Moorpark College Academic Senate Council Minutes

Tuesday, **October 14, 2014**, 2:30-3:00pm in Admin 138

POSITION	NAME	PRESENT	POSITION	NAME	PRESENT	Guests
STANDING MEMBERS						Guests
ASC Pres	Mary Rees	X	EATM	Gary Wilson		Rex Edwards
ASC V.P.	Nenagh Brown	X	Health Education/Kinesiology	Remy McCarthy	X	Herb English
ASC Secretary	Nathan Bowen	X	Health Sciences	Jamee Maxey / Dalila Sankaran	DS	Beth Gillis-Smith
ASC Treasurer	Mary Mills	X	Library	Mary LaBarge	X	Michael Walegur
ACCESS	Melanie Masters		Life Sciences	Jazmir Hernandez		
Athletics	Howard Davis	X	Mathematics	Phil Abramoff	X	
Behavioral Sciences	Dan Vieira	X	Music/Dance	James Song		
Business	Reet Sumal		Physics/Astronomy/Engineering	Scarlet Relle / Erik Reese	SR / ER	
Chemistry/Earth Sciences	Deanna Franke	X	Social Sciences	Hugo Hernandez	X	
Child Development	Kristi Almeida	X	Student Health Center	Sharon Manakas		
Comm Studies/Theater Arts/FTVM	John Loprieno	X	Visual & Applied Arts/Media Arts	Christine Marx	X	
Counseling	Traci Allen	X	World Languages	Raquel Olivera		
English/ ESL	Sydney Sims	X	Curriculum Chair (non-voting)	Jerry Mansfield	X	
			Student Liaison			

In accordance with the Ralph M. Brown Act and SB 751, minutes of the Moorpark College Academic Senate will record the votes of all members as follows: (1) Members recorded as absent are presumed not to have voted; (2) the names of members voting in the minority or abstaining are recorded; (3) all other members are presumed to have voted in the majority.

2:30 pm—Call to Order

I) **Public Comments** (Those wishing to make public comments must be in attendance before 2:30pm)

II) **Reports**
   a) Committee
      i) CurCom, Fac/Tech, Prof Dev, Fiscal and EdCAP
   b) Officer Reports
      i) Treasurer, Secretary, Vice President
      ii) President

III) **Unfinished Business**
   a) Student Success – review of "SSSPPlan 2014-2015 Draft v8.pdf"
      i) We have received approximately $1.6M, which must be spent by June of 2015.
      ii) This falls under categorical funds, which does not mean it will be renewable and repeat.
      iii) The draft we are considering here is for this year.
      iv) DSPS (or ACCESS)
         (1) If a faculty prioritization comes up for a position in this regard, there are categorical funds that could allow for that hiring.
      v) Dean position
         (1) If there is a new hire, this person would assume responsibilities for Student Success
         (2) This position would be funded out of three separate sources
      vi) There are several classified positions we are requesting.
      vii) Comment: all colleges seem to be spending in the same way, creating positions for counseling and supportive staff.
      viii) Motion to approve document – Approved unanimously.
   b) Student Equity
      i) Concerns going forward
         (1) Our college has different equity concerns as our sister colleges.
         (2) Students over 25, foster youth, and evening students need attention
      ii) This budget comes to nearly $400,000.
         (1) There was a request for numbers for the budget. This is supplied today in the document "Student Equity Budget FY2014-15" (request document for upload on site)
         (2) Question: why is the cost of the new research analyst for 8 months less than the research analyst for 4 months?
            (a) We will follow up to provide this answer
         (3) This budget is consistent with what other colleges are doing
         (4) Question: will there be a program plan for student success and a program plan for student equity?
            (a) Yes, in the future. It will be under the EVP and the department program plans.

     (b) Follow up: Concern here is that accreditation and student success are at odds. Response: this is a systemic issue, not necessarily our college. This is widely acknowledged, and we have done what we can to work with what has come to us. On multiple levels we see a need for processes to be put in place to ensure wise choices.

iii) Motion to approve Equity Plan – Approved unanimously.