

Moorpark College Academic Senate General Meeting Minutes

Friday, August 14th, 2015, 11:40 am-12:10 pm in PAC Main Theater

| STANDING MEMBERS / ACADEMIC SENATE REPRESENTATIVES | | | |
|--|----------------------|----------------------------------|---------------------------------|
| POSITION | NAME | POSITION | NAME |
| ASC Pres | Mary Rees | EATM | Gary Wilson |
| ASC V.P. | Nenagh Brown | Health Education/Kinesiology | Remy McCarthy |
| ASC Secretary | Nathan Bowen | Health Sciences | Dalila Sankaran |
| ASC Treasurer | Jazmir Hernandez | Library | Mary LaBarge |
| ACCESS | Melanie Masters | Life Sciences | Jazmir Hernandez |
| Athletics | Howard Davis | Mathematics | Renee Butler |
| Behavioral Sciences | Dan Vieira | Music/Dance | James Song |
| Business Administration | Reet Sumal | Physics/Astronomy/Engineering | Erik Reese |
| Chemistry/Earth Sciences | Deanna Franke | Social Sciences | Hugo Hernandez / Susan Kinkella |
| Child Development | Kristi Almeida-Bowin | Student Health Center | Sharon Manakas |
| Comm Studies/Theater Arts/FTVM | John Loprieno | Visual & Applied Arts/Media Arts | Mike Hoffman |
| Counseling | Traci Allen | World Languages | Raquel Olivera |
| English/ ESL | Sydney Sims | Curriculum Chair (non-voting) | Jerry Mansfield |
| | | <i>Student Liaison</i> | |

I) Public Comments (Those wishing to make public comments must be in attendance before 11:40am)

II) Action Items

- a) Academic Senate officer election results
 - i) Norman Marten is acting dean, meaning that Jazmir Hernandez (elected Treasurer) is stepping into the roll of Department Chair, and hence can no longer fill the position of Treasurer.
- b) Constitution and By-laws
 - i) Updates to these documents have been approved at the end of Spring 2015 by faculty and are now in effect.
- c) Introduction of Academic Senate representatives
 - i) Please be aware of your representatives so you can voice any topics or concerns to the Senate through them.
- d) Introduction of Standing Committee Faculty Co-Chairs
 - i) Professional Development – Nenagh Brown
 - ii) F/TCAP – Michael Walegur
 - iii) Curriculum – Jerry Mansfield
 - iv) Distance Ed – Lee Ballestero
 - (1) **Motion to nominate Lee Ballestero as Distance Ed Co-Chair, approved unanimously**
 - v) Student Success and Equity – Beth Gillis-Smith
 - vi) SLO Committee – Dan Vieira
 - vii) EdCAP – see below
- e) Election for EdCAP Co-Chair
 - i) Howard Davis
 - (1) **Motion to nominate Howard Davis as EdCAP Co-Chair, approved unanimously**
- f) Nominations for Treasurer
 - i) Stephen Doyle put forth his name.
- g) Academic Senate Office Hours
 - i) Monday from 1-2:30pm
 - ii) Tuesdays 11am – 12pm