**Moorpark College Academic Senate General Meeting Minutes (DRAFT)**

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

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| 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 |
|  |  | *Student Liaison* |  |

1. **Public Comments** (Those wishing to make public comments must be in attendance before 11:40am)
2. **Action Items**
	1. Academic Senate officer election results
		1. 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.
	2. Constitution and By-laws
		1. Updates to these documents have been approved at the end of Spring 2015 by faculty and are now in effect.
	3. Introduction of Academic Senate representatives
		1. Please be aware of your representatives so you can voice any topics or concerns to the Senate through them.
	4. Introduction of Standing Committee Faculty Co-Chairs
		1. Professional Development – Nenagh Brown
		2. F/TCAP – Michael Walegur
		3. Curriculum – Jerry Mansfield
		4. Distance Ed – Lee Ballestero
			1. **Motion to nominate Lee Ballestero as Distance Ed Co-Chair, approved unanimously**
		5. Student Success and Equity – Beth Gillis-Smith
		6. SLO Committee – Dan Vieira
		7. EdCAP – see below
	5. Election for EdCAP Co-Chair
		1. Howard Davis
			1. **Motion to nominate Howard Davis as EdCAP Co-Chair, approved unanimously**
	6. Nominations for Treasurer
		1. Stephen Doyle put forth his name.
	7. Academic Senate Office Hours
		1. Monday from 1-2:30pm
		2. Tuesdays 11am – 12pm