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

Tuesday, **August 16th, 2016**, 11:30 am-12:00 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** | Beth Megill | Library | Mary LaBarge |
| ACCESS  | Melanie Masters | Life Sciences | Jazmir Hernandez / Carrie Geisbauer |
| Athletics | Vance Manakas | Mathematics | Renee Butler |
| Behavioral Sciences | Dani Vieira | Music/Dance | James Song |
| Business Administration | Reet Sumal | Physics/Astronomy/Engineering | Erik Reese / Scarlet Relle |
| Chemistry/Earth Sciences | Deanna Franke | Social Sciences | Hugo Hernandez / Susan Kinkella |
| Child Development | Cindy Sheaks-McGowan | Student Health Center | Sharon Manakas |
| Comm Studies/Theater Arts/FTVM | Rolland Petrello | Visual & Applied Arts/Media Arts | Mike Hoffman |
| Counseling | Chuck Brinkman | 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 11:30am)
2. **Action Items**
	1. Changes in Academic Senate officer positions
		1. Mary Rees is stepping down as Academic Senate President (this would have been her fourth year), to move into a position as an Interim Dean.
		2. Nenagh Brown will be stepping in to become an acting Academic Senate President
		3. We will hold an election of all four Academic Senate Officers. This will be for just this year.
		4. Formal recognition to Mary Rees for her excellent service as Academic Senate President, giving the “It’s all good award”
	2. Call for nominations for Academic Senate officer positions
		1. Nenagh Brown for President
		2. Jeff Baker for President
		3. Nathan Bowen for Vice President
		4. Erik Reese for Secretary
		5. Renee Butler for Treasurer
	3. Introduction of Academic Senate Council Representatives
		1. Representatives stood and were acknowledged
	4. Introduction of Standing Committee Faculty Co-Chairs
		1. DE Committee
		2. SLO
		3. SS&E
		4. Curriculum
		5. F/TCAP
		6. EdCAP
		7. Professional Development
	5. Call for nominations
		1. See II) b) above.
	6. Report on Academic Senate Budget
		1. Accreditation – last time around there was a major disconnect between the self-study that was put forward and how people felt. This time around, we feel like this issue has been resolved, and that the self-study is a work of many here on campus.
		2. We have a $25 membership ($10 for part-time). That money can be pulled out as a one-time pull from your paycheck, or you can write a check to Moorpark College Academic Senate.
			1. Money goes toward scholarships for students.
			2. Some funds go toward bricks.
			3. We spend money on end-of-year lunch or breakfast for staff and faculty (all of the staff are invited to come for free). This is largely self-sustaining.
			4. Comment: suggestion to encourage a voluntary budget fund for bricks specifically, perhaps tied to donating a small amount for every hour of service accrued.
3. **Announcements**