

Moorpark College Academic Senate Meeting Minutes

Tuesday, February 21st, 2017, 2:30-4:00pm in Admin 138

Mission Statement

With a "students first" philosophy, Moorpark College empowers its diverse community of learners to complete their goals for academic transfer, basic skills, and career technical education. Moorpark College integrates instruction and student services, collaborates with industry and educational partners, and promotes a global perspective.

STANDING MEMBERS / ACADEMIC SENATE REPRESENTATIVES						Guests
POSITION	NAME	PRESENT	POSITION	NAME	PRESENT	Rex Edwards
ASC Pres	Nenagh Brown	X	Health Sciences	Michelle Dieterich	X	
ASC V.P.	Nathan Bowen	X	Kinesiology/HED	Remy McCarthy		
ASC Secretary	Erik Reese	X	Library	Mary LaBarge	X	
ASC Treasurer	Renee Butler	X	Life Sciences	Jazmir Hernandez / Carrie Geisbauer	JH	
ACCESS	Melanie Masters	X	Mathematics	Vacant		
Athletics	Vance Manakas	X	Music/Dance	James Song		
Behavioral Sciences	Dani Vieira / Kari Meyers	DV	Physics/Astronomy/Engineering/CS	Ronald Wallingford / Scarlet Relle	RW	
Business Administration	Reet Sumal / Ruth Bennington	RS	Social Sciences	Hugo Hernandez (F) / Susan Kinkella / Rex Edwards	SK	
Chemistry/Earth Sciences	Deanna Franke		Student Health Center	Sharon Manakas		
Child Development	Cindy Sheaks-McGowan	X	Visual & Applied Arts/Media Arts	Mike Hoffman	X	
Comm Studies/Theater Arts/FTVM	John Loprieno		World Languages	Raquel Olivera	X	
Counseling	Traci Allen	X	Curriculum Chair (non-voting)	Jerry Mansfield		
English/ ESL	Sydney Sims	X	Student Liaison	Teresita Rios		
EATM	Gary Wilson / Cindy Wilson	CW				

In accordance with the Ralph M. Brown Act and SB 751, minutes of the Moorpark College Academic Senate Council 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.

I) Public Comments

- a) Go contribute your mark to the set of *Hair* between 2pm-4pm today and tomorrow at the PAC
- b) Vance Manakas
 - i) 6 teams nominated for scholar-athlete teams
 - (1) Including football for the first time with a 3.04 GPA—football is very rarely recognized
 - (2) 3.38 GPA for women's volleyball
 - ii) Vance is now permanently our athletic director
- c) Tenure is officially voted on at tonight's Board of Trustees meeting for 5 Moorpark faculty: Wendy Berg, Michelle Dieterich, Nadia Monosov, Donny Munshower, & Erik Reese
- d) Nathan Bowen—please continue to support and spread the word for the study abroad program
- e) Traci Allen—Mar 9th is the deadline for students to apply to graduate
- f) Trustee McKay recognizes our excellent accreditation report and thanks all for the considerable work this represents
- g) Melanie Masters
 - i) ACCESS is testing now and now is the time for students to be eligible for next semester
 - ii) ACCESS staff are happy to come to your classes to discuss ACCESS related matters, including the testing process

II) Approval of Minutes

- a) February 7th, 2017 – approved with no abstentions

III) Reports

- a) Committees
 - i) CurCom
 - ii) Fac/Tech

- iii) ProfDev
 - (1) April 20th Rob Johnston will come to talk about Pathways—our first of 2 FLEX days
 - (2) It will be worthwhile, please attend!
 - iv) Fiscal
 - v) SLO
 - (1) Discussed the SLO Symposium
 - (2) Talked about disaggregation of data that is awaiting all of us in the near future
 - vi) EdCAP
 - vii) SS&E
 - viii) DE
- b) Officer Reports
- i) Treasurer
 - (1) Call for the bricks will be sent out once we finalize the criteria through senate
 - (2) End of year brunch will be Monday May 15th 8-10am
 - ii) Secretary
 - iii) Vice President
 - (1) 50th Gala committee will hopefully receive a list of nominations for the Hall of Fame this Friday
 - (2) Tracy Stewart requested silent auction items for Gala to be held on Aug 26th
 - (a) Theme baskets
 - (b) Goal is to have upwards of 60 items
 - iv) President
 - (1) Academic Senates were asked to provide written monthly reports for the Board of Trustees: handout provided
 - (2) Chancellor hiring
 - (a) First round of interviews were conducted last week
 - (b) The process worked well, including community members selected by the Board of Trustees
 - (c) Late afternoon on Mar 20th there will be a forum for the final candidates at the Ventura County Office of Education in Camarillo
 - (3) Grants update
 - (a) Ventura County Promise—led by Ventura College for district but we did not get it
 - (b) S-STEM—NSF scholarships and support for STEM majors (includes Biology, Biotech, Chemistry, Engineering, Math, & Physics); currently being written
 - (c) Makerspace grant—currently being prepared; Michael Hoffman and Claire Sadnik will discuss this in a March Council meeting as the new grant facilitators
 - (4) Hiring BP's involving the guaranteed second interview for interim or acting positions
 - (a) At last week's Board Policy Committee Trustee Blum was able to get a two month moratorium on discussion of these until after the Chancellor hiring, but the BPs will be back for discussion at the April meeting

IV) Old Business

- a) Ratification of new standing committee members
 - i) [Voted to approve new members with no abstentions](#)
- b) AS Council communications
 - i) Math Department request to start standing committees from 3:30pm
 - (1) Raquel has been teaching large unit classes and simply comes to senate late and still contributes
 - (2) Renee has to lose 2 units of pay to attend senate (other math faculty are in the same position)
 - (3) In the end, there was not enough momentum to alter the current system of meetings
- c) Workgroup on Senate “bricks”
 - i) [Voted to approve the whitepaper on senate “bricks” with no abstentions](#)
 - ii) The senate thanks the workgroup members: Nathan Bowen, Renee Butler, Michelle Dieterich, Rex Edwards, Rolland Petrello, Erik Reese, Cindy Sheaks-McGowan, and Cindy Wilson
- d) Moorpark College Strategic Plan 2016-2019 – updated draft
 - i) [Voted to approve the Moorpark College Strategic Plan 2016-2019 with no abstentions](#)

V) Information

*Information items may be pulled for discussion and action upon the request of any member of the AS Council.
See handouts on AS website*

None

VI) New Business

- a) AS Budget Report for 2016-2017
 - i) Current funds: \$8379.22
 - ii) That leaves enough room for potentially offering student scholarships
- b) AS Award Procedures
 - i) AS Annual Awards
 - ii) AS Great Teachers Seminar
 - iii) Voted to approve both AS Annual Awards and AS Great Teachers Seminar with no changes; no abstentions
- c) Updated Part-time hiring AP 7120-E
 - i) AP updated last semester
 - ii) This new draft includes wording to allow any PT hiring to be first advertised among existing part-time faculty in the district before opening the pool for general applications
 - iii) Several recommendations made; conclusion for reps to take back to departments and get feedback from PT and FT faculty
- d) Discussion of Academic Senate Student Scholarships
 - i) Discussion of whether to offer AS Scholarships or to divert funds elsewhere
 - (1) Overwhelming support for the scholarships
 - (2) Suggestions about humanities and STEM representation and the criteria
 - (3) Will go with the current versions for this year and revisit potential changes next year
 - ii) Voted to approve AS Student Scholarships with Erik Reese abstaining
 - iii) Judging Scholarship Committee members: Raquel Olivera, Vance Manakas, Traci Allen, Mary LaBarge, Melanie Masters, Nenagh Brown

VII) Announcements

- a) Feb 21st Board of Trustees Meeting
- b) Mar 7th: Board of Trustees Meeting
- c) April 3rd: Nominations close for Distinguished Faculty Chair Award
- d) April 11th: Multicultural Day
- e) April 11th: Board of Trustees Meeting
- f) April 20th & 21st: self-assigned FLEX days (no classes!)
- g) May 9th: Board of Trustees Meeting
- h) May 15th: Academic Senate Year-End Brunch and recognitions