Moorpark College Academic Senate Meeting Minutes

Tuesday, **March 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 Clare Sadnik
ASC Pres	Nenagh Brown	X	Health Sciences	Michelle Dieterich		
ASC V.P.	Nathan Bowen	X	Kinesiology/HED	Remy McCarthy	X	
ASC Secretary	Erik Reese	X	Library	Mary LaBarge	X	
ASC Treasurer	Renee Butler	X	Life Sciences	Jazmir Hernandez / Carrie Geisbauer		
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	X	Student Health Center	Sharon Manakas	X	
Child Development	Cindy Sheaks-McGowan		Visual & Applied Arts/Media Arts	Mike Hoffman	X	
Comm Studies/Theater Arts/FTVM	John Loprieno	X	World Languages	Raquel Olivera		
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) Remy McCarthy discussed two successful Moorpark College graduates that went on to complete their bachelor's degrees and showed a picture with them at a recent event
   b) Traci Allen—There are over 2200 applications to graduate this year

II) **Approval of Minutes**
   a) March 7ᵗʰ, 2017 – approved with Dani Vieira, Traci Allen, and Cindy Wilson abstaining

III) **Reports**
   a) Committees
      i) CurCom
         (1) John Loprieno is currently creating Moorpark's first certificate of completion for non-credit courses; requires taking 2 courses
      ii) Fac/Tech
         (1) Prioritization for facilities, technology, and planning is completed and has been approved by FTCAP
         (2) Lists are posted on our website
         (3) Discussion continues on ways to disseminate what actually is funded in the end in addition to the prioritization
      iii) ProfDev
      iv) Fiscal
         (1) Tue Mar 28ᵗʰ: David El Fattal will present on this year's budget
      v) SLO
         (1) Discussed how to comply with ACCJC recommendation for improvement that asks for disaggregation of data in a helpful and meaningful way.

      vi) EdCAP
         (1) Accreditation report was reviewed
         (2) Vigorous discussion of the charter of EdCAP and its role going forward
      vii) SS&E
      viii) DE
         (1) Should our college and district join the Online Education Initiative (OEI)?
         (2) There is the option of Moorpark being part of the second tier following the current initial pilot program

b) Officer Reports
    i) Treasurer
      (1) Only a few brick requests thus far—spread the word
      (2) Will send out a call for help with the end of year brunch
    ii) Secretary
    iii) Vice President
      (1) DFC
         (a) Call for DFC is out and, as yet, there are no submissions
         (b) Deadline is April 3rd
      (2) Great Teachers Seminar
         (a) The call will come out soon
         (b) $5000 to send faculty to the seminar
      (3) If interested in being part of study abroad in the future come to a meeting on Thu Mar 23 3pm A-138
    iv) President
      (1) Emergency Preparedness Plan
         (a) A group meets once a month to train what to do in case of an emergency
         (b) Need to work at the college and at the district levels—the plan needs to be updated and formalized
      (2) Chancellor hiring
         (a) Feedback forms were taken to the Board of Trustees for their meeting this morning
            (i) Live streams suggest that online feedback forms for the future would be beneficial
            (ii) Live streams are being archived for future viewing
         (b) Interviews yesterday and today
         (c) Final choice will hopefully be announced at the April 11th Board of Trustees meeting
         (d) The idea of using an outside firm is that it has the connections to advertise widely but it is a bit of a double edged sword during interviews if impartiality is not maintained
      (3) Grants
            (i) S-STEM—$650,000 in NSF grants over 6 areas to support financially disadvantaged STEM students
      (4) AS Scholarships
         (a) 1 complete application has been received thus far
         (b) There have been 4 additional referrals from faculty but missing the corresponding student applications

IV) Old Business

a) Ratification of new standing committee members
    i) Ratified current committee membership with no abstentions

b) Proposed update to AP 7120-E: Recruitment and Hiring – Part-Time Faculty
    i) Took the comments from our previous discussions in senate back while the AP was still being written
    ii) Every time there is an open part-time position the dean can choose to make the decision to advertise it to part-time faculty at the other 2 colleges
      (1) Dean and department chair decide to hire or not from the small pool
      (2) And if not then the pool opens 3 days later as usual
    iii) Comment: Math department was not in favor since they prefer to interview all candidates
      (1) Question as to whether these district candidates can beinterviewed or not
      (2) Question as to whether we can limit the call to specific faculty evaluation scores, e.g., "Excellent" only
      (3) Comment: Similar full time positions are always interviewed
      (4) NOTE: Feedback will again be taken back to DCHR for consideration. This revision is very much subject to negotiation with AFT to make it possible.

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

a) ASCCC Draft Resolutions for Plenary
   i) Savings from Canvas going to professional development
      (1) Ought to consider some money going to IT depending on the situation, especially for skeleton crew IT's like our own
   ii) Urges the Chancellor's office to include the local senate to sign off on all grants, initiatives, etc.
      (1) Related to current grants for instance, Strong Workforce, S-STEM, MakerSpace, etc.
   iii) NOTE: All draft resolutions have been sent to appropriate programs on campus for comments; final drafts will be voted on at the ASCCC Plenary in April.

VI) New Business

a) MakerSpace Grant Presentation by Clare Sadnik and Michael Hoffman
   i) $40,000 seed money from initial proposal to work on final proposal grant of $100,000-350,000 every year for three years from $12 million total for FY17-18
      (1) Monies available only to the 35 institutions that have applied already
   ii) Examples
      (1) Sierra College Hacker Lab
         (a) Offsite lab for student use and open to the public as well
         (b) Metal and wood fabrication units
         (c) Textile section, with half a dozen sewing machines
         (d) 3D printers
      (2) Pasadena FabLab—workbenches and machining along with a large computer area
      (3) Glendale College, Sandbox computer
         (a) Tablets and laptops that can be checked out
         (b) Also has 3D printers
      (4) CSUN Digital Media Lab
         (a) Students were recording a rap during their visit
         (b) Outside are video cameras and digital cameras available for checkout for student use
      (5) Comment: Cal Lutheran Incubator is another example
   iii) Many of these have student workers to help facilitate the students and supervise the space
   iv) These are unique, complex, dynamic ecosystems for student experimentation
   v) And can also build and develop business interests
   vi) Some are open to the public, sometimes used by businesses, etc.
      (1) One example space charges $100 per month for full access, including training on use of machines
   vii) Grant objectives
      (1) Develop a makerspace on or off campus
      (2) Engage faculty in designing and making this makerspace
      (3) Facilitate student internships and work based learning; state grant includes 1000 paid internships
      (4) Support students for STEM/STEAM fields
   viii) Convening project team, working on a self-study, and will hold a makers fair on campus in April to have the complete grant application by May
      (1) Submission deadline is in June
   ix) Next MakerSpace workgroup meeting: Thu 8am AC-221
b) Review of Academic Senate Constitution and By-laws
   i) By-laws are updated every 2 years and it is time!
   ii) The constitution is more difficult to change and only requires reviewing every six years
   iii) Please take a look at both and offer suggestions
c) Institutional Effectiveness Goals for 2017-8
   i) The state intends these to be aspirational goals

VII) Announcements

a) Mar 23rd: Nominations close for AS Scholarships
b) Mar 25th: ASCCC Area C meeting (East LA College)
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 5th: Strategic Planning Retreat
h) May 9th: Board of Trustees Meeting
i) May 15th: Academic Senate Year-End Brunch and recognitions