

# Moorpark College Academic Senate Meeting Minutes

Tuesday, August 15<sup>th</sup>, 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, 2016-17						Guests
POSITION	NAME	PRESENT	POSITION	NAME	PRESENT	
ASC Pres	Nenagh Brown	X	Health Sciences	Michelle Dieterich / Dalila Sankaran	DS	Gary Quire (CTE Faculty Liaison) Rex Edwards Josepha Baca Brandon Elliot
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	JH	
ACCESS	Jolie Bernal	X	Mathematics	Vahe Khachadorian / Rena Petrello		
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/RB	Social Sciences	Hugo Hernandez / Susan Kinkella / Rex Edwards	HH	
Chemistry/Earth Sciences	Tiffany Pawluk / Deanna Franke	TP	Student Health Center	Sharon Manakas	X	
Child Development	Cindy Sheaks-McGowan	X	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	X	
English/ ESL	Sydney Sims / Jerry Mansfield	SS	<i>Student Liaison</i>			
EATM	Gary Wilson / Cindy Wilson	GW				

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

- i) Tiffany Pawluk—simple calculators from Chemistry are available, who can use them? Adopted by Accounting.
- ii) Sharon Manakas—guest speaker Scott Lewis will talk on classroom management (disruptive students): Aug 24 2:30-4:00pm and again 4:30pm-6:00pm both in the CCCR
- iii) Erik Reese—there will be a solar eclipse on Monday August 21<sup>st</sup>, with maximum coverage around 10:30am. Come to the observatory to safely view the event.

## II) Approval of Minutes

- a) May 2<sup>nd</sup>, 2017—approved with Hugo Hernandez, Gary Wilson, Jolie Bernal, and Vance Manakas abstaining
- b) August 9<sup>th</sup>, 2017 AS Planning Meeting—approved with Jazmir Hernandez, Jolie Bernal, Gary Wilson, Mike Hoffman, and Reet Sumal abstaining

## III) Reports

- a) Committees
  - i) CurCom
    - (1) State plans to streamline their submission process by allowing automated approval at the college level
      - (a) Goes through college, district, and then to the state but state does not review
      - (b) Applies to credit courses immediately; planned to apply to credit programs and non-credit courses and programs next; then everything but AD-Ts (which require CSU approval too)
      - (c) Will be spot checks

- (d) There will still be GE and IGETC hurdles that will slow it down
  - (e) →state backlog has been a huge holdup
  - (2) Remy McCarthy—thank you to Curriculum and Tech Review for assisting on many classes, including wrestling, and performing review in a timely manner
  - ii) Fac/Tech
  - iii) ProfDev
    - (1) Thank you to Lee Ballestero, Interim Dean Helga Winkler, and Linda Resendiz, co-chairs of the Professional Development Committee, and Brian Burns, the new PD coordinator, for a rich and busy PD Week.
      - (a) Key note speaker was new on Mandatory FLEX day with awards at lunch
      - (b) PD committee is open to feedback and suggestions for subsequent years
  - iv) Fiscal
  - v) SLO
  - vi) EdCAP
  - vii) SS&E
  - viii) DE
- b) Officer Reports
- i) Treasurer
    - (1) May balance: \$2319.22
    - (2) But a lot has happened such as the year-end breakfast that impact the budget
      - (a) Year-end breakfast had a deficit
        - (i) President will offset some of the deficit but it is unclear as to the amount as yet
      - (b) President's office is considering helping with the beginning and end of academic year celebrations
      - (c) Potential change of order of events with service awards at the year-end breakfast, could be a nice send-off for retirees
    - (3) Seven bricks: Cynthia Barnett, Chuck Brinkman, Scott Cameron, Sharon Manakas, Rolland Petrello, Dean Richards, & David Weinstein
  - ii) Secretary
    - (1) none
  - iii) Vice President
    - (1) Study abroad
      - (a) Study abroad trip went very well
      - (b) Also had meetings for study abroad trips in the future
        - (i) Beth Gillis-Smith and possibly Ruth Bennington are looking to organize a trip to Ireland
        - (ii) Lydia Etman is considering planning a study abroad trip to Japan
      - (c) Would like to work on a mechanism to encourage and facilitate faculty creating study abroad opportunities
  - iv) President
    - (1) Please come to officers to ask questions on anything senate related, especially our new members of Council
    - (2) Division and department reorganization
      - (a) Music and dance was absorbed into the performing arts
      - (b) Fine arts were also absorbed into the performing arts
      - (c) Computer science moved to business (also includes CNSE) and then moved back to Physics, Astronomy, & Engineering
      - (d) Economics moved to business and then back to social sciences
      - (e) Department chairs for the larger, combined departments
        - (i) John Loprieno—Fine and Performing arts
        - (ii) Rolland Petrello—Media Arts and Comm Studies
      - (f) Interim dean hiring process for Lisa Putnam's position is ongoing
      - (g) Two permanent dean hires are ongoing as well
      - (h) Representation for fine arts—disciplines previously represented by Mike Hoffman have been split so how does that affect his senate position?
        - (i) Visual and applied arts are now not represented
        - (ii) Gerry Zucca and Erika Lizée could be alternates as a temporary solution
      - (i) How do we want to approach senate membership in a timely yet inclusive manner?
        - (i) Possibly form a workgroup to discuss a wide range of options with a narrowed down list and/or recommendation brought to council
      - (j) The repercussions on the standing committees will also be investigated but that involves senate, associated students, and the administration since it is part of Moorpark's *Making Decisions Document*
    - (3) Gary Quire, our newly-appointed CTE Liaison, will report on the deluge of CTE initiatives, changes, and updates next meeting
    - (4) We have a new Chancellor Greg Gillespie, former President of Ventura College
    - (5) Rick Post, Interim Vice-Chancellor of Academic Affairs, will step down and hiring will begin next week for a permanent replacement
    - (6) Partnership Resource Team (PRT) will come this fall via IEPI to look into participatory governance and funding, initiatives, & grants
      - (a) Note that the PRT visit comes with \$200,000 in funds
    - (7) Full-time faculty hires

- (a) 3 FT faculty transferred to other schools
- (b) 2 last-minute retirees; Melanie Masters and Steve Doyle
- (c) 13 new FT faculty in New Faculty Orientation (NFO)
  - (i) One new faculty is a non-tenure track full-time faculty member for Counselling
  - (ii) Note that we supported a resolution to only hire tenure-track full-time and if non-tenure track then to support the full tenure process regardless
- (d) Question: Is it looking grim for faculty hiring?
  - (i) Next academic year could prove financially challenging
    - 1. FTES is our main funding source
    - 2. District as a whole has FTES goals; Moorpark is maintaining its FTES, but the other two colleges not reaching the goals
      - a. Ventura College has not made the numbers for 2 years to stay a mid-size college (min of 10,000 FTES)
      - b. Will cost the district \$600,000...and goes through the allocation model with implications for Moorpark as well
  - (ii) Will be hesitation to put new faculty on general funds given the projected financial challenges
- (e) Question: Is the 16 week semester being seriously discussed?
  - (i) Winter session could provide a new FTES source
- (f) Question: How do the new Strong Workforce funded CTE faculty get absorbed into the college budget?
  - (i) Idea is to slowly wean them off of CTE funds, rolling them into general funds possibly one at a time

#### IV) Old Business

- a) Updates to Standing Committee Membership for 2017-18
  - i) [Unanimous ratification of the updated standing committee faculty membership](#)

#### V) New Business

- a) The Academic Senate Purview
  - i) To be discussed at next meeting
- b) Academic Senate Goals and Achievements for 2016-17
  - i) We typically review our goals and add our accomplishments at the end of every year
  - ii) Please think about things to add to our accomplishments from last year
- c) Academic Senate Goals for 2017-18
  - i) Some alteration of the list
  - ii) Idea to have online survey giving Council members 3 votes a piece to decide our priorities from the full list with the most voted for options being prioritized for this coming year
- d) Moorpark College Strategic Plan, 2016-19
  - i) To be discussed at next meeting
  - ii) Administration leadership meeting came up with few new ideas but there will be a white paper for next time describing the minor changes and updates for Senate to consider before voting on the Plan.
    - iii) Of the over 20 goals listed in the Plan the Leadership meeting voted to prioritize four: the investigation of Guided Pathways, college safety and security, and the development of the new Institutional Effectiveness department, AND OUTREACH?

#### VI) Announcements

- a) August 26: MC Golden Gala
- b) September 11: 50<sup>th</sup> anniversary of MC's opening day
- c) October 14: ASCCC Area C Meeting (held at MC)