Moorpark College Academic Senate Meeting Minutes

Tuesday, October 16th, 2018, 2:30 – 4:00pm in Admin 138

Joint meeting with Deans' Council for purposes of faculty prioritization

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, 2018-19						Guests
POSITION	NAME	PRESENT	POSITION	NAME	PRESENT	Veronique Boucquey Audrey Chen Danielle Kaprelian Svetlana Kasalovic Christina Lee Erika Lizee Matthew Morgan
ASC Pres	Nenagh Brown	Х	Health Sciences	Michelle Dieterich / Dalila Sankaran		
ASC V.P.	Nathan Bowen	Х	Kinesiology/HED	Remy McCarthy / Adam Black	RM	
ASC Secretary	Erik Reese	Х	Library	Mary LaBarge	Х	Matthew Morgan
ASC Treasurer	Renée Butler	Х	Life Sciences	Jazmir Hernandez / Yana Bernatavichute	JH	
ACCESS	Jolie Herzig / Silva Arzunyan	JH	Mathematics	Chris Copeland / Vahe Khachadoorian	CC	
Athletics	Vance Manakas / Mike Stuart	VM	Music/Dance	Brandon Elliott / James Song	BE	
Behavioral Sciences	Dani Vieira / Kari Meyers	DV	Astronomy / Physics / Engineering / Computer Science	Ronald Wallingford / Scarlet Relle	RW / SR	
Business Administration	Reet Sumal / Ruth Bennington	RS / RB	Social Sciences	Hugo Hernandez / Susan Kinkella / Rex Edwards	НН	
Chemistry/Earth Sciences	Tiffany Pawluk / Deanna Franke	TP	Student Health Center	Sharon Manakas / Silva Arzunyan	SM	
Child Development	Cindy Sheaks- McGowan	Х	Visual & Applied Arts/Media Arts	Cynthia Minet	Х	
Comm Studies/Theater Arts/FTVM	John Loprieno / Rolland Petrello	JL / RP	World Languages	Helga Winkler / Alejandra Valenzuela	HW	
Counseling	Chuck Brinkman / Traci Allen	CB / TA	Curriculum Chair (non-voting)	Jerry Mansfield		
English/ ESL	Sydney Sims / Jerry Mansfield	SS	CTE Liaison (non-voting)	Josepha Baca		
EATM	Gary Wilson / Cindy Wilson		GP Liaison (non-voting)			
EOPS	Marnie Melendez / Angie Rodriguez	ММ	Student Liaison (non-voting)	Ashley Avakian	AA	
Part-Time Rep	Jennifer Lawler / Felix Masci	JL / FM				
VPAA	Julius Sokenu	X	VPSS	Amanuel Gebru	X	-
Dean	Jane Morgan	X	Dean	Howard Davis	X	•
Dean	Lisa Putnam	X	Dean	Karen Rothstein	X	
Dean	Carol Higashida	Х	Dean	Jennifer Kalfsbeek-Goetz	Х	
Dean	Mary Rees	Х	Dean	Oleg Bespalov	Х	1

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) Call to Order

- **II)** Public Comments
 - i) Ronald Wallingford
 - (1) Thank you
 - (a) Thank you to the joint council for being supportive and patient with physics & astronomy

- (b) We have hired a full time faculty member thanks to you all
- (2) Handouts
 - (a) Can passing out of handouts be included in the allotted presentation time?
 - (b) Nenagh Brown—yes, as that has already been decided by the co-chairs of the joint council
- ii) Tiffany Pawluk
 - (1) Nominations for Academic Senate officers are due at the end of the week
 - (2) Please send nominations to me: tpawluk@vcccd.edu

III) Faculty Prioritization

- a) Faculty Prioritization
 - i) Each general funds faculty request was presented by representatives with a 3-minute time limit per request with a 6minute maximum for multiple requests from the same program
- b) There was one mandated position for the Health Science Coordinator for which there was no vote (general funds)
- c) There were three positions, ACCESS counsellor, CalWorks counselor, and the Allied Health Coordinator from categorical funds for which there was no vote.
- d) <u>Results for the General Fund positions.</u>

Rank	Discipline
1	Film Studies
2	Sociology
3	Game Design
4	Counselor (1)
5	Biology
6	Math – Math Center Faculty
7	Librarian
8	World Languages - Spanish instructor
9	Kinesiology - coach/KIN/HED instructor
10	Business – business law
11	English
12	Art – Studio Art/Makerspace
12	Music – commercial music
14	Geography
15	Art History
16	Counselor (2)
17	Psychology
18	Philosophy
19	Counselor – STEM (Engineering request)
20	Sociology – social work
21	Career Transfer Center – counselor
21	Communication Studies
23	Math
24	Kinesiology – KIN instructor
25	Anthropology