

Academic Senate Council Minutes

Tuesday, September 21, 2:30-4:00 p.m. in **Admin 138**

STANDING MEMBERS						Guests
POSITION	NAME	PRESENT	POSITION	NAME	PRESENT	Welcome! Please sign in. Ray Zhang Peter Sezzi (VC Senate President)
ASC Pres	Riley Dwyer	X	Visual & Applied Arts	Cynthia Minet	X	
ASC V.P.	Rex Edwards	X	Health Sciences	Dalila Sankaran	X	
ASC Secretary	Lisa Putnam	X	History/Institutions	Patty Colman		
ASC Treasurer	Nenagh Brown	X	Library	Mary LaBarge	X	
ACCESS	Melanie Masters	X	Life Sciences	Andrew Kinkella	X	
Athletics	Howard Davis	X	Mathematics	Phil Abramoff	X	Handouts: <ul style="list-style-type: none"> • Goals • Discontinuance AP (MC version) • Discontinuance AP (VC version) • Hiring Prioritization (2 docs) • Sabbatical Toolkit • MC GE Program • Probation AP
Behavioral Sciences	Linda McDill		Modern Languages	Raquel Olivera	X	
Business	Stephanie Branca Alt: Reet Sumal	RS	Digital Media Arts	Svetlana Kasalovic	X	
Chemistry/ Earth Sciences	Deanna Franke	X	Music/ Dance	James Song		
Counseling	Anitra Evans		Health Education/Kinesiology	Jeff Kreil	X	
Computer Info Systems	Mary Mills	X	Physics/ Astronomy	Clint Harper		
Computer Sci/ CNSE	Vish Viswanath	X	Student Health Center	Sharon Manakas	X	
English/ ESL	Kathryn Adams	X	Theater Arts/ Communications	John Loprieno	X	
EATM	Cindy Wilson	X	<i>Student Liaison</i>	Ebony Taylor	X	

Quick Recap:

Action Item Topic	Motion	Status
Program Discontinuance (AP 4021)	Moved to postpone the decision regarding acceptance of the version currently being reviewed by DCSL in order to allow Moorpark College time to review the two versions (MC's March 2010 version and VC's September 2009 version) in conjunction with one another.	Approved
Sabbatical	The 2010-11 Sabbatical Committee will have no fewer than 5 voting faculty members, with a predominance of members having been previous sabbatical recipients. A Dean is to serve as Co-Chair with the Academic Senate Vice President as per the Making Decisions document.	Approved
Academic Senate Annual Dues	Moved to keep the Annual Dues at the same amount.	Approved
Appointments to Standing Committees	Moved to approve the appointments to the standing committees as it stands	Approved
Reviewed Income/Expenditures	A review of 2009-10 income/expenditures	None.
Faculty Prioritization	Proposed dates for prioritization process.	None.

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2:30 pm—Call to Order

I. Public Comments

Question and discussion regarding VCCCD semester length (18 wks vs. 15 wks). Item will remain tabled.

II. Approval of Minutes: Minutes of September 7, 2010

Approved as amended.

III. Officers' Reports

a. Treasurer (Current Balance: \$4,789.57 in temporary holding account; \$1,657.10 in permanent account; Total: \$6,446.67).

b. Secretary: None

c. Vice President: A call for Sabbatical Applications will be announced shortly.

d. President

DCHR: No report.

DCSL: No report.

DTRW: No report.

Consultation Council: No report

General Campus Report: No report

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IV. Committee Reports

- a. EdCAP¹: No Report
- b. Facilities CAP¹: Update on various building projects.
- c. Faculty Development¹: No Report
- d. Senate Subcommittees & Liaisons (Associated Students): Veteran's Day event honoring student veterans. Halloween Fest will be held.
- e. Fiscal²: No Report
- f. Curriculum²: Seeking Academic Senate's support for the Curriculum Committee's proposal to have the PE Graduation Requirement be modified to be one-course in KIN (PE).
- g. TechCAP²: No Report

V. Unfinished Business

- a. Program discontinuance (AP 4021):
Reviewed VC Academic Senate's most recently reviewed version (September 2009). This is the version that DCSL is currently reviewing, and is on the September 22, 2010 DCSL Agenda. Concern raised in regards to how we define "program."
Motion: To postpone the decision regarding acceptance of the version currently being reviewed by DCSL in order to allow Moorpark College time to review the two versions (MC's March 2010 version and VC's September 2009 version) in conjunction with one another. Motion passed.
- b. Sabbatical
First call for proposals was sent via email.
AFT President has reviewed our Sabbatical document (draft from Spring 2010) as it currently stands and he has some questions/concerns that he would like to discuss. We will not be able to implement this proposed process this academic year. The previous version of Sabbatical Toolkit is to be used this year.
Sabbatical Committee is a Standing Committee rather than a Governance Committee. In the past, previous Sabbatical Recipients had served on the committee.

Motion: The 2010-11 Sabbatical Committee will have no fewer than 5 voting faculty members, with a predominance of members having been previous sabbatical recipients. A Dean is to serve as Co-Chair with the Academic Senate Vice President as per the Making Decisions document. Motion passed.
- c. Expenditures and Dues: (Handout)
A review of 2009-10 income/expenditures.
It is projected that expenditures could be approximately \$5000 for 2010-11.

Academic Senate Annual Dues (currently \$25 full time; \$10 part time) announcement/request will be sent to all faculty via email. Printed copies will be distributed to Senators to take back to their division colleagues.
Motion: Keep the Annual Dues at the same amount. Motion passed.
- d. Committee Representation: Not discussed.

¹ These reports will be given the first meeting of the month

² These reports will be given the second meeting of the month

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- e. Goals for 2010-11: Not discussed.
- f. Appointments to Standing Committees: Motion to approve the appointments to the standing committees as it stands. Motion passed.
- g. Concerns Regarding Commencement Date/Time: Not discussed

VI. New Business

- a. Faculty Prioritization
Proposed date(s) to conduct the prioritization process with the Deans Council:
 - Tuesday, October 19
 - Alternate: November 2Request to have paper-copies of program plans available.
Ground rules distributed.
- b. Academic Probation (Not discussed)
- c. General Education Framework (Not discussed)

VII. New Concerns

- a. None.

VIII. Announcements:

- a. None.

Next ASC meeting: October 5, 2010