

# Academic Senate Council Minutes

Tuesday, October 5, 2:30-4:00 p.m. in **Admin 138**

STANDING MEMBERS						Guests
POSITION	NAME	PRESENT	POSITION	NAME	PRESENT	Welcome! Please sign in.
ASC Pres	Riley Dwyer	X	Visual & Applied Arts	Cynthia Minet	X	Ray Zhang Corey Wendt
ASC V.P.	Rex Edwards	X	Health Sciences	Dalila Sankaran	X	
ASC Secretary	Lisa Putnam	X	History/Institutions	Patty Colman	X	
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	
Behavioral Sciences	Linda McDill	X	Modern Languages	Raquel Olivera	X	<b>Handouts:</b> • Faculty Prioritization Assumptions • Suggested Criteria for the Prioritization Process
Business	Stephanie Branca Alt: Reet Sumal	RS	Digital Media Arts	Svetlana Kasalovic	X	
Chemistry/ Earth Sciences	Deanna Franke	X	Music/ Dance	James Song	X	
Counseling	Chuck Brinkman	X	Health Education/Kinesiology	Jeff Kreil	X	
Computer Info Systems	Mary Mills	X	Physics/ Astronomy	Clint Harper	X	
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 Jeremy	X	

## Quick Recap:

Action Item Topic	Discussion/Comments	Action
MC Graduation Requirement change (correction) in PE to allow for one-course, rather than 1.5 units, to fulfill the PE requirement in the associate degree.	Curriculum is seeking MC Academic Senate's support of the MC Graduation Requirement change (correction) in PE to allow for one-course, rather than 1.5 units, to fulfill the PE requirement in the associate degree.	Motion passed to support the MC Graduation Requirement to be one course in Physical Education/Kinesiology.
Faculty Prioritization (Joint Meeting with the Deans): Scheduled for Tuesday, November 2 <sup>nd</sup> at 1pm (lunch served at 12:30) finishing when it finishes.	Visitors can attend the prioritization (open meeting) and only respond to questions Review of Data Elements on October 19 <sup>th</sup> . Program Plans will be available via CD, paper upon request the week of October 18 <sup>th</sup> .	Motion: Only Senate representatives and Deans will be allowed to vote. (No substitutes during prioritization.) Passed.
Program Discontinuance Procedure	MC Academic Senate approved and submitted a version of the Program Discontinuance procedure already. This version needs to be brought back to DCSL for their review/consideration.	Motion: Take the Moorpark College Academic Senate version of Program Discontinuance Procedure back to DCSL. Passed.
Priority Registration for Athletes	Request to allow athletes to register after other priority groups and just before continuing students. NCAA now requires student athletes to complete 40% of their degree within 4 semesters. Late start classes do not count towards eligibility; online classes might not be allowed to count toward eligibility if new legislation passes.	Motion: To support the priority registration for Student Athletes: Motion passes

**2:30 pm—Call to Order**

# Academic Senate Council Minutes

Tuesday, October 5, 2:30-4:00 p.m. in **Admin 138**

## **I. Public Comments**

None.

## **II. Approval of Minutes:** Minutes of September 21, 2010

Approved.

## **III. Officers' Reports**

a. Treasurer (Current Balance: \$5273.72). All funds are now in one, permanent campus account.

b. Secretary: No report

c. Vice President

Sabbatical call has gone out. Last years' recipients (4) have been notified for service on the sabbatical committee.

d. President

*DCHR*: MQ letters have gone out. A handful of letters remain.

*DTRW*: Nothing to report.

*Consultation Council*: Nothing to report.

General Campus Report:

Academic senate president recommends that we update our constitution and by-laws.

Academic senate president is available to everyone on the senate to prepare them for faculty prioritization.

## **IV. Committee Reports**

a. EdCAP<sup>1</sup>: Program Plan timeline discussion to move up the September revise deadline to better accommodate the faculty prioritization process (allowing earlier recruiting of applicants). Program Plan Peer Review is a focused topic for this year. A small taskforce has been formed to work on a peer review process. A general program review workshop (sponsored by WASC) will be attended by 8 of our faculty/managers. Remember, the October EdCAP meeting will be held next week due to the ACCJC Site Visit; Basic Skills will be presented. (Location: AC 101)

b. Facilities CAP<sup>1</sup>: Nothing to report.

c. Faculty Development<sup>1</sup>: Discussion and development of New Faculty Orientation curriculum. A survey was distributed at Fall Fling (10/1) seeking input as to faculty needs. Reviewing the purpose and action items for the next two years.

d. Senate Subcommittees & Liaisons (Associated Students): Jeremy. Nothing to report.

e. Fiscal<sup>2</sup>: No meeting.

f. Curriculum<sup>2</sup>: Curriculum is seeking MC Academic Senate's support of the MC Graduation Requirement change (correction) in PE to allow for one-course, rather than 1.5 units, to fulfill the PE requirement in the associate degree. **Motion passed to support the MC Graduation Requirement to be one course in Physical Education/Kinesiology.**

There is discussion regarding the change of representation on Curriculum to include a rep from each department.

---

<sup>1</sup> These reports will be given the first meeting of the month

<sup>2</sup> These reports will be given the second meeting of the month

# Academic Senate Council Minutes

Tuesday, October 5, 2:30-4:00 p.m. in **Admin 138**

- g. TechCAP<sup>2</sup>:

## V. Unfinished Business

- a. Faculty Prioritization (Joint Meeting with the Deans): [2 Handouts]
  - Scheduled for Tuesday, November 2<sup>nd</sup> at 1pm (lunch served at 12:30) finishing when it finishes.
  - **Motion: No substitutes during prioritization. Passed.**
  - Visitors can attend this prioritization (open meeting) and only respond to questions
  - October 19<sup>th</sup>: Review of Data Elements
  - Week of October 18<sup>th</sup>: Program Plans will be available via CD, paper upon request
- b. Program Discontinuance (AP 4021):  
**Motion: Take the Moorpark College Academic Senate version of Program Discontinuance Procedure back to DCSL. Passed.**
- c. Goals for 2010-11: Tabled
- d. Academic Probation (AP 4250): Tabled
- e. Committee Representation : Tabled
- f. Concerns Regarding Commencement Date/Time: Tabled
- g. General Education Framework: Tabled

## VI. New Business

- a. Priority Registration  
Student Athletes are having difficulty in registering for classes. VC has requested that Athletes be given priority registration so that they can enroll in the courses that they need, and those that allow room for practices schedules. The VC Academic Senate President will be taking this request to DCSL. MC Athletics Program agrees with and supports this request. They would like to have MC Academic Senate's support of this operational issue. The Athletes would register after other priority groups, and just before Continuing Student Registration. Note: late start classes do not count towards eligibility; online classes might no longer count toward eligibility if new legislation passes. NCAA requires student athletes to complete 40% of their degree within 4 semesters. **Motion: To support the priority registration for Student Athletes: Motion passes.**

## VII. New Concerns

- a. None.

## VIII. Announcements:

- a. Ventura County Aids walk: Raquel will be walking. All donations welcomed.