

Moorpark College Academic Senate Council Agenda

Tuesday, October 2, 2012, 2:30-4:00p.m. in A-138

STANDING MEMBERS (PENDING Committee Appt Worksheets)					
POSITION	NAME	PRESENT	POSITION	NAME	PRESENT
ASC Pres	Riley Dwyer		Visual and Applied Arts	Lydia Etman	
ASC V.P.	Nenagh Brown		Health Sciences	Carol Velas	
ASC Secretary	Lisa Putnam		History/Institutions	Rex Edwards	
ASC Treasurer			Library	Mary LaBarge	
ACCESS	Melanie Masters		Life Sciences	Jazmir Hernandez	
Athletics	Howard Davis		Mathematics	Phil Abramoff (Fall)	
Behavioral & Social Sciences	Dan Vieira		Modern Languages	Raquel Olivera	
Business	Stephanie Branca		Digital and Media Arts	Joanna Miller Alt: Svetlana Kasalovic	
Chemistry/ Earth Sciences	Deanna Franke		Music/ Dance	Nathan Bowen Alt: James Song	
Child Development	Kristi Almeida		Health Education/Kinesiology	Jeff Kreil	
Counseling	Chuck Brinkman		Physics/ Astronomy	Ron Wallingford	
Computer Info Systems	Mary Mills		Student Health Center	Sharon Manakas	
Computer Sci/ CNSE	Christine Aguilera (Fall)		Theater Arts/ Communications	John Loprieno	
English/ ESL	Sydney Sims				
EATM	Gary Wilson		Student Liaison	TBD	

2:30 pm—Call to Order

I. Public Comments (Those wishing to make public comments must be in attendance by 2:30p.m.)

II. Approval of Minutes: September 4 & 18, 2012

III. Officer Reports

IV. Committee Reports

V. Unfinished Business

- a. 2012-13 Governance Co-Chair Elections (update)
- b. Sabbatical Leave Committee documents (information only)
- c. Goal Setting for 2012-13 (on-going)
- d. BOT Goals and Objectives for 2012-13
- e. Program Discontinuance (update)
- f. Treasurer Nominations (update)
- g. Length of Senate Council Meetings (update)
- h. Committee Appointments (second reading)
- i. Senate and PG Committee Structure (update)
- j. Assessment Cycle: Outcomes
- k. Human Resources BPs & APs (first reading next session)
 - i. Consent
 1. BP 7340 Leaves
 2. BP 7345 Catastrophic Leave Program
 3. BP 7352 Emeritus Title
 4. BP 7370 Political Activity
 - ii. Review
 1. BP 3410 Nondiscrimination
 2. AP 3410 Nondiscrimination

Academic Senate means an organization whose primary function is to make recommendations with respect to academic and professional matters.

“Academic and Professional matters” means the following policy development and implementation matters:

1. Curriculum, including establishing prerequisites
 2. Degree & Certificate Requirements
 3. Grading Policies
 4. Educational Program Development
 5. Standards & Policies regarding Student Preparation and Success
 6. College governance structures, as related to faculty roles
 7. Faculty roles and involvement in accreditation process
 8. Policies for faculty professional development activities
 9. Processes for program review
 10. Processes for institutional planning and budget development
- Other academic and professional matters as mutually agreed upon.

3. BP 3430 Prohibition of Harassment and Discrimination
4. AP 3430 Prohibition of Harassment and Discrimination
5. BP 7100 Commitment to Diversity
6. BP 7310 Nepotism
7. BP 2431 CEO Selection
8. AP 2431 Recruitment and Hiring: Chancellor
9. BP 2710 Conflict of Interest
10. AP 2710 Conflict of Interest (also AP 6330: Purchasing)
11. AP 2712 Conflict of Interest Code - Form 700: Statement of Economic Interests
12. BP 7120 Recruitment and Hiring
13. AP 7120-A Recruitment and Hiring: Academic Managers
14. AP 7120-B Recruitment and Hiring: Full-Time Faculty
15. AP 7120-C Recruitment and Hiring: College President
16. AP 7120-D Recruitment and Hiring: Part-Time Faculty
17. AP 7120-E Recruitment and Hiring: Vice Chancellor(s) Proposed
18. BP 7205 Employee Code of Ethics
19. AP 7205 Employee Code of Ethics
20. BP 7210 Academic Employees
21. BP 7211 Minimum Qualifications and Equivalencies
22. AP 7211 Minimum Qualifications and Equivalencies

VI. New Business

- a. BP/AP 5010
- b. BP/AP 4260

VII. Under Consideration

- a. Senate By-laws and Constitution (on-going)

VIII. Announcements

- a. Program Plans Due: October 15th