

Moorpark College Academic Senate Council Agenda

Tuesday, October 16, 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: October 2, 2012

III. Officer Reports

- a. **Secretary**
- b. **Vice President**
 - i. Sabbatical Leave Committee (update)
 - ii. Program Discontinuance (update)
- c. **President**
 - i. BOT Goals and Objectives charge from Chancellor
 - ii. BOT Report
 - iii. DCHR, DCAP, DCAS
 - iv. PG Committee Structure and Membership

IV. Committee Reports

V. New Business

- a. Districtwide Integrated Planning Handbook Draft
- b. Majors and Completion Rates (Info Only)

VI. Unfinished Business

- a. Assessment Cycle: Outcomes
- b. 2012-13 Governance Co-Chair Elections
- c. Goal Setting for 2012-13
- d. Treasurer Nominations/Election
- e. Human Resources BPs & APs (final reading)
 1. AP 7120-A Recruitment and Hiring: Academic Managers
 2. AP 7120-B Recruitment and Hiring: Full-Time Faculty

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. AP 7120-C Recruitment and Hiring: College President
4. AP 7120-D Recruitment and Hiring: Part-Time Faculty
5. AP 7120-E Recruitment and Hiring: Vice Chancellor(s) Proposed

VII. Under Consideration

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

VIII. Announcements

- a. ACCJC site visit on November 13-14, 2012
- b. JRCERT to visit Rad Tech on November 12-13, 2012