

Moorpark College Academic Senate Council Agenda

Tuesday, September 4, 2012, 2:30-4:00p.m. in CCCR A/B---NOTE LOCATION

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	TBD	
ASC Secretary	Lisa Putnam		History/Institutions	Rex Edwards	
ASC Treasurer	Kathryn Adams		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	James Song (Nathan Bowen?)	
Child Development	Kristi Almeida		Health Education/Kinesiology	Jeff Kriel	
Counseling	Chuck Brinkman		Physics/ Astronomy	Ron Wallingford	
Computer Info Systems	Mary Mills		Student Health Center	Sharon Manakas	
Computer Sci/ CNSE	Vish Viswanath		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: Minutes of May 1, 2012; Minutes of August 21, 2012

III. Officer Reports

- a. President's Report: Introductions, Chancellor's Administrative Appoints to DW Committees and Accreditation Update

IV. Committee Reports

- a. None

V. Unfinished Business

- a. BP/APs 6200 & 6250 (Second Reading)
Hold the following for September 18th
- b. 2012-13 Governance Co-Chair Elections
- c. Senate By-Laws and Constitution (Study Session)
- d. MCs Making-Decisions Document (Study Session)
- e. Senate and PG Committee Structure
- f. Sabbatical Leave Committee documents

VI. New Business

- a. Vice Chancellor Sue Johnson: Budget and Allocations (Study Session)
- b. AP 6330: Purchasing (first reading)
Hold the following for September 18th
- c. Goal Setting (next session)
- d. BOT Goals and Objective for 2012-13
- e. Responses to District Rec 1-7, ACCCJC Follow-up Report (Will officially read as "Accreditation Follow-up Report Submitted by Moorpark College")
- f. Human Resources BPs & APs (first reading next session)

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.

BP 7100 Commitment to Diversity Revised. (To match CCL language)
BP 7120 Recruitment and Hiring
AP 7120-A Recruitment and Hiring: Academic Managers Reviewed in DCHR 4/26/12
AP 7120-B Recruitment and Hiring: Full-Time Faculty Board review 2/14/12
AP 7120-C Recruitment and Hiring: College President No change/reaffirm.
AP 7120-D Recruitment and Hiring: Part-Time Faculty Board review 2/14/12.
AP 7120-E Recruitment and Hiring: Vice Chancellor(s) Proposed [separated from 7120-A].
BP 7130 Compensation
BP 7140 Collective Bargaining
BP 7205 Employee Code of Ethics
AP 7205 Employee Code of Ethics
BP 7210 Academic Employees
BP 7211 Minimum Qualifications and Equivalencies
AP 7211 Minimum Qualifications and Equivalencies Revised attachment reviewed in DCHR 4/26/12.
BP 7220 Academic Employees: Honorific Academic Title
AP 7220 Academic Employees: Honorific Academic Title
BP 7230 Classified Employees No change/reaffirm.
BP 7240 Confidential Employees No change/reaffirm.
BP 7250 Educational Administrators
BP 7260 Classified Supervisors and Managers
BP 7270 Student Workers
AP 7270 Student Workers
BP 7310 Nepotism
BP 7330 Communicable Diseases
BP 7335 Health Examinations
BP 7340 Leaves
BP 7345 Catastrophic Leave Program
BP 7350 Resignations
AP 7350 Resignations
BP 7352 Emeritus Title
BP 7360 Discipline and Dismissals – Academic Employees
BP 7365 Discipline and Dismissals – Classified Employees
BP 7367 Employee Rehiring Prohibition

VII. Announcements

- a. Faculty Symposium: September 21, 2012. 12:30-2:30pm. Oxnard Marriot. Contact catrina@aft1828.com for more information and to RSVP
- b. Board of Trustees Retreat: September 21, 2012. 1:00pm-5pm. DAC
- c. Program Plans Due: October 15th
- d. Program Plan/TracData Work Sessions: Friday, September 14, 9:00 – 11:00 a.m., LLR-126
 Friday, September 21, 9:00 – 11:00 a.m., LLR-126
 Friday, September 28, 9:00 – 11:00 a.m., LLR-126