

Moorpark College Academic Senate Council Agenda

Tuesday, September 18, 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 Kriel	
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: Minutes of September 4, 2012

III. Officer Reports

IV. Committee Reports

V. Unfinished Business

- a. 2012-13 Governance Co-Chair Elections (update)
- b. Senate By-Laws and Constitution (on-going)
- c. Senate and PG Committee Structure (update)
- d. Sabbatical Leave Committee documents (information only)
- e. Goal Setting for 2012-13 (on-going)
- f. Responses to District Rec 1-7, ACCJC Follow-up Report (“Accreditation Follow-up Report Submitted by Moorpark College”)
- g. BOT Goals and Objectives for 2012-13
- h. AP 6330: Purchasing (first reading)

VI. New Business

- a. Functional Mapping Chart
- b. Impact on Campus
- c. Program Discontinuance
- d. Treasure
- e. Length of Senate Council Meetings
- f. Committee Appointments
- g. Assessment Cycle: Outcomes
- h. Human Resources BPs & APs (first reading next session)
 - i. Informational Only
 1. BP 7130 Compensation
 2. BP 7140 Collective Bargaining
 3. BP 7330 Communicable Diseases

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.

4. BP 7335 Health Examinations
 5. BP 7350 Resignations
 6. AP 7350 Resignations
 7. BP 7360 Discipline and Dismissals – Academic Employees
 8. BP 7365 Discipline and Dismissals – Classified Employees
 9. BP 7367 Employee Rehiring Prohibition
 10. AP 7367 Employee Rehiring Prohibition
 11. BP 7380 Unrepresented Employees
 12. BP 7385 Salary Deductions
 13. BP 7510 Domestic Partners
 14. BP 7600 College Police
 15. BP 3560 Alcoholic Beverages
 16. AP 3560 Alcoholic Beverages
 17. AP 7330 Certification of Freedom From Communicable Disease
 18. AP 7336 Certification of Freedom from Tuberculosis
- ii. Consent
1. BP 7220 Academic Employees: Honorific Academic Title
 2. AP 7220 Academic Employees: Honorific Academic Title
 3. BP 7700 Whistleblower Protection
 4. AP 7700 Whistleblower Protection
 5. BP 3420 Equal Employment Opportunity
 6. AP 3420 Equal Employment Opportunity Formerly BP 7800
- iii. Review
1. BP 7100 Commitment to Diversity
 2. BP 7120 Recruitment and Hiring
 3. AP 7120-A Recruitment and Hiring: Academic Managers
 4. AP 7120-B Recruitment and Hiring: Full-Time Faculty
 5. AP 7120-C Recruitment and Hiring: College President
 6. AP 7120-D Recruitment and Hiring: Part-Time Faculty
 7. AP 7120-E Recruitment and Hiring: Vice Chancellor(s) Proposed
 8. BP 7205 Employee Code of Ethics
 9. AP 7205 Employee Code of Ethics
 10. BP 7210 Academic Employees
 11. BP 7211 Minimum Qualifications and Equivalencies
 12. AP 7211 Minimum Qualifications and Equivalencies
 13. BP 7310 Nepotism
 14. BP 7340 Leaves
 15. BP 7345 Catastrophic Leave Program
 16. BP 7352 Emeritus Title
 17. BP 7370 Political Activity
 18. BP 2431 CEO Selection
 19. AP 2431 Recruitment and Hiring: Chancellor
 20. BP 2710 Conflict of Interest Revised.
 21. AP 2710 Conflict of Interest Revised to match CCL Procedure.
 22. AP 2712 Conflict of Interest Code - Form 700: Statement of Economic Interests
 23. BP 3410 Nondiscrimination
 24. AP 3410 Nondiscrimination
 25. BP 3430 Prohibition of Harassment and Discrimination
 26. AP 3430 Prohibition of Harassment and Discrimination

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 21, 9:00 – 11:00 a.m., LLR-126
Friday, September 28, 9:00 – 11:00 a.m., LLR-126