

Academic Senate Council Minutes

Tuesday, September 18, 2012 – 2:30-4:00 p.m. in Admin-138

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

Quick Recap:

| Topic | Discussion/Comments | Action |
|---|---------------------|----------------------------|
| Reaffirmation of the power of the AS President to act independently of Council when required | | Motion carried unanimously |
| Approval of Follow-Up Report for ACCJC | | Motion carried |
| Approval of Moorpark College's Impact on Campus document, with the addition of extra evidence as provided | | Motion carried unanimously |
| Approval of HR BPs and APs for information only numbers 1-18, and for consent numbers 1-6 | | Motion carried |

2:30 pm—Call to Order

I. Public Comments

Janice Feingold asked for faculty support for the Southern California Conferences for Undergraduate Research organization; this year it will be holding its conference at CSUCI and is actively looking for community college students to participate.

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

Tabled to next meeting.

III. Officer Reports

- a. Treasurer: None
- b. Secretary: No Report
- c. Vice President: No Report
- d. President:

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Announced significant updates on the Accreditation Report, after a rewrite by the consultant (see below, V(f)).

Asked for a reaffirmation of the power of the Senate President to act independently of Council when needed to do so, as voted on at the start of last year.

Motion to vote accordingly: motion carried unanimously

IV. Committee Reports

There were no committee reports.

V. Unfinished Business

- a. 2012-13 Governance Co-Chair Elections
The call for nominations for the Facilities Committee Faculty Co-Chair had gone out.
- b. Senate By-Laws and Constitution
Ongoing.
- c. Senate and Participatory Governance Committee Structure
Update: the college president had requested all PG committee membership be frozen whilst the issue was being further investigated.
- d. Sabbatical Leave Committee Documents
Tabled for next meeting.
- e. Goal Setting for 2012-13
Ongoing.
- f. Responses to District Recommendations 1-7, ACCJC Follow Up-Report (“Accreditation Follow-Up Report Submitted by Moorpark College”)
Two new additions to the report have recently been written in response to a district request to ACCJC if it wanted further material: sections on the impact on each campus and a functional mapping chart. Both would be discussed separately as new business.
**Motion to approve the current draft of the original report:
Ayes: 22; Nays: 0; Abstentions: 4
Motion carried.**
- g. BOT Goals and Objectives for 2012-13
Tabled for next meeting.

VI. New Business

- a. Functional Mapping Chart
This is a new document to be added to the ACCJC Follow-Up Report in response to a request from the district to ACCJC. It is currently being worked on and was presented to the Council for information.
- b. Impact on Campus Report
Again, this is a new document to be added to the Follow-Up Report in response to a request from the district to ACCJC. The final draft from Moorpark College would be forwarded to the district this coming Monday, and the AS President requested feedback. The following comments were made:
More evidence should be provided to support the positive steps being taken at Moorpark
Examples provided by the meeting:
The involvement of Moorpark faculty in the work of the VCCCD Portal Taskforce

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(the Luminis upgrade; field trip forms; college app for cell phones)
The creation of the Sabbatical Leave website by the district at the request of Moorpark faculty
The work of the AS Council in disseminating the Senate's business to the divisions (oral and written reports by senators)
Presentations given by district office staff to the campus community (Chancellor Meznik and Sue Johnson for a campus-wide Y'All Come; Sue Johnson to a meeting of the ASC)

The AS President asked for any more examples to be emailed to her asap.

**Motion to accept the document with any additional evidence submitted to the AS President:
Motion carried unanimously.**

c. Program Discontinuance

The College President has recently initiated the process for program discontinuance with an email to the AS President. The next step is the responsibility of the AS Vice President, as Faculty Co-Chair of the Program Discontinuance Committee, who would report back to the next meeting.

d. **Treasurer Position**

The President reminded Council that any person elected to the position would serve until the completion of the present term for all officers at the end of this year, and stated that the Treasurer position currently has no re-assign time. (President: 1.0; Vice President: 0.4; Secretary: 0.2)

The President will initiate a search for a replacement according to the Senate's constitution, with a deadline of Friday, September 28 for faculty to reply to the Vice President.

The nominations would be presented to Council at its next meeting on October 2, and voted on by a super majority of senators at its successive meeting on October 16.

e. **Length of Senate Council Meetings**

The President presented the need for extending the length of Council meetings beyond the current hour and a half to possibly two hours, and requested members consider how this could best be managed whilst ensuring full representation. After discussion of various options it was agreed members would complete a survey of availability to better inform the discussion of the question at the next meeting.

f. **Committee Appointments**

Tabled to next meeting.

g. **Assessment Cycle: Outcomes**

Tabled to next meeting.

h. **Human Resources BPs and APs**

On the agenda these were now divided into three categories: those for information only, those for consent, and those for review. The President asked if members wanted to move any of those under consent to review: none were presented.

Motion to receive the Human Resources BPs and APs presented as information items, numbers 1-18, and to approve those presented as consent items, numbers 1-6:

Ayes: 0; Nays: 0; Abstentions: 3

The motion was carried.

Those BPs and APs needing review would be fully discussed at later meetings.

VII. Announcements

As on the agenda.

Minutes respectively submitted by Nenagh Brown, Vice President.