

Moorpark College Academic Senate Council Agenda

Tuesday, January 29, 2013, 2.30 – 4.15pm in Admin 138

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

2:30 pm—Call to Order

- I. **Public Comments** (Those wishing to make public comments must be in attendance by 2.30pm)
- II. **Approval of Minutes**
 - a. December 4, 2012
 - b. January 15, 2013
- III. **New Business**
 - a. Letters of recommendation for full-time faculty
 - b. District Educational Master Plan
 - c. BP 2510: Participation in Local Decision Making
 - d. AP 7120-E: Recruitment and Hiring – Part Time Faculty
 - e. AP 3900: Speech - Time, Manner and Place
 - f. BP/AP 5010: Concurrent Enrollment
- IV. **Unfinished Business**
 - a. District-wide Participatory Governance Handbook (discussion)
 - b. AP 4100: Graduation Requirements for Degrees and Certificates (pending review at Curriculum)
 - c. Faculty Development Committee recommendations
 - d. Moorpark College Participatory Governance Committee membership (ongoing)
 - e. Code of Ethics (second reading)
 - f. Academic Freedom (second reading)
- V. **Officer Reports**
 - a. Treasurer
 - b. Secretary
 - c. Vice President
 - d. President
- VI. **Committee Reports**
 - a. EdCAP, Fiscal, TechCAP, FacilitiesCAP, Curriculum, Faculty Development
- VII. **Under Construction**
 - a. Senate By-Laws and Constitution (ongoing)
- VIII. **Announcements**