

Academic Senate Council Minutes  
 Tuesday, December 4, 2012 – 2:30-5pm, in CCCR

STANDING MEMBERS						Guests
POSITION	NAME	PRESENT	POSITION	NAME	PRESENT	
ASC Pres	Riley Dwyer	X	EATM	Gary Wilson	X	For Faculty Prioritization: President Pam Eddinger EVP Jane Harmon Dean Pat Ewins Dean Kim Hoffmans Dean Inajane Nicklas Dean Julius Sokenu Dean Lori Bennett
ASC V.P.	Nenagh Brown	X	Health Education/Kinesiology	Jeff Kreil	X	
ASC Secretary	Lisa Putnam		Health Sciences	Delila Sankaran Carol Velas	CV	
ASC Treasurer	Rex Edwards	X	History/Institutions	Hugo Hernandez	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>	Dylan Kirsch	X	

Quick Recap:

Topic	Discussion/Comments	Action
Faculty prioritization for 2013-14 (Joint session with Deans' Council)	Discussion of requests for full time faculty	Members of both ASC and Deans' Council prioritized requests for new faculty

2:30 pm—Call to Order

- I. **Public Comments**  
None.
- II. **Approval of Minutes**
  - a. November 20, 2012: Approved.
- III. **New Business**
  - a. AP 7021: PT Faculty Hiring  
Tabled.
- IV. **Unfinished Business**
  - a. Faculty Prioritization

At 3pm the Academic Senate Council was joined by the Deans' Council to consider faculty prioritization for 2013-14. Dr. Pam Eddinger introduced the process for this year and thanked members of the two councils for their work; Dr. Harmon and Professor Dwyer co-chaired the session.

The councils examined requests for 17 new fulltime faculty positions across the campus. Each position was first introduced by the senator responsible for that discipline, and then questions or further observations were asked for from the members of both councils, all within timed slots. Each

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voting member of both Deans' Council and the Academic Senate Council then prioritized the requests by secret ballot. The votes were tallied and recorded by President Dwyer with EVP Harmon as witness.

b. Goal Setting for 2012-13

Tabled.

c. Code of Ethics

Tabled.

d. Academic Freedom

Tabled.

e. Re-Organization and Participatory Governance

Tabled.

### V. Officer Reports

c. Vice President

The Vice President distributed a written report on the work of Moorpark's Sabbatical Leave Committee and the current status of "bricks" (see 'handouts').

d. President

i. HR APs/BPs

These had now been discussed at DCHR. For AP 7120-A: Recruitment and Hiring – Vice Chancellor it was agreed to recommend that an extra faculty member be added to the hiring committee membership (to two faculty). Some further adjustment would be needed however to follow the custom that for an administrative position the majority membership of a hiring committee should be administrators.

ii. Faculty development funds

The Faculty Development Committee had requested that from next Fall faculty should be required to opt OUT of pooling faculty development funds, rather than opt IN as now. It was agreed to bring the matter to next Council with a presence from the Committee to answer questions.

### VI. Announcements

No meeting: December 18, 2012

Next meeting: January 15, 2013