

# Moorpark College Academic Senate Council Agenda

Tuesday, February 5, 2013, 2:30-4:15p.m. in Admin 138

STANDING MEMBERS					
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	Hugo Hernandez	
ASC Treasurer	Rex Edwards		Library	Mary LaBarge	
ACCESS	Melanie Masters		Life Sciences	Jazmir Hernandez	
Athletics	Howard Davis		Mathematics	Christine Aguilera	
Behavioral & Social Sciences	Dan Vieira		Modern Languages	Raquel Olivera	
Business	Stephanie Branca		Digital and Media Arts	Joanna Miller <b>Alt:</b> Svetlana Kasalovic	
Chemistry/ Earth Sciences	Rob Keil		Music/ Dance	Nathan Bowen <b>Alt:</b> James Song	
Child Development	Kristi Almeida		Health Education/Kinesiology	Jeff Kreil	
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:** January 29, 2013

**III. Unfinished Business**

- a. Letters of recommendation for full-time faculty
- b. BP 2510: Participation in Local Decision Making (Moorpark draft update)
- c. BP/AP 4030: Academic Freedom (second reading)
- d. AP 3900: Speech – Time, Manner and Place (second reading)
- e. Code of Ethics (place holder for ad-hoc group report)
- f. BP/AP 4100: Graduation Requirements for Degrees and Certificates (place holder pending review at DTRW-I and Curriculum)

**IV. New Business**

- a. Academic Senate Annual Awards (report from ad-hoc group on End of Year Awards)
- b. Academic Senate Elections
- c. BP/AP 4240: Academic Renewal
- d. BP/AP 4300: Field Trips and Excursions

**V. Officer Reports**

- a. Treasurer
- b. Secretary
- c. Vice President
- d. President

**VI. Committee Reports**

- a. EdCAP, Fiscal, TechCAP, FacilitiesCAP, Curriculum, Faculty Development

**Under Consideration**

- b. Moorpark College Participatory Governance Committee membership (ongoing)
- c. Senate By-laws and Constitution (on-going)

**VII. Announcements**

**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.