

Academic Senate Council Minutes

Tuesday, February 19, 2013 – 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	
ASC V.P.	Nenagh Brown	X	Health Education/Kinesiology	Jeff Kreil	X	
ASC Secretary	Lisa Putnam	X	Health Sciences	Carol Velas Alt: D.Sankaran	DS	
ASC Treasurer	Rex Edwards	X	History/Institutions	Hugo Hernandez	X	
ACCESS	Melanie Masters	X	Library	Mary LaBarge		
Athletics	Howard Davis	X	Life Sciences	Jazmir Hernandez		
Behavioral Sciences	Dan Vieira	X	Mathematics	Christine Aguilera	X	
Business	Stephanie Branca		Music/ Dance	Nathan Bowen Alt: James Song	NB	
Chemistry/ Earth Sciences	Rob Keil	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		
Computer Sci/ CNSE	Vish Viswanath		Modern Languages	Raquel Olivera	X	
Digital and Media Arts	Joanna Miller Alt: Svetlana Kasalovic	JM	Curriculum Chair (non-voting)	Mary Rees	X	
English/ ESL	Sydney Sims	X	<i>Student Liaison</i>			

Quick Recap:

Topic	Discussion/Comments	Action
MC Faculty Code of Ethics	Reviewed Moorpark College's Faculty Code of Ethics. Minor editing took place, defining "academic debt" and simplifying our definition of "colleagues."	Motion carries unanimously
BP/AP 4240: Academic Renewal	DCAA will be discussing this later in February. Some of the changes: <ul style="list-style-type: none"> Students will only need to wait 12 months (rather than 24 months) A maximum of 24 units to be renewed (rather than 15) Concern: There is no limit to the number of times a student can apply for academic renewal. Motion: Request the MC Counselors and MC Senators further review BP/AP 4240.	Motion carries unanimously

2:30 pm—Call to Order

I. Public Comments

Celebrating our re-affirmation of Accreditation. VP ASC recognized the ASC President and all of her hard work and commitment to this college and the process.

II. Approval of Minutes

- a. February 5, 2013 – Approved

III. Unfinished Business

- a. MC Faculty Code of Ethics (Handout)
 - Motion: To approve the MC Faculty Code of Ethics as amended.**
 - Motion carries unanimously

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Discussion and minor editing took place. ...

-- Friendly amendment:

Change -- We *acknowledge academic debt* and strive to be objective in our professional judgment of colleagues.

To -- “We acknowledge the academic work of others and strive to be objective in our professional judgment of colleagues.”

-- Friendly Amendment:

Change -- The Moorpark College faculty recognize our special responsibilities toward our profession, our students, our colleagues (in which term we include not only all persons employed by the Ventura County Community College District but also all persons within the venture of education), and our community. We agree to abide by the following ethical guidelines.

To -- remove the entire parenthetical

b. Academic Senate Annual Awards Process

Reviewed edits made to the awards process.

These awards are the Senate’s way to recognize the hard work of our colleagues. Should Academic Senate Officers and Senators be allowed to be nominated? There is an appearance of a conflict of interest. We are trying to shine light on someone and their work; recognizing their work that might not be seen otherwise. It is so important for us to recognize people outside of the Senate Council. This is an award being presented BY the Senate.

- Nomination letters will be shared with all people being nominated.
- All nominations will be distributed electronically and not discussed in a meeting. The voting will be conducted through an electronic survey (SurveyMonkey)
- Add a step: The results must be publically ratified by being voted upon during the Academic Senate
- To avoid a tie, the survey would be designed so that there is a 1st, 2nd and 3rd choice.
- It is possible to nominate someone that won last year, however, a list of who won last year will be distributed so that everyone is aware of the most recent winners.

Draft will be updated. A vote will take place at our next meeting.

c. BP 2510: Participation in Local Decision Making (Moorpark Draft Update) - Tabled

d. BP/AP 4240: Academic Renewal (2nd Reading)

DCAA will be discussing this later in February. Some of the changes:

- Students will only need to wait 12 months (rather than 24 months)
- A maximum of 24 units to be renewed (rather than 15)

Concern: There is no limit to the number of times a student can apply for academic renewal.

Discussion took place.

Motion: Move to have MC Counselors and MC Senators re-review for additional consideration.

Motion carries unanimously.

e. BP/AP 4300: Field Trips and Excursions (2nd Reading)

A point of clarification: electronic queues -- what happens when the Dean is not on campus to approve?

f. AP 3900: Speech – Time, Manner and Place (2nd Reading)

Reviewed.

g. Academic Senate Elections (Update)

Ad hoc: Committee Members: Lisa Putnam, Chuck Brinkman, Stephanie Branca, Mary Mills and Howard Davis. Draft of letter to go out to faculty reviewed.

Concern regarding voting onground; can election take-place online? We need to be sure that there is someone in the President’s Office to hand out ballots; can we provide ballot-envelopes?

Add statement regarding MC Code of Ethics and Evening voting.

Move to approve amended election processes. Motion carries unanimously.

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- h. BP/AP 4100: Graduation Requirements for Degrees and Certificates
(place holder pending review at DTRW-I and Curriculum)
- i. BP/AP 5010: Concurrent Enrollment
Tabled.

IV New Business

- a. Participatory Governance Committee Membership

V Officer Reports

- a. Treasurer
- b. Secretary: No report
- c. Vice President
- d. President
 - DCAS (District Council on Administrative Services)
 - DCHR (District Council on Human Resources)
 - DCAA (District Council on Academic Affairs)
 - Consultation Council
 - DCAP (District Council on Accreditation and Planning)

VI Committee Reports

- a. EdCAP
- b. Fiscal
- c. TechCAP
- d. FacilitiesCAP
- e. Curriculum
- f. Faculty Development

VII Under Construction

- a. Moorpark College Participatory Governance Committee membership (ongoing)
- b. Senate By-Laws and Constitution (ongoing)

VIII Announcements