Moorpark College Academic Senate Council Agenda

Tuesday, **September 3, 2013**, 2:30 – 4:00pm in Admin 138

POSITION	NAME	PRESENT	POSITION	NAME	PRESENT	Guests
STANDING MEMBERS						**Guests**
ASC Pres	Mary Rees		Health Education/Kinesiology	Jeff Kreil		
ASC V.P.	Nenagh Brown		Health Sciences			
ASC Secretary	Nathan Bowen		History/Institutions	Hugo Hernandez		
ASC Treasurer	Mary Mills		Library	Mary LaBarge		
ACCESS	Melanie Masters		Life Sciences	Jazmir Hernandez		
Athletics	Howard Davis		Mathematics	Phil Abramoff		
Behavioral Sciences	Dan Vieira		Music/ Dance	James Song		
Business	Reet Sumal		Nursing	Jamee Maxey		
Chemistry/ Earth Sciences	Deanna Franke		Physics/ Astronomy	Ron Wallingford		
Child Development	Kristi Almeida		Student Health Center	Sharon Manakas		
Counseling	Traci Allen		Theater Arts/ Communications	John Loprieno		
Computer Sci/ CNSE	Vish Viswanath		Visual & Applied Arts	Lydia Etman		
Digital and Media Arts	Joanna Miller Alt. Svetlana Kasalovic		Modern Languages	Raquel Olivera		
English/ ESL	Sydney Sims		Curriculum Chair (non-voting)	Jerry Mansfield		
EATM	Gary Wilson		*Student Liaison*	Andrew Brown / Aaron Nosco		

2:30 pm—Call to Order

I) **Public Comments** (Those wishing to make public comments must be in attendance before 2:30pm)
Welcome to Dr. Luskin, Interim Moorpark College President

II) **Approval of Minutes**
   a) August 20, 2013

III) **Reports**
   a) Committees
       i)   CurCom, Fac/Tech, Fac Dev, Fiscal and EdCAP (handout)
   b) Officer Reports
       i)   Treasurer, Secretary, Vice President
       ii) President

IV) **Unfinished Business**
   a) MC organization chart & committee structures
       i)   Membership
       ii) Decision Making Document
   b) District Master Plan (2nd reading)
   c) Midterm Accreditation Report (2nd reading)
   d) MC Academic Senate By-laws and Constitution workgroup
   e) Sabbatical document review (2nd reading)

V) **New Business**
   a) Academic Senate goals (handout)
   b) New college calendar (administrative meetings update)
   c) Faculty prioritization
   d) MoU – University of LaVerne
   e) Study Sessions – overviews from different services (Fac Dev, IT, Facilities, GEOs, DE, Student Scorecard, Budget, etc.)
   f) Student Success – Equity (handout)

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.

VI) Future Topics
    a) Online Orientation
    b) Community Service
    c) Facilities Master Plan
    d) Tech Master Plan
    e) District Policies

VII)   Consent Calendar

VIII)   Announcements
    a) Last TracDat training: Friday, September 6, 9 – 11am
    b) Transfer Day: Wednesday, September 4
    c) Fall Fling: Friday, October 4