

Moorpark College Academic Senate Council Agenda

Tuesday, August 20, 2013, 2:30 – 4:00pm in Admin 138

STANDING MEMBERS						Guests
POSITION	NAME	PRESENT	POSITION	NAME	PRESENT	
ASC Pres	Mary Rees		Health Education/Kinesiology	Jeff Kreil		
ASC V.P.	Nenagh Brown		Health Sciences	Carol Velas		
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	Stephanie Branca / Reet Sumal		Nursing	Jamee Maxey		
Chemistry/ Earth Sciences	Rob Keil / Deanna Franke		Physics/ Astronomy	Ron Wallingford		
Child Development	Kristi Almeida		Student Health Center	Sharon Manakas		
Counseling	Chuck Brinkman		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)			
EATM	Gary Wilson		<i>Student Liaison</i>			

2:30 pm—Call to Order

I) **Public Comments** (Those wishing to make public comments must be in attendance before 2:30pm)

II) Approval of Minutes

- May 14, 2013
- May 21, 2013

III) Reports

- Committees
 - CurCom, Tech, Fac Dev, Facilities, Fiscal and EdCAP
- Officer Reports
 - Treasurer, Secretary, Vice President
 - Great Teachers seminar
 - Year-end lunch
 - President

IV) New Business

- State of the state, district, college
- Election of Faculty Co-Chairs of Participatory Governance Committees
- Appointment of membership of Participatory Governance Committees
- Sabbatical document review
- Academic Senate goals for the year

V) Unfinished Business

- Organization chart & committee structures
- Senate By-Laws and Constitution
- District Master Plan review
- Midterm Accreditation Report review

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:

- Curriculum, including establishing prerequisites
 - Degree & Certificate Requirements
 - Grading Policies
 - Educational Program Development
 - Standards & Policies regarding Student Preparation and Success
 - College governance structures, as related to faculty roles
 - Faculty roles and involvement in accreditation process
 - Policies for faculty professional development activities
 - Processes for program review
 - Processes for institutional planning and budget development
- Other academic and professional matters as mutually agreed upon.

- e) MC participatory governance committee membership (update)

VI) Consent Calendar

VII) Announcements