

Moorpark College Academic Senate Council Agenda

Tuesday, November 20, 2012, 2:30-4:15p.m. in A-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	Phil Abramoff (Fall)	
Behavioral & Social Sciences	Dan Vieira		Modern Languages	Raquel Olivera	
Business	Stephanie Branca		Digital and Media Arts	Joanna Miller Alt: Svetlana Kasalovic	
Chemistry/ Earth Sciences	Deanna Franke		Music/ Dance	Nathan Bowen Alt: 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	Christine Aguilera (Fall)		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: November 6, 2012

III. New Business

- a. Code of Ethics (First reading)
- b. Academic Freedom (First Reading)
- c. Re-Organization and Participatory Governance (Information and discussion)

IV. Unfinished Business

- a. Program Discontinuance (Update)
- b. Faculty Prioritization
- c. Districtwide Integrated Planning Handbook
- d. Goal Setting for 2012-13

V. Officer Reports

- a. Treasurer
- b. Secretary
- c. Vice President
 - i. Sabbatical Leave Committee (update)
- d. President
 - i. Accreditation Update, DCAS

VI. Committee Reports

- a. EdCap, Fiscal, Tech, Facilities, Cur, Fac Dev

VII. Under Consideration

- a. Senate By-laws and Constitution (on-going)

VIII. Announcements

- a. *Holiday Lights at Moorpark College* is on December 1st from 12pm-6:30pm.

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.

- i. It is hosted Moorpark College Foundation and **volunteers are needed**. Please contact Andrea Ness at ANess@vccd.edu by November 16th.
 - ii. To donate for silent auction please drop off at Darlene Melby's office November 26th
- b. **Holiday Luncheon** is hosted by the Classified Senate and is on December 11th from 12:00-1:00pm
 - i. Classified Senate needs assistance launching the luncheon this year. Kim Hoffmans is organizing the silent auction donations. **Silent auction items and volunteers** to help put baskets together are needed. Please contact Kim Hoffmans at KHoffmans@vccd.edu