

Moorpark College Academic Senate Council Agenda

Tuesday, November 6, 2012, 2:30-4:15p.m. in A-138

STANDING MEMBERS (PENDING Committee Appt Worksheets)					
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		
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: October 2, October 16, October 30, 2012

III. Review of Roberts Rules of Order (study session)

IV. New Business

a. **Program Discontinuance** (Second and Final Reading)

i. **Courses**

1. Education
2. Nutrition

ii. **Program**

1. Drafting

V. Resolutions (Study Session)

VI. Unfinished Business

a. Human Resources BPs & APs (Final Reading)

i. AP 7120-A Recruitment and Hiring: Academic Managers

ii. AP 7120-B Recruitment and Hiring: Full-Time Faculty

iii. AP 7120-C Recruitment and Hiring: College President

iv. AP 7120-D Recruitment and Hiring: Part-Time Faculty

v. AP 7120-E Recruitment and Hiring: Vice Chancellor(s) Proposed

b. Districtwide Integrated Planning Handbook

c. Goal Setting for 2012-13

VII. Faculty Prioritization (Information)

VIII. Senate Donations (Study session and direction)

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

IX. Officer Reports

- a. Treasurer
- b. Secretary
- c. Vice President
 - i. Sabbatical Leave Committee (update)
- d. **President**
 - i. DCAP, DCAA

X. Committee Reports

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

XI. Under Consideration

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

XII. Announcements

- a. **ACCJC** site visit on November 13-14, 2012
- b. **JRCERT** to visit Rad Tech on November 12-13, 2012
- c. **Holiday Lights at Moorpark College** is on December 1st from 12pm-6:30pm.
 - 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
- d. **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
- e. **CTE Y'all Come**. November 16, 2012 from 10:00am-1:00pm in the CCCR A/B. RSVP to Mary Anne Beck by November 9th