

# Moorpark College Academic Senate Council Agenda

Tuesday, December 4, 2012, 2:30-4:15p.m. in CCCR A/B

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 <b>Alt:</b> Svetlana Kasalovic	
Chemistry/ Earth Sciences	Deanna Franke		Music/ Dance	Nathan Bowen <b>Alt:</b> 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 20, 2012

**III. New Business**

- a. AP 7021: PT Faculty Hiring

**IV. Unfinished Business**

- a. Faculty Prioritization (3:00pm start. Time Certain.)
- b. Goal Setting for 2012-13
- c. Code of Ethics (First reading)
- d. Academic Freedom (First Reading)
- e. Re-Organization and Participatory Governance (Information and discussion)

**V. Officer Reports**

- a. Treasurer
- b. Secretary
- c. Vice President
- d. President

**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 Luncheon** is hosted by the Classified Senate and is on December 11<sup>th</sup> from 11:30-1:00pm

**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. 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](mailto:KHoffmans@vccd.edu)