

# Moorpark College Academic Senate Council Agenda

Tuesday, February 21, 2012, 2:30-4:00p.m.in Admin-138

STANDING MEMBERS					
POSITION	NAME	PRESENT	POSITION	NAME	PRESENT
ASC Pres	Riley Dwyer		Visual and Applied Arts	Cynthia Minet	
ASC V.P.	Nenagh Brown		Health Sciences	Dalila Sankaran	
ASC Secretary	Lisa Putnam		History/Institutions	Rex Edwards	
ASC Treasurer	Kathryn Adams		Library	Mary LaBarge	
ACCESS	Melanie Masters		Life Sciences	Jazmir Hernandez	
Athletics	Howard Davis		Mathematics	Phil Abramoff	
Behavioral & Social Sciences	Dan Vieira		Modern Languages	Raquel Olivera	
Business	Stephanie Branca <b>Alt:</b> Reet Sumal		Digital and Media Arts	Svetlana Kasalovic <b>Alt:</b> Joanna Miller	
Chemistry/ Earth Sciences	Deanna Franke		Music/ Dance	James Song <b>Alt:</b> Nathan Bowen	
Child Development	Kristi Almeida		Health Education/Kinesiology	Jeff Kreil	
Counseling	Chuck Brinkman <b>Alt:</b> Corey Wendt		Physics/ Astronomy	Clint Harper	
Computer Info Systems	Mary Mills		Student Health Center	Sharon Manakas	
Computer Sci/ CNSE	Vish Viswanath		Theater Arts/ Communications	John Loprieno	
English/ ESL	Sydney Sims				
EATM	Cindy Wilson		Student Liaison	JT Mendoza	

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:** Minutes of February 7, 2012

### III. Officer Reports

- a. Treasurer
- b. Secretary
- c. Vice President
- d. President
  - District Reports  
(DCHR, DCSL, DTRW, Consultation Council, BGOITF, BOT Meetings)

### IV. Committee Reports

- a. Curriculum
- b. EdCAP
- c. Facilities CAP
- d. Faculty Development
  - i. Opt-In Forms
- e. Fiscal
- f. TechCAP

### V. Unfinished Business

- a. MC Decision Making & Participatory Governance Manual
- b. AP 4100: Graduation Requirements for Degrees & Certificates (need feedback and proposal for language change regarding Proficiency Awards)
- c. AP/BP 4240: Academic Renewal (pending DCSL)
- d. Accreditation
- e. Goal Setting for 2011-12 with review of 10+1
- f. VCCCD Board Goals & Objectives Implementation Task Force (BGOITF)

**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.

- g. District Decision Making & Participatory Governance Manual
- h. “Infrastructure Funding Model” for Total Cost of Ownership

**VI. New Business**

- a. Study Session on budget and budget processes

**VII. Announcements**

- a. Special Meeting of the Board of Trustees to Address Accreditation on February 22<sup>nd</sup>. Open Session begins at 5:30p.m.

Next Academic Senate meeting: March 6th