

Moorpark College Academic Senate Council Agenda

Tuesday, May 1, 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 Alt: Reet Sumal | | Digital and Media Arts | Svetlana Kasalovic Alt: Joanna Miller | |
| Chemistry/ Earth Sciences | Deanna Franke | | Music/ Dance | James Song Alt: Nathan Bowen | |
| Child Development | Kristi Almeida | | Health Education/Kinesiology | Jeff Kreil | |
| Counseling | Chuck Brinkman Alt: 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 April 17, 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
- e. Fiscal
- f. TechCAP

V. Unfinished Business

- a. District Decision Making & Participatory Governance Manual
- b. 2012-13 Governance Committees & Co-Chair Elections
- c. Strategic Planning

VI. New Business

- a. Senate Scholarships
- b. Sabbatical Toolkit proposed revisions
- c. Year End Awards
- d. Year End Assessment/Accomplishments
- e. Reassign

VII. Announcements

- a. **VCCCD Functional Mapping Y'all Come: May 2, 2012 3:30-4:30pm EATM lecture hall**
- b. **Luncheon: May 10, 2012 in the Campus Center 11:30am-1:30pm**

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.