

Moorpark College Academic Senate Council Agenda

Tuesday, March 5, 2013, 2:30 – 4:15pm in Admin 138

STANDING MEMBERS						Guests
POSITION	NAME	PRESENT	POSITION	NAME	PRESENT	
ASC Pres	Riley Dwyer		EATM	Gary Wilson		
ASC V.P.	Nenagh Brown		Health Education/Kinesiology	Jeff Kreil		
ASC Secretary	Lisa Putnam		Health Sciences	Carol Velas		
ASC Treasurer	Rex Edwards		History/Institutions	Hugo Hernandez		
ACCESS	Melanie Masters		Library	Mary LaBarge		
Athletics	Howard Davis		Life Sciences	Jazmir Hernandez		
Behavioral Sciences	Dan Vieira		Mathematics	Christine Aguilera		
Business	Stephanie Branca		Music/ Dance	Nathan Bowen Alt: James Song		
Chemistry/ Earth Sciences	Rob Keil		Physics/ Astronomy	Ron Wallingford		
Child Development	Kristi Almeida		Student Health Center	Sharon Manakas		
Counseling	Chuck Brinkman		Theater Arts/ Communications	John Loprieno		
Computer Info Systems	Mary Mills		Visual & Applied Arts	Lydia Etman		
Computer Sci/ CNSE	Vish Viswanath		Modern Languages	Raquel Olivera		
Digital and Media Arts	Joanna Miller Alt: Svetlana Kasalovic		Curriculum Chair (non-voting)	Mary Rees		
English/ ESL	Sydney Sims		<i>Student Liaison</i>			

2:30 pm—Call to Order

I. Public Comments (Those wishing to make public comments must be in attendance before 2:30pm)

II. Approval of Minutes

- a. February 19, 2013

III. Officers Reports

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

IV. New Business

- a. Accreditation Mid-term Report
- b. Participatory Governance Committee membership
- c. Course Studio, D2L and Lynda.com
- d. AP 6305: Reserves
- e. BP/AP 4500: News Media (first reading)
- f. BP/AP 5013: Students in the Military (info)
- g. BP/AP 5015: Residence Determination (info)
- h. BP/AP 5020: Non-Resident Tuition (info)

IV. Unfinished Business

- a. Academic Senate Annual Awards (update and final reading)
- b. District Educational Master Plan (update)
- c. BP/AP 4240: Academic Renewal (discussion and update)
- d. BP/AP 4100: Graduation Requirements for Degrees and Certificates
- e. BP/AP 4260: Pre-Requisites and Co-Requisites
- f. AP 5055: Enrollment Priorities (new draft)
- g. AP 4025: Philosophy and Criteria for Associate Degrees
- h. BP 2510: Participation in Local Decision Making (discussion)

VII. Under Construction

- a. Senate By-Laws and Constitution (ongoing)

VIII Announcements

- a. Districtwide Education Master Plan—campus-based facilitate forum dates. All meetings open to everyone!
 - a. March 6: EdCap, TechCap & Facilities
 - b. March 19: Curriculum, Academic Senate
 - c. March 20: Y’All Come
 - d. March 21: Classified Senate, Fiscal Committee, Faculty Development
- b. End of the Year Lunch