

Moorpark College Academic Senate Council Agenda

Tuesday, April 2, 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) March 5, 2013
- b) March 19, 2013

III) Reports

- a) Committees
 - i) CurCom, Tech, Fac Dev, Facilities, Fiscal and EdCap
 - ii) Ad hoc on Great Teacher's Seminar
 - iii) Ad hoc on Senate Elections
- b) Officer Reports
- c) Treasurer, Secretary, Vice President, President
(DCHR: letters of recommendation)

IV) Unfinished Business

- a) Information Items and Updates
 - i) BP/AP 4100: Graduation Requirements for Degrees and Certificates (report back)
 - ii) BP/AP 4240: Academic Renewal (update and discussion)
 - iii) AP 5055: Enrollment Priorities (update)
 - iv) AP 6305: Reserves (info)
 - v) BP/AP 4500: Student News Media (update)
 - vi) BP/AP 5013: Students in the Military (info)
 - vii) BP/AP 5015: Residence Determination (info)
 - viii) BP/AP 5020: Non-Resident Tuition (info)
- b) BP/AP 4260: Pre-Requisites and Co-Requisites (2nd reading)
- c) AP 4025: Philosophy and Criteria for Associate Degrees (2nd reading)
- d) MC Accreditation Mid-term Report
- e) MC participatory governance committee membership

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.

- f) BP 2510: Participation in Local Decision Making (discussion)

V) Consent Calendar

Items may be pulled from consent for discussion

- a) BP/AP 5300: Student Equity
- b) BP/AP 5500: Student Standards of Conduct
- c) BP/AP 5520: Student Discipline Procedure
- d) BP/AP 5052: Open Enrollment
- e) BP/AP 5205: Student Accident Insurance
- f) BP/AP 5400: Associated Student Organizations
- g) BP/AP 5530: Student Rights and Grievances
- h) BP/AP 5035: Withholding of Student Records for Non Repayment of Financial Obligations
- i) BP/AP 5040: Student Records and Directory Information
- j) BP/AP 5200: Student Health Services

VI) New Business

- a) Program Status Report: President's Memorandum
- b) District Accreditation Midterm Report
- c) Community Education
- d) Faculty Hiring
- e) EdCAP recommendation on program plan procedure
- f) Faculty Development: opt in/opt out
- g) Senate scholarships for 2013

VII) Under Construction

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

VIII) Announcements

- a) Call for nominations for Senate Annual Awards, 2012-13
- b) Year-End Lunch: May 16
- c) Book orders for Fall, 2013 due April 15