

Moorpark College Academic Senate Council Agenda

Tuesday, April 16, 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) April 2, 2013

III) Reports

- a) Committees
 - i) CurCom, Tech, Fac Dev, Facilities, Fiscal and EdCAP
 - ii) Ad hoc on Great Teachers' Seminar
- b) Officer Reports
 - i) Treasurer, Secretary, Vice President
 - ii) President

IV) Unfinished Business

- a) BP/AP 4240: Academic Renewal (place holder)
- b) AP 5055: Enrollment Priorities (place holder)
- c) BP/AP 4260: Pre-Requisites and Co-Requisites (2nd reading)
- d) Accreditation Mid-Term Report (2nd reading)
- e) MC participatory governance committee membership (update)
- f) Faculty Development: opt in/opt out (2nd reading)
- g) BP 2510: Participation in Local Decision Making

V) Consent Calendar (2nd reading for all)

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 and Athletic Accident Insurance
- f) BP/AP 5400: Associated Student Organizations
- g) BP/AP 5530: Student Rights and Grievances

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.

- 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) Agreement among college Senates

VII) Under Construction

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

VIII) Announcements

- a) Deadline for nominations for Senate Annual Awards, 2012-13: Thursday, April 25, 5pm
- b) Senate Year-End Lunch (beach party!): Thursday, May 16, 11.30am – 1.30pm