Moorpark College Academic Senate Council Agenda---Special Meeting

Tuesday, **May 21, 2013**, 2:30 – until a super majority is reached in Admin 138

POSITION	NAME	PRESENT	POSITION	NAME	PRESENT	Guests
	STANDING MEMBERS	Guests
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		*Student Liaison*			

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)   May 14, 2013

III) Reports
   a)   Election of an Academic Senate President

IV) For the good of the order

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.