

Academic Senate Council Minutes

Tuesday, October 02, 2012 – 2:30-4:00 p.m. in Admin-138

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

Quick Recap:

Topic	Discussion/Comments	Action
Length of Senate Council Meetings	The extended option most available is 2:30-4:15pm. This extension will be in effect through the end of Spring 2013 semester. We will revisit this in the Spring for the following year.	Motion to extend all of our meetings in 2012-13: Motion carries unanimously
Committee Appointments	As appointments are filled in after today, those will be brought forward to Senate.	Motion to approve appointments that have been put forward: Motion carries (1 abst)
BPs/APs: Consent Items --BP 7340 Leaves --BP 7345 Catastrophic Leave Program --BP 7370 Political Activity	BP 7352 Emeritus Title – PULLED (placed on Review)	Motion to approve the consent agenda of these three items Motion carries (2 abst)
BP/AP 3410 Nondiscrimination		Motion to approve BP/AP 3410: Motion carries
BP/AP 3430 Prohibition of Harassment and Discrimination		Motion to approve BP/AP 3430: Motion carries (2 abst)
BP 7100 Commitment to Diversity		Motion to approve BP 7100: Motion carries

2:30 pm—Call to Order

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I. Public Comments

None.

II. Approval of Minutes:

Minutes of September 4, 2012 and 18 – Approved, 1 abstention

III. Officer Reports

- a. Treasurer: None
- b. Secretary: No Report
- c. Vice President:
- d. President:

The accreditation agency for RadTech has contacted the college and will now be conducting an unscheduled visit (in November) to verify or not its accreditation. This is based on the College being on Probation Status for the District Recommendations.

IV. Committee Reports

Curriculum:

Board goals were presented to Curriculum Committee. Gen Ed Outcomes are an important topic of discussion. The three Gen Ed Committees of the 3 campuses will come together to discuss the GE Patterns and Degree Pattern, discussing particularly the number of credits required. MATH M01 has a pre-req that is a course that we no longer offer (MATH M09).

EdCAP:

Working on clarifying the Program Review calendar

Facilities:

Unable to approve three sets of minutes because they have not been able to reach quorum.

V. Unfinished Business

- a. ASCCC Committee Membership
Moorpark College now has representation on the Statewide Academic Senate – Riley will be serving on the Career Technical and Leadership Committee.
- b. 2012-13 Governance Co-Chair Elections (Update)
No response to the general call that was sent out to the campus.
- c. Sabbatical Leave Committee documents (information only) - Handouts
See attached. Suggestion was made to evaluate if these documents have improved the overall sabbatical proposal process at the end of the current sabbatical cycle.
- d. Goal Setting for 2012-13 (on-going)
Officers will bring draft of goals to next meeting.
- e. BOT Goals and Objectives for 2012-13 (Handout)
District Council on Accreditation and Planning is charged with disseminating the work for the Strategic Goals. The items listed here are a slimmed-down version of what we saw last year. It is noted that the language is still “action” oriented rather than “objective” oriented.

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- f. Program Discontinuance (Update)
We have three disciplines currently on the list for review for program discontinuance this year. The Recommendation Group membership includes:
- Faculty Co-Chair: Nenagh Brown
 - Administrative Co-Chair: Lori Bennett
 - Faculty Co-Chair of Curriculum: Mary Rees
 - Institutional Researcher (non-voting): Lisa Putnam
 - Counselor: Traci Allen
 - Second Dean: Pat Ewins
 - Division Representatives
 - Jerry Mansfield – Language and Learning Resources
 - Jamee Maxey – Life and Health Sciences
 - Kathy Fink – Math, Physical Sciences and Distance Learning
 - Jill McCall – Performing Arts and Student Life
 - Lee Ballestero – Social and Applied Sciences
 - Christine Marx -- Arts, Media, Education and Enrollment Services
- g. Treasurer Nominations (Update)
2 individuals were nominated, one of which declined. Rex Edwards has accepted the nomination. The special election will be held at our next meeting.
- h. Length of Senate Council Meetings (Update)
The extended option most available is 2:30-4:15pm. This extension will be in effect through the end of Spring 2013 semester. We will revisit this in the Spring for the following year.
Motion to extend all of our meetings in 2012-13: Motion carries unanimously
- i. Committee Appointments (2nd Reading)
Motion to approve appointments that have been put forward: Motion carries (1 abst)
Discussion: As appointments are filled in after today, those will be brought forward to Senate.
- j. Senate and Participatory Governance Structure (Update)
The current governance structure has been requested to be “frozen” while a review of the structure takes place. The membership structures are out of balance with the Participatory Governance Manual, and out of balance with the college organizational structure. We need to discuss what the appropriate participatory governance representation would look like for our campus, not tying us to the AFT contract nor to administrative organizational structure. Next steps: discussion between the AS President and the MC President, EVP and VPB to realize the difficulty. We can then review other college structures that appear to be working well.
- k. Assessment Cycle: Outcomes (Handout)
Proposal to have a 5-year assessment cycle in place. Please discuss with faculty and bring back feedback and recommendations.
- l. Human Resources BPs & APs (1st reading next session)
- Consent
 - * BP 7340 Leaves
 - * BP 7345 Catastrophic Leave Program
 - * ~~BP 7352 Emeritus Title~~ – PULLED (placed on Review)
 - * BP 7370 Political Activity

Motion to approve the consent agenda of these three items
Motion carries (2 abst)
 - Review

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- * BP 7352 Emeritus Title (Tabled)
Review at next meeting

- * BP/AP 3410 Nondiscrimination
Motion to approve BP/AP 3410: Motion carries

- * BP/AP 3430 Prohibition of Harassment and Discrimination
Motion to approve BP/AP 3430: Motion carries (2 abst)

- * BP 7100 Commitment to Diversity
Motion to approve BP 7100: Motion carries

- * BP 7310 Nepotism
Discussed

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Following Items were Tabled due to time constraints.

- * BP 7310 Nepotism
- * BP 2431 CEO Selection
- * AP 2431 Recruitment and Hiring: Chancellor
- * BP 2710 Conflict of Interest
- * AP 2710 Conflict of Interest (also AP 6330 Purchasing)
- * AP 2712 Conflict of Interest Code – Form 700: Statement of Economic Interests
- * BP 7120 Recruitment and Hiring
- * AP 7120-A Recruitment and Hiring: Academic Managers
- * AP 7120-B Recruitment and Hiring: Full-Time Faculty
- * AP 7120-C Recruitment and Hiring: College President
- * AP 7120-D Recruitment and Hiring: Part-Time Faculty
- * AP 7120-E Recruitment and Hiring: Vice Chancellor(s) Proposed
- * BP 7210 Academic Employees
- * BP 7211 Minimum Qualifications and Equivalencies
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VI. New Business

- a. BP/AP 5010

- b. BP/AP 4260

VII. Announcements

Program Plans Due: October 15th