

# Moorpark College Academic Senate Council Agenda

Tuesday, April 30, 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 16, 2013

## III) Reports

- a) Committees
  - i) CurCom, Tech, Fac Dev, Facilities, Fiscal and EdCAP
  - iii) Ad hoc on Great Teachers Seminar (2<sup>nd</sup> reading)
- b) Officer Reports
  - i) Treasurer, Secretary, Vice President
  - ii) President

## IV) New Business

- a) EdCAP recommendation for program plan evaluation form
- b) Senate Annual Awards
- c) District Master Plan (1<sup>st</sup> draft)
- d) College Completion Challenge
- e) Student Success Scorecard
- f) Interim positions/leadership and AP 7120-F
- g) District Participatory Governance Handbook
- h) Division organization
- i) Possible extra AS Council meeting (May14/May 21?)

## V) Unfinished Business

- a) BP/AP 4240: Academic Renewal (update)
- b) AP 5055: Enrollment Priorities (update)
- c) MC participatory governance committee membership (update)

## VI) Consent Calendar

Items may be pulled from consent for discussion

**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.

- a) BP/AP 5410 Associated Students Elections
- b) BP/AP 5420 Associated Students Finance

**VII) Under Construction**

- a) Senate By-Laws and Constitution
- b) Memo of Understanding with VC/OC Senates
- c) BP/AP 2510 Participation in Local Decision Making

**VIII) Announcements**

- a) Senate Year-End Lunch (beach party!): Thursday, May 16, 11.30am – 1.30pm