

Academic Senate Council Minutes

Tuesday, April 16, 2013 – 2:30-4:00 p.m. in Admin-138

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

Quick Recap:

Topic	Discussion/Comments	Action
BP/AP 4260: Pre-Requisites and Co-Requisites		Approved
MC Accreditation Mid-Term Report		Approved
BP/APs (Consent Calendar)		Approved
Agreement among college Senates	MOU on Defining “Mutually Agree” Between the Moorpark, Oxnard and Ventura College Academic Senates was reviewed. Other multi-campus districts handle disagreements the way VCCCD currently handles it, or they have a District Academic Senate.	MOU Proposal Rejected

2:30 pm—Call to Order

I. Public Comments

None.

II. Approval of Minutes

a. April 2, 2013: Approve as amended.

III. Reports

a. Committees

i. Curriculum: No Report

Technology: No Report

Faculty Development: Presentation regarding the Summer Institute of Teaching Excellence. This summer’s institute information has been forwarded to Dr. Tennent (Co-chair of Faculty Development)

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Facilities: No Report
Fiscal Planning: Has not met
EdCAP: No Report

- ii. Ad hoc on Great Teachers' Seminar
Great Teacher's Seminar (Handout)
Ad hoc: Hugo, Mary, Melanie developed the draft of procedures for the Senate's review.
Discussion regarding how to handle cost of travel; suggestion was made to note that the institution would contribute enough funds to attend the seminar closest to our college, allowing for faculty to choose to use these funds to help cover the cost of attending a seminar at a different location.

b. Officer Reports:

- o Treasurer: Encumbered amount approximately \$2000 for the luncheon;
- o Secretary: None
- o Vice President:
Annual Awards: Deadline is Thursday, April 25th. Form will be posted to the Senate Web site (on left-hand navigation pane)
Distinguished faculty chair: Deadline is Monday, April 22nd. Form will be posted to the Senate Web site (on left-hand navigation pane)
Sabbatical process review: responses being collected from previous members.
- o President
 - DCAS (District Council on Administrative Services) -
 - DCHR (District Council on Human Resources) -
 - DCAA (District Council on Academic Affairs)
 - Consultation Council
 - DCAP (District Council on Accreditation and Planning)

IV. Unfinished Business

- a. BP/AP 4240: Academic Renewal
DCAA received the BP/AP back from Cabinet; Moorpark College had not had ample time to deliberate this policy. Moorpark has requested information from the other two campuses that allow us to understand their need for the requested changes to the policy. The MC recommended adjustments to the VC/OC recommended change will be reviewed at the April 30 Senate meeting. MC continues to request the data from OC/VC.
- b. AP 5055: Enrollment Priorities
This is moving through the final stages of the approval process.
- c. BP/AP 4260: Pre-Requisites and Co-Requisites (2nd reading)
Move to approve (with corrections to typographical errors).
Motion carries.
- d. MC Accreditation Mid-Term Report (2nd reading)
Move to approve this Draft document.
Motion carries (one abstention)
- e. MC participatory governance committee membership (update)
 - The Making Decisions document would be temporarily modified to combine Technology with Facilities due to difficulties in getting members to attend.
 - A Distance Education committee is necessary; where would this go? (Under the EVP, due to the fact that it crosses over into various areas -- how does it stay connected to Senate.)
 - Eliminate the President's Council idea. It has the potential to "wash-out" the Senate's voice.

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~~f. Faculty Development: opt in/opt out (2nd reading)~~
(Covered in our last meeting)

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 Athlete 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 Nonpayment of Financial Obligations
- i. BP/AP 5040: Student Records and Directory Information
- j. BP/AP 5200: Student Health Services

Motion to approve the above BPs/APs

Motion carries.

VI New Business

- Agreement among college Senates
MOU on Defining “Mutually Agree” Between the Moorpark, Oxnard and Ventura College Academic Senates was reviewed. Other multi-campus districts handle disagreements the way VCCCD currently handles it, or they have a District Academic Senate.

Motion to reject this MOU proposal.

Motion carries.

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