

# Moorpark College Academic Senate Council Minutes

Tuesday, September 3, 2013, 2:30 – 4:00pm in Admin 138

STANDING MEMBERS						Guests
POSITION	NAME	PRESENT	POSITION	NAME	PRESENT	Melvin Kim Michelle Sadeh Chakameh Azimpour
ASC Pres	Mary Rees	X	Health Education/Kinesiology	Jeff Kreil	X	
ASC V.P.	Nenagh Brown	X	Health Sciences	Jamee Maxey Alt. Dalila Sankaran	JM	
ASC Secretary	Nathan Bowen	X	Library	Mary LaBarge	X	
ASC Treasurer	Mary Mills	X	Life Sciences	Jazmir Hernandez	X	
ACCESS	Melanie Masters	X	Mathematics	Phil Abramoff	X	
Athletics	Howard Davis	X	Music/Dance	James Song	X	
Behavioral Sciences	Dan Vieira	X	Physics/Astronomy/Engineering	Ron Wallingford	X	
Business	Reet Sumal	X	Social Sciences	Hugo Hernandez		
Chemistry/Earth Sciences	Deanna Franke	X	Student Health Center	Sharon Manakas	X	
Child Development	Kristi Almeida		Theater Arts/ Communications	John Loprieno	X	
Computer Sci/CNSE/CIS	Vish Viswanath	X	Visual & Applied Arts / Digital Media	Lydia Etman Alt. Joanna Miller	JM	
Counseling	Traci Allen	X	World Languages	Raquel Olivera		
English/ ESL	Sydney Sims	X	Curriculum Chair (non-voting)	Jerry Mansfield	X	
EATM	Gary Wilson		Student Liaison	Andrew Brown / Aaron Nosco	AB /	

## Quick Recap

Topic	Discussion/Comments	Action
Senate Leadership	Introduction and welcome of Dr. Luskin, Interim Moorpark College President	
MC organization chart & committee structures	Changes in AS representation: Nursing is now folded in with Health Sciences; Visual & Applied Arts now combined with Digital Media	
Sabbatical Review Document	Vote to approve with exception of tie-breaker language.	Motion passed unanimously
District Master Plan	Our suggestions were moved forward and were well received. There are still outstanding concerns about duplication of services, and how District and College master plans connect	Approval vote is postponed

## 2:30 pm—Call to Order

### I) Public Comments (Those wishing to make public comments must be in attendance before 2:30pm)

Welcome to Dr. Luskin, Interim Moorpark College President

- Fitness Specialist Intern Program is open
- Next week is National Suicide Prevention Week

### II) Approval of Minutes

- August 20, 2013 – approved unanimously (two abstentions – Sydney Sims, Joanna Miller)

### III) Reports

- Committees
  - Curriculum, Fac/Tech, Professional Development, Fiscal and EdCAP (handout)
- Officer Reports
  - Treasurer, Secretary, Vice President
    - Mary M.: We had no scholarships last year, creating a surplus this year. We need to publicize forthcoming scholarships in a timely fashion.
    - Nenagh: Sabbatical – AFT may be asking us to attend BOT meeting on Sep. 10<sup>th</sup> to advocate sabbatical leave.
  - President

- (1) District reorganization – DCAA is going to be eliminated. Colleges will make decisions about program discontinuance.

#### **IV) Unfinished Business**

- a) MC organization chart & committee structures
  - i) Membership –
    - (1) Athletics and Health Education/Kinesiology is now listed as one department, but this is misrepresented in new Division chart. Athletics is separate with a coordinator.
    - (2) Nursing is folded in with Health Sciences.
    - (3) Digital and Media Arts and Visual & Applied Arts are joined.
    - (4) Mary Rees: suggestion to keep ACCESS as a department in accordance with Senate Constitution.
    - (5) Child Dev has a coordinator, but is under the umbrella of Behavioral Sciences (with a department chair). They still do have an Academic Senate position.
  - ii) Decision Making Document
- b) District Master Plan (2<sup>nd</sup> reading)
  - i) Our suggestions were moved forward and were well received. Our request to include ACCESS language was met with a suggestion to address ACCESS in college plans.
  - ii) Two additions at Consultation Council: 1) AFT felt they didn't have input into Master Plan. 2) Oxnard College: concern that some of the document trends into 10 + 1 areas.
  - iii) Concerns about the link between College master plans and District Master Plan (top-down vs. networked model; if 'networked' or lateral, how can we maintain consistency between these plans?)
  - iv) Duplication issue (services and programs)
  - v) Approval vote is postponed
- c) Midterm Accreditation Report (2<sup>nd</sup> reading)
  - i) Institutional goals vs. program goals – clarification needed.
  - ii) Executive Council committee – next step needs to be included.
  - iii) Approved unanimously (1 abstention – Jamee)
- d) MC Academic Senate By-laws and Constitution workgroup (for next meeting)
- e) Sabbatical document review (2<sup>nd</sup> reading)
  - i) Vote to approve with exception of tie-breaker language: approved unanimously (2 abstentions)

#### **V) New Business**

- a) Academic Senate goals (handout) – moved to next meeting
- b) New college calendar (administrative meetings update)
- c) Faculty prioritization – This will take place after program plans, which will be reviewed this month.
- d) MoU – University of LaVerne – we need data and information as to why we have this agreement. This could likewise be extended to the high school at Moorpark. The concern is that it is within the realm of 10+1.
- e) Study Sessions – overviews from different services (Fac Dev, IT, Facilities, GEOs, DE, Student Scorecard, Budget, etc.) There is consensus that this is a good idea to do on a monthly basis.
- f) Student Success – Equity (handout)

#### **VI) Future Topics**

- a) Online Orientation
- b) Community Service
- c) Facilities Master Plan
- d) Tech Master Plan
- e) District Policies

#### **VII) Consent Calendar**

#### **VIII) Announcements**

- a) Last TracDat training: Friday, September 6, 9 – 11am
- b) Transfer Day: Wednesday, September 4
- c) Fall Fling: Friday, October 4