**Moorpark College Academic Senate Council Minutes (DRAFT)**

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

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| STANDING MEMBERS | Guests |
| POSITION | NAME | PRESENT | POSITION | NAME | PRESENT | Melvin KimMichelle SadehChakameh Azimpour |
| **ASC Pres** | Mary Rees | X | Health Education/Kinesiology  | Jeff Kreil | X |
| **ASC V.P.** | Nenagh Brown | X | Health Sciences | Jamee MaxeyAlt. 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 | 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 |
| Counseling | Traci Allen | X | Visual & Applied Arts / Digital Media | Lydia Etman Alt. Joanna Miller | JM |
| Computer Sci/CNSE/CIS | Vish Viswanath | 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**

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| **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**

1. **Public Comments** (Those wishing to make public comments must be in attendance before 2:30pm)

Welcome to Dr. Luskin, Interim Moorpark College President

1. Fitness Specialist Intern Program is open
2. Next week is National Suicide Prevention Week
3. **Approval of Minutes**
	1. August 20, 2013 – approved unanimously (two abstentions – Sydney Sims, Joanna Miller)
4. **Reports**
	1. Committees
		1. CurCom, Fac/Tech, Fac Dev, Fiscal and EdCAP (handout)
	2. Officer Reports
		1. Treasurer, Secretary, Vice President
			1. Mary M.: We had no scholarships last year, creating a surplus this year. We need to publicize forthcoming scholarships in a timely fashion.
			2. Nenagh: Sabbatical – AFT may be asking us to attend BOT meeting on Sep. 10th to advocate sabbatical leave.
		2. President
			1. District reorganization – DCAA is going to be eliminated. Colleges will make decisions about program discontinuance.
5. **Unfinished Business**
	1. MC organization chart & committee structures
		1. Membership –
			1. Athletics and Health Education/Kinesiology now listed as one department, but this is misrepresented in new Division chart. Athletics is separate with a coordinator.
			2. Health Sciences folded in with Nursing.
			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.
		2. Decision Making Document
	2. District Master Plan (2nd reading)
		1. 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.
		2. 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 treads into 10 + 1 areas.
		3. 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?)
		4. Duplication issue (services and programs)
		5. Approval vote is postponed
	3. Midterm Accreditation Report (2nd reading)
		1. Institutional goals vs. program goals – clarification needed.
		2. Executive Council committee – next step needs to be included.
		3. Approved unanimously (1 abstention – Jamee)
	4. MC Academic Senate By-laws and Constitution workgroup (for next meeting)
	5. Sabbatical document review (2nd reading)
		1. Vote to approve with exception of tie-breaker language: approved unanimously (2 abstentions)
6. **New Business**
	1. Academic Senate goals (handout) – moved to next meeting
	2. New college calendar (administrative meetings update)
	3. Faculty prioritization – This will take place after program plans, which will be reviewed this month.
	4. 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.
	5. 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.
	6. Student Success – Equity (handout)
7. **Future Topics**
	1. Online Orientation
	2. Community Service
	3. Facilities Master Plan
	4. Tech Master Plan
	5. District Policies
8. **Consent Calendar**
9. **Announcements**
	1. Last TracDat training: Friday, September 6, 9 – 11am
	2. Transfer Day: Wednesday, September 4
	3. Fall Fling: Friday, October 4