

# Moorpark College Academic Senate Council Agenda

Tuesday, September 17, 2013, 2:30 – 4:00pm in Admin 138

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

## 2:30 pm—Call to Order

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

II) **Study Session** Year of Technology and Humanity - Svetlana Kasalovic

### III) Approval of Minutes

- a) September 3, 2013

### IV) Reports

- a) Committees
  - i) CurCom, Fac/Tech, Fac Dev, Fiscal and EdCAP
- b) Officer Reports
  - i) Treasurer, Secretary, Vice President
  - ii) President

### V) Unfinished Business

- a) District Master Plan (3<sup>rd</sup> reading)
- b) AP 4240 – Academic Renewal
- c) Academic Senate goals for 2013-14
- d) MC Academic Senate By-laws and Constitution workgroup
- e) Sabbatical Document review
- f) MoU with LaVerne (for next meeting)

### VI) New Business

- a) Online Orientation workgroup

### VII) Future Topics

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

### VIII) Announcements

- a) Fall Fling: Friday, October 4

**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.