

Moorpark College Academic Senate Council Minutes

Tuesday, **October 15, 2013**, 2:30 – 4:00pm in Admin 138

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

Quick Recap

Topic	Discussion/Comments	Action
AP 5055	Priority registration. No qualms with policy, but document needed to be clarified.	Approved unanimously with minor typographical changes
AP 5210	No major discussion.	Approved unanimously
Sabbatical	Deadline for application is November 1 st at noon. Sabbatical Technical Review Group meets this week.	
Hiring Committees/Faculty Prioritization	Prop 30's passing has been giving false hopes about increased ability for more new hires. November 12 th we'll meet for faculty prioritization.	
Academic Senate Goals 2013-14	We briefly reviewed this document, with the intention to continue receiving council input next meeting.	

2:30 pm—Call to Order

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

Extreme Raider Challenge (9am-4pm, Saturday November 23rd)

II) Study Session Facilities & Tech CAP timeline for Facilities and Technology Master Plan – rescheduled for October 29th.

III) Approval of Minutes

- September 17, 2013 – approved unanimously
- October 1st, 2013 – approved unanimously

IV) Reports

- Committees
 - CurCom, Fac/Tech, Professional Development, Fiscal and EdCAP
 - (1) No report.

- b) Officer Reports
 - i) Treasurer
 - (1) Although the deadline to have autopay deductions taken out of ASC member paychecks, checks can still be sent to Mary Mills.
 - (2) November and December is when we will need to discuss scholarships.
 - (a) Request to Mary: please provide information on past scholarship allocations.
 - ii) Secretary
 - iii) Vice President
 - (1) Sabbatical
 - (a) The AFT contract will not be approved in time for us to adjust the Sabbatical process for this semester. Changes will be made for the coming semester.
 - (b) Sabbatical Review Committee will be meeting this week.
 - (c) The final date for application submission is November 1st.
 - (i) Comment: is there a way to adjust the lead-time so that one can make plans closer to the time of appointment? Answer: timing is an AFT matter, and the Sabbatical guidelines are followed according to the contract.
 - (2) Classified Holiday Luncheon
 - (a) Concern: this luncheon is not really within the '10+1' framework. Would it be better to have this luncheon run through the Dean's Council? Or some other organization?
 - (i) ASC Feedback: this is part of the +1;
 - (b) Academic Senate representatives will contact their disciplines regarding donating a basket for the luncheon.
 - (c) Baskets should be delivered Thursday before the luncheon.
 - (3) Workgroup on Senate Constitution and Bylaws
 - (a) Yes, they do need updating. Mostly, the workgroup sees opportunities for additions:
 - (i) Nowhere is the 10+1 laid out.
 - (ii) The section of Title V outlining the need for senate's existence is absent, and needs be included. This defines 'mutually agreed,' etc.
 - (b) It is felt that many items are worth discussing in council.
 - (c) Proposal: go over each section throughout the year bit by bit. Each bit can be approved as a self-contained section.
 - (d) Proposal: for each section, a small group of council members could work in tandem with the workgroup to prep the sections. These small groups could change depending on the section. Call for interested ASC members to help with section reviews.
 - (e) We are meeting this coming Tuesday. We will agendize the Senate Constitution and Bylaws in ASC going forward.
 - iv) President
 - (1) TAG forms and transfers
 - (a) Reminders for deadlines that come from faculty are just critical. Thanks to faculty who encouraged students to do this. 360+ students filled out their forms.
 - (2) Student Clubs
 - (a) Faculty can play a critical role in encouraging and supporting students through involvement in student clubs.
 - (b) Student IDs help support student clubs. Faculty can help inform students on their value and encourage the District to place IDs on a prominent part of the registration form.
 - (3) District Decision Making Document
 - (a) Will be on the next agenda for review and approval. This is a large document so Mary will provide a note that will highlight the major changes.
 - (4) Hiring Committees
 - (a) It's time to set a date for faculty prioritization. Suggestion: Tuesday, November 12th (not a standard ASC meeting day).
 - (b) Timeline: list of requests for hiring should come this week. All information would need to be received by November 1st. CCCR will be the location.
 - (c) We don't know the official number that will be hired. This year is based on false expectations that Prop 30 will create a windfall for more spots for new hires. It's going to be likely between 3-5.
 - (d) Hiring Committee of Vice Chancellor of budget is underway. 1st and 3rd Tuesday of November.
 - (5) Y'all Come forthcoming, to continue the Fall Fling work on Strategic Plan and action items.
 - (6) We are applying for a STEM Grant.
 - (7) SFCC might be coming off probation. This is good news for the community college system.

V) Unfinished Business

- a) Academic Senate goals for 2013-14 (handout)
 - i) The goals were reviewed. We will look at this and make some refinements for the next meeting (included in minutes)
- b) MoU with LaVerne
 - i) Tabled for next meeting. We are waiting for data and have yet to receive it.

VI) New Business

- a) BP/APs - AP 5055, AP 4102, AP 5210 (handouts)
 - i) AP 5055 – approved unanimously with minor typographical changes
 - ii) AP 5210 – approved unanimously
 - iii) AP 4102 – (1st reading) please notify your departments of the changes. The BOT did not have Title V requirements listed in this AP. Now we are including them.
- b) Fac/Tech CAP Membership – moved to next meeting.

VII) Future Topics

- a) Community Service
- b) Facilities Master Plan
- c) Tech Master Plan

VIII) Announcements

- a) Earthquake Drill on October 17th
- b) EATM Groundbreaking, October 23