

Moorpark College Academic Senate Council Minutes (DRAFT)

Tuesday, November 19, 2013, 2:30 – 4:00pm in Admin 138

STANDING MEMBERS						Guests
POSITION	NAME	PRESENT	POSITION	NAME	PRESENT	
ASC Pres	Mary Rees		EATM	Gary Wilson	X	Rex Edwards Julius Sokenu (CTE)
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	X	Life Sciences	Jazmir Hernandez		
Athletics	Howard Davis	X	Mathematics	Phil Abramoff	X	
Behavioral Sciences	Dan Vieira		Music/Dance	James Song		
Business	Reet Sumal	X	Physics/Astronomy/Engineering	Ron Wallingford	X	
Chemistry/Earth Sciences	Deanna Franke	X	Social Sciences	Hugo Hernandez	X	
Child Development	Kristi Almeida		Student Health Center	Sharon Manakas	X	
Comm Studies/Theater Arts/FTVM	John Loprieno	X	Visual & Applied Arts/Media Arts	Lydia Etman Alt. Joanna Miller	LE/JM	
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 / Melvin Kim	MK	

Quick Recap

Topic	Discussion/Comments	Action
CTE Programs	Explanation of CTE Programs by Julius Sokenu	
AP 4102	Our wording change: “ <i>It is recommended that college representatives should be no more than 20% of the committee membership.</i> ”	Passed with one nay vote

2:30 pm—Call to Order

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

- a) Extreme Raider Challenge obstacle course will be held 9am-2pm Saturday, November 23rd
 - i) There will be 90+ competitors
 - ii) Half the funds will go to at-risk youth programs
 - iii) We can take a few more faculty on as competitors

II) Study Session Julius Sokenu on CTE Programs and AP 4102

- a) Julius Sokenu chairs the South Coast Regional Consortium for CTEs and serves on the state council representing region 6.
- b) AP 4102 has not been rewritten since 2009 and hence has to be updated to be in line with new Title V legislation.
- c) Handout: Advisory Committee Guidelines
 - i) Put together by Butte College
 - ii) Explains purpose of Advisory Committee, how to form one, etc.
 - iii) Perkins loans require advisory committees in the corresponding service of the program.
- d) AP 4102 review
 - i) State’s position is that advisory committees should consist of about 5-12 people. It is *recommended* that no more than 20% of the committee should be from the college. It is not a mandate.
 - ii) A faculty member who also works in the field can serve as an industry worker but this is not ideal. Roles can be assigned to individuals. Meetings are always open to the public so non-voting faculty can also attend freely.
 - iii) When programs are imbalanced, it sends an alarm to the Chancellor’s office. They can request a report of minutes at any time, and this data can influence Perkins loan allocations.
 - iv) The purpose is to create a varied committee to benefit the program, and to be authentic.
 - v) Concern: we have focused on the ‘20% rule’ because of concern about non-compliance.

- vi) Suggestion: Can we change the wording of AP 4102 to state more explicitly that this is a recommendation?
Answer: yes.
- vii) Concern: What is the stance on online presence for meetings? Must we have face-to-face interaction as opposed to online? Answer: this is not prohibited, but in-person is really the goal.
- e) Program vitality and institutional planning
 - i) Curriculum review occurs on a five-year cycle
 - ii) Program plans occur annually
 - iii) Program review occurs for CTE programs every two years
 - iv) As a goal, we should be looking to integrate these cycles in a way where these different vantage points interact well.

III) Approval of Minutes

- a) **November 5th, 2013 – approved unanimously**

IV) Reports

- a) Committees
 - i) CurCom, Prof Dev, Fiscal and EdCAP – no reports
 - ii) Fac/Tech: a list of members for this committee was brought forward for approval by the Senate but was sent back to the committee for further clarification.
- b) Officer Reports
 - i) Treasurer: End of November will be when the ASC deductions are taken out.
 - ii) Secretary: No report.
 - iii) Vice President:
 - (1) Sabbatical: Applications have been reviewed by the college Sabbatical Leave Committee and forwarded as appropriate to the District Sabbatical Leave Committee.
 - (2) The Sabbatical Technical Review Group has proven to be successful in improving the comprehensiveness of sabbatical applications. Please get the word out for interested faculty to use this resource.
 - (3) Holiday baskets: December 5th is the time for providing baskets for auction. Raquel O. and Nenagh B. have spare baskets for interested parties to fill. Themed baskets are recommended. Price range: \$10-\$80 were the auction prices last year.
 - iv) President:
 - (1) See handout. Discussion about events at the last Board of Trustees' meeting concerning curriculum and new contract.
 - v) Report back on faculty prioritization
Councillors have already been informed of the ten top ranked positions by the Senate President in an email. The full list of the recommendations of the joint meeting was displayed.
 - vi) Report back from Academic Senate Plenary (Hugo Hernandez)
 - (1) Reps from all 112 community colleges are invited to attend.
 - (2) There were many break-out sessions on Student Success, Gen Ed., etc.
 - (3) The ACCJC presented proposed new standards for accreditation to the Plenary, but there was a lack of clarity about what feedback was being solicited.
 - (4) The Vice Chancellor of Technology from the Chancellor's Office gave a presentation on the number-crunching possibilities of the new Student Success Scorecard, giving several examples (by discipline, year of entry, number of units, birth sign, etc.). He also introduced the Salary Surfer produced by the Employment Development Department (EDD), where students can find meaningful data about careers based on their current situations.

V) Unfinished Business

- a) **AP 4102 –**
Amended as follows: *"It is recommended that college representatives should be no more than 20% of the committee membership."* **Passed with 1 nay vote**
- b) MoU with LaVerne – still held over.

VI) New Business

- a) Constitution and By-laws workgroup report 1
- b) ASC Scholarships
- c) Possible "college hour"

VII) Future Topics

- a) Community Service

VIII) Announcements

- a) Y'all Come – November 21st (Facilities) – cancelled.