

# Moorpark College Academic Senate Council Agenda

Tuesday, March 4, 2014, 2:30 – 4:00pm in Admin 138

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

## 2:30 pm—Call to Order

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

## II) Approval of Minutes

- a) February 4<sup>th</sup>, 2014

## III) Reports

- a) Committees
  - i) CurCom, Fac/Tech, Prof Dev, Fiscal and EdCAP
- b) Officer Reports
  - i) Treasurer – scholarships, ii) Secretary, iii) Vice President – GE meeting
  - ii) President – College President interview

## IV) and V) Unfinished and New Business

- a) Moorpark College Decision Making Document
- b) BP/APs (Second Reading)
  - i) BP/AP 4225 – Course Repetition
  - ii) BP/AP 4227 – Repeatable Courses
  - iii) BP/ AP 5500 – Standards of Conduct
  - iv) BP/ AP 5520 – Student Discipline Procedure
  - v) BP/AP 5530 – Student Rights and Grievances
- c) Institutional Set Standards (new)
- d) Constitution and By-laws workgroup report 2
- e) 15-week schedule – feeding back
- f) College Hour – feedback
- g) Presentation of Annual Awards procedure
- h) MoU with LaVerne - tabled

## VI) Future Topics

- a) Professional Development – April meeting
- b) Community Service / Adult Ed

## VII) Announcements

- a) March 18<sup>th</sup> – next ASC meeting
- b) April 11<sup>th</sup> – CSUCI-MPC faculty meetings
- c) April 24<sup>th</sup> – Distinguished Faculty Award
- d) May 15<sup>th</sup> – Year-end Luncheon

**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.