Moorpark College Academic Senate Council Agenda

Tuesday, **March 18, 2014**, 2:30 – 4:00pm in Admin 138

POSITION	NAME	PRESENT	POSITION	NAME	PRESENT	Guests
		STANDING MEMBERS				Guests
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 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 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		*Student Liaison*	Andrew Brown / Melvin Kim		

2:30 pm—Call to Order

I) Acknowledgement of Guests and Special Recognitions
  a) Trustee Stephen Blum

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

III) Approval of Minutes
  a) March 4th, 2014

IV) Reports
  a) Committees
    i) CurCom, Fac/Tech, Prof Dev, Fiscal and EdCAP
  b) Officer Reports
    i) Treasurer – scholarship ad hoc committee, ii) Secretary, iii) Vice President
    ii) President – College President interview

V) New Business
  a) Presidential Candidates Forum
  b) AP/BPs
    i) 4020 – programs and curriculum development
    ii) 4022 – course approval
    iii) 4050 – articulation
  c) Constitution and By-laws workgroup report 3
  d) Participatory Governance Committee Election List

VI) Unfinished Business
  a) Institutional Set Standards
  b) Making Decisions Document
  c) Senate Annual Awards procedure
  d) MoU with LaVerne

VI) Future Topics
  a) Professional Development – April meeting
  b) Community Service / Adult Ed

VII) Announcements
  a) March 26th – Presidential Candidates Forum 11am-4pm
  b) Noon April 7th – deadline for faculty to nominate students for ASC scholarship

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.

c) Noon April 11th – deadline for students to submit application for ASC scholarship
d) April 11th – 'Building Bridges: A MC/CSUCI Collaboration for Transfer Student Success'
e) April 15th – next ASC meeting
f) April 15th – Multicultural Day
g) April 24th – Deadline for nominations for Distinguished Faculty Chair Award
h) May 15th – Year-end Luncheon