

Moorpark College Academic Senate Council Agenda

Tuesday, May 5, 2020, 2:30 – 4:00 PM via Zoom (Link: [AS Council 5 May 2020](#))

Mission Statement: With a “students first” philosophy, Moorpark College empowers its diverse community of learners to complete their goals for academic transfer, basic skills, and career education. Moorpark College integrates instruction and student services, collaborates with industry and educational partners, and promotes a global perspective.

See all handouts here on the [Academic Senate \(AS\) website](#)

I) Public Comments

(Those wishing to make public comments must be in attendance before 2:30 PM)

II) Approval of Minutes

- A. April 21, 2020
See handout on AS website

III) Unfinished Business

- A. *Moorpark College Decision-Making Handbook*
After a semester of discussion we consider voting on a final draft of the key document that lays out our participatory governance committees and processes.
See handout on AS website
Action item – 2nd read
- B. Basic Needs Center
The Basic Needs Workgroup presented its recommendations for a Center to Council last meeting; it now asks the AS to pass a motion in support of carrying out the recommendations summarized in its report.
See handout on AS website
Action item

IV) Consent Calendar

- A. VCCCD Technology Strategic Plan
This technology plan comes to us from the district office IT team and provides the framework within which our college technology plans are created and implemented.
See handout on AS website
Action item

The Academic Senate is an organization whose primary function is to make recommendations with respect to academic and professional matters. “Academic and professional matters” are defined as:

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.

V) Informational Items

A. Dual Enrollment (DE) Update Report

After substantial discussion of our DE program at Council this is an update in response to the Academic Senate's suggestions on progress made along with the DE summer schedule.
See handout on AS website

B. BP/AP 4105 Distance Education

The Board of Trustees will be reviewing the updated Board Policy and Administrative Procedure on distance education for approval at its May meeting; this is a good time to become familiar with what it says.
See handouts on AS website

C. AP 5220 Showers for the Homeless

An updated Administrative Procedure on this topic was approved earlier by AS Council but was not moved on to the Board by the Chancellor's Cabinet. Here is the revised compromise version now going forwards, increasing the number of units required for students to qualify but allowing for each college president to make exceptions.
See handout on AS website

D. AP 5055 Enrollment Priorities

This Administrative Procedure now adds Associated Student officers to Tier 2 for priority enrollment for the spring semester, helping them continue their work on our participatory governance committees throughout the year.
See handout on AS website
Information item

VI) New Business

A. Emergency Temporary Distance Education Blanket Addendum

To continue teaching our classes online in response to Covid-19 the state Chancellor's Office requires the college to have a plan for obtaining local DE approval for all courses offered in the Summer and Fall by December 30, 2020. The plan can include the options of stating that distance education is not appropriate for some disciplines and for others that it will only be done in emergency situations and with a mutual agreement (between management and the department). This is the explanation and flow chart Moorpark will be using with all programs to decide what action is best for each of their courses.
See handout on AS website

B. F/T CAP Resource Prioritizations

The Facilities and Technology Committee on Accreditation and Planning has approved its prioritization of facilities requests drawn from our program plans and is now ready to vote on its technology and planning prioritization results. These priority lists are presented for information to all programs.
See handouts on AS website
Information item

C. AS monthly budget report

Information item

D. AS Council Goals and Accomplishments

At the year's end Council reviews the goals it set itself in August and considers both what it has done and what it has left undone – for next year.

See handout on AS website

Action item

E. AS Annual Awards ratification

The call for nominations has closed and members of Council are currently voting online; the results are then ratified before the awards are announced at the Campus Forum on May 11.

Action item

F. Academic Senate summer business

The AS President and President-elect request that Council confers its authority upon the position to continue working on behalf of faculty on all academic and professional matters over the summer months until the reconvening of Council in the fall.

Action item

G. AS Council Evaluation

Every two years our governance committees evaluate their work to help us be more effective in our participatory governance processes. We ask that all Council members complete the survey; here is the link: [Academic Senate Council evaluation](#).

H. Academic Senate for California Community Colleges (ASCCC) update

Usually the Senate officers would be returning from the ASCCC Spring Plenary at this time; despite being cancelled much of the work of the state Senate continues, including its legislative advocacy and its officer elections.

See handout on AS website

Information item

VII) Reports

See handouts on AS website

- A. Officer reports
- B. Faculty Liaison Reports
- C. Standing Committee Co-Chair Reports

VIII) Announcements

- A. May 11, 12 PM: Campus Forum - Annual Award winners and MC retirees honored
- B. May 15: Graduate Celebration website launched

IX) Adjournment

ACADEMIC SENATE COUNCIL REPRESENTATIVES 2019 – 2020

| POSITION | NAME | POSITION | NAME |
|-----------------------------------|---|-------------------------------------|---|
| ASC President | Nenagh Brown | Library | Mary LaBarge Danielle Kaprelian |
| ASC Vice President | Erik Reese | Life Sciences | Jazmir Hernandez Audrey Chen |
| ASC Secretary | Renée Butler | Mathematics | Chris Copeland Curtis Paul |
| ASC Treasurer | Ruth Bennington | Media Art / Comm Studies | Jenna Patronete Nicole Block |
| ACCESS | Jolie Herzig Silva Arzunyan | Performing Arts | John Loprieno Nathan Bowen |
| Athletics | Vance Manakas Mike Stuart | Physics / Ast / Engr / CS | Ronald Wallingford Scarlet Relle |
| Behavioral Sciences | Dani Vieira Kari Meyers | Social Sciences | Matthew Morgan Susan Kinkella Rex Edwards |
| Business Administration | Josepha Baca Reet Sumal | Student Health Center | Sharon Manakas Silva Arzunyan |
| Chemistry / Earth Sciences | Tiffany Pawluk Deanna Franke | Visual Arts | Svetlana Kasalovic Cynthia Minet |
| Child Development | Cindy Sheaks- McGowan Shannon Coulter | World Languages | Perry Bennett Alejandra Valenzuela |
| Counseling | Chuck Brinkman Jodi Dickey | Part-time Faculty Representative | Felix Masci Dan Darby |
| EATM | Gary Wilson Cindy Wilson | AFT Representative (non-voting) | Hugo Hernandez |
| English / ESL | Sydney Sims Jerry Mansfield | CTE Liaison (non-voting) | Christy Douglass |
| EOPS | Marnie Melendez Angie Rodriguez | GP Liaison (non-voting) | |
| Health Education / Kinesiology | Remy McCarthy Adam Black | Student Liaison (non-voting) | Cecilia Nguyen |
| Health Sciences | Michelle Dieterich Dalila Sankaran | Committee Co-Chairs (non-voting) | |