

Moorpark College Academic Senate Council Agenda

Tuesday, Aug 18, 2020, 2:30 – 4:00 PM via [Zoom](#)

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.

All handouts are available on the [Academic Senate handout website](#)

I) Public Comments

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

II) Approval of Minutes (Consent)

- A. May 5, 2020
See handout on AS website

III) New Business

- A. The Academic Senate Purview
[Brief overview of the role of the Academic Senate and its purview. Roll call votes for online meetings per Brown Act.](#)
See handout on AS website
- B. Academic Senate Council and Standing Committee Representation Updates (Consent)
[At the start of a new year the governance committee membership changes and the Academic Senate Council must ratify the new faculty representatives.](#)
See handout on AS website
Action item
- C. AS Council Goals and Accomplishments 2019-2020 (Consent)
[At the year’s end, Council reviews the goals it set in August and considers what it has done and what it has left undone—for next year. Held from last year.](#)
See handouts 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.

D. Approval of Consent Calendar

All items marked “consent” above will be approved with a single vote. Any senator may request that an item be pulled from the consent calendar for individual vote and/or discussion.

See handouts on AS website

Action item

E. Nominations for Senate Secretary

Nominations are being accepted for Senate Secretary for vote at the next Senate Council meeting.

No handouts on AS website

Discussion item

F. Ventura County Colleges Anti-Racism Alliance (VCCARA)—Tamarra Coleman

An anti-racism alliance has been formed that includes the institutions of higher learning in Ventura County: Moorpark College, Oxnard College, Ventura College, California State Channel Islands, and California Lutheran University. Members will share information about the alliance and their progress thus far.

No handouts on AS website

Discussion item

G. Test Taking Accommodations for ACCESS Students—Jolie Herzig

Instructors must make accommodations for ACCESS students for all classes, on ground and online classes alike. What happens when a test starts without proper accommodations being made?

No handouts on AS website

Discussion item

H. Recording of Academic Senate Meetings

During the planning session, recording of Senate meetings was discussed. How do we feel about recorded meetings being made public as a resource for those that may be unable to attend?

No handouts on AS website

Discussion item

I. Academic Senate Council Assessment Report

Results of the electronic survey conducted last semester on the effectiveness of Council in its work.

See handout on AS website

Discussion item

J. Academic Senate Council goals for 2020-2021

What should the Academic Senate’s goals be for this year on behalf of the faculty’s purview on academic and professional matters?

See handout on AS website

Discussion item

K. Racial and Social Justice

Standing agenda item to discuss and address racial and social justice issues.

No handouts on AS website

Discussion item

L. Future Agenda Items

What academic and professional matters would the Academic Senate Council like to discuss in future meetings?

No handouts on AS website

Discussion item

IV) Informational Items

A. Academic Senate Annual Awards 2019-2020

The voting results for the Academic Senate Annual Awards for 2019-2020 are provided for information.

See handout on AS website

B. Budget Breakdown by College

Budget breakdown by college was presented at the Tue Aug 11 Board of Trustees meeting and is provided for information.

See handout on AS website

V) Reports

A. Officer reports

B. Faculty Liaison Reports

C. Standing Committee Co-Chair Reports

VI) Announcements

A. Sat Mar 28, 2020: Area C Meeting – Virtual

B. Nov 5-7, 2020: ASCCC Fall Plenary Session – Virtual Event

VII) Adjournment

ACADEMIC SENATE COUNCIL REPRESENTATIVES 2020 – 2021

POSITION	NAME	POSITION	NAME
ASC President	Erik Reese	Library	- Danielle Kaprelian
ASC Vice President	Tiffany Pawluk	Life Sciences	Jazmir Hernandez Audrey Chen
ASC Secretary	-	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	- 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	- 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)	Traci Allen
Health Education / Kinesiology	- Adam Black	Student Liaison (non-voting)	
Health Sciences	Michelle Dieterich Jamee Maxey	Committee Co-Chairs (non-voting)	