

Moorpark College Academic Senate Council Agenda

Tuesday, Sep 1, 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. August 12, 2020
- B. August 14, 2020
- C. August 18, 2020
See handouts on AS website

III) Unfinished Business

- A. 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 ratifies the new faculty representatives.](#)
See handout on AS website
Action item
- B. Test Taking Accommodations for ACCESS Students (Consent)
[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?](#)
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.

C. Approval of consent calendar

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

No handout on AS website

Action item

D. 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? The finalized list of goals will be ranked by Council members and ratified at the next Senate Council.

See handout on AS website

Discussion item

IV) New Business

A. Elections for Senate Secretary

Special elections in Senate Council require a two-thirds vote to fill the Secretary vacancy.

Candidates are allowed 3 minutes for a short speech.

No handouts on AS website

Action item

B. Annual Work Plan 2020-2021

Work plan for this academic year that operationalizes the Educational Master Plan, connecting actions to each strategic direction. Input has been incorporated from the strategic planning retreat in the Spring and the social justice workgroup themes have been noted where they align with existing goals. In addition, EdCAP recently recommended the plan for approval by Senate at its last meeting.

See handouts on AS website

Action item: 1st reading

C. Online Evaluations

Guidance for performing online evaluations is critical with the majority of courses and services moving to an online format. Compromise criteria and guidelines will be discussed and presented for approval. Rejection of this approval preserves the status quo, namely the California Virtual Campus-Online Education Initiative (CVC-OEI) rubric.

Handout on AS website

Action item: 1st reading

D. Dual Enrollment Faculty Resource Guide

Dual enrollment folks have developed a resource guide for faculty teaching these classes. How can this guide be improved?

Handout on AS website

Discussion item

- E. Academic Senate budget 2019-2020
[Final accounts from last year.](#)
See handout on AS website
Action item
- F. Projected Academic Senate budget 2020-2021
[Report on the projected budget for the coming year.](#)
See handout on AS website
Action item
- G. Racial and Social Justice
[Standing agenda item to discuss and address racial and social justice issues.](#)
No handouts on AS website
Discussion item
- H. 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

V) Informational Items

- A. Academic Senate Council Assessment Report
[Results of the electronic survey conducted last semester on the effectiveness of Council's work.](#)
See handout on AS website
Information item
- B. Disciplines List
[The Disciplines List is often referred to as "min quals". The deadline to submit proposals for revisions to current disciplines or to propose new disciplines is Sep 30.](#)
See handout on AS website
Information item

VI) Reports

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

VII) Announcements

- A. Sat Mar 28, 2020: Area C Meeting – Virtual
- B. Nov 5-7, 2020: ASCCC Fall Plenary Session – Virtual Event

VIII) 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	Marcos Enriquez Phil Abramoff
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	Chrystin Green 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	Roger Putnam Rob Keil	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)	