

Moorpark College Academic Senate Council Agenda

Tuesday, Oct 06, 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; 3-min limit)

II) Approval of Minutes (Consent)

- A. September 15, 2020
See handout 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. Credit for Prior Learning BP & AP 4235
[New legislation \(AB3000; Title 5 §55050\) requires policies, procedures and implementation for credit for prior learning by December 31, 2020. The credit by examination BP and AP have been updated to include this broader category.](#)
See handouts on AS website
Action item: 2nd reading

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 Agenda

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 further discussion. Consent calendar includes:

- Approval of draft minutes for Sep 15
- Ratification of committee membership updates
- BP & AP 4235 credit for prior learning

No additional handout on AS website

Action item

D. Elections Committee for Officer Elections

Elections for the AS officer positions for the two-year term starting June 1, 2021 occur this semester. An Elections Committee that is comprised of three members from Senate Council will run these elections. Details may be found in Senate By-laws Article VII Section B 1 & 2 and Senate Elections Rules.

No handout on AS website

Information item

E. Faculty Prioritization: Process

Review and discussion of the faculty prioritization process and discussions from last year for further refinement of the faculty prioritization assumptions, criteria, and ground rules. An electronic voting process will be adopted for our virtual meeting. (See also IV B)

See handouts on AS website (assumptions and ballot)

Action item

F. 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. Senate adopted the California Virtual Campus-Online Education Initiative (CVC-OEI) rubric as “best practices” but not used as assessment of faculty.

No handout on AS website

Discussion item

IV) New Business

A. President Sokenu visits Senate—2:45pm time certain

Visit by the college president to engage with faculty, answer questions, and discuss directions related to faculty prioritization.

No handout on AS website

Discussion item

B. Faculty Prioritization: Data and Guide—Dean Oleg Bespalov

Discussion of the data provided as background for faculty prioritization and guidelines for efficient use of the data. Data products and guidelines are:

- Assumptions, criteria, and ground rules (draft—see also III E)
- Program plan justifications (draft)
- Program planning data report (will be posted once available)
- Degrees and awards
- Guidelines for efficient use of the data (draft)
- Excel ballot (draft)

Handouts on AS website

Discussion item

C. Guiding principles for budget reductions

In preparation for expected future budget cuts, guiding principles for budget reductions are being drafted. This is an initial draft of ideas to give an idea of the direction of these principles. All feedback is welcome.

Handout on AS website

Information item

D. Recording Senate Council for minutes

Technological issues have already and will continue to cause occasional interruptions for taking minutes. What are thoughts on recording meetings only for minutes?

No handout on AS website

Discussion item

E. Academic Senate Scholarships

Using online scholarship applications unearthed a number of procedural and technical issues that ought to be addressed before the next round of scholarships.

No handouts on AS website

Discussion item

F. Racial and Social Justice

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

No handouts on AS website

Discussion item

G. 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) Reports

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

VI) Announcements

- A. Sat Oct 17, 2020: Area C Meeting – Virtual Event
- B. Nov 5-7, 2020: ASCCC Fall Plenary Session – Virtual Event

VII) Adjournment

Senate will provide to individuals with disabilities reasonable modification or accommodation including an alternate, accessible version of all meeting materials, consistent with Executive Order N-29-20 and Government Code sections 54953.2, 54954.1, 54954.2, and 54957.5. To request an accommodation, please contact the Senate Treasurer rbennington@vccd.edu 5pm the Sunday before the meeting of interest.

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	Nicole Block	Mathematics	Marcos Enriquez Phil Abramoff
ASC Treasurer	Ruth Bennington	Media Art / Comm Studies	Jenna Patronete -
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)	Scott Pugh
Health Sciences	Michelle Dieterich Jamee Maxey	Committee Co-Chairs (non-voting)	