

## **AS Council Standing Committee Reports for September 1, 2020**

### **Curriculum Committee (Co-chairs: Letrisha Mai & Scarlet Relle)**

Met for training Aug 13 and worked diligently over summer

- Added DE Addenda for Summer 2020 and Fall 2020 courses to Course Outline of Records (CORs) per faculty requests in order to adhere to CCCCCO Memo ES 20-12 Emergency Temporary DE Blanket Addendum
- Asked discipline faculty to review the DE Addenda additions for correctness and then start Workflow to begin the curricular approval process
- Received 125 course approvals for the Blanket DE Addenda and placed those courses on the Curriculum Committee's Consent Agenda to be voted on Tuesday 9/1
- Conducted several one-on-one Course Leaf training sessions over the summer plus four general trainings during the first week of classes (Th 8/20 and F 8/21). Will announce more training dates and times later. Will also be happy to do department or division trainings. Conducting a training for KIN/HED/ICA beginning of September.
- Conducted mandatory Curriculum Committee training session on 8/13
- Working on the Social Justice Studies ADT
- Supporting Social and Racial Justice curriculum
- Will begin work with the District and VC and OC on Credit for Prior Learning policies and procedures
- Welcoming a new student representative: Gasia Benlian

### **Distance Education Committee (Co-chair: Shannon Macias)**

Met Aug 26

- Howard Davis has joined the DE Committee as an additional Dean
- Most of the discussions related to online evaluations
- This resulted in the formation of a workgroup to provide guidelines for the DE section
- Patti Blair joined to request feedback for the new website format
- Class caps versus effective teaching was a requested agenda item in the next meeting

### **EdCAP (Co-chair: Nenagh Brown)**

Met Aug 25

- Reminded members of expanded charter and membership of committee from updated Participatory Governance Handbook
- Reviewed summary of achievements and what left to complete from 2019-20 Annual Work Plan, introduced by Oleg

- Discussed and voted to forward 2020-21 Annual Work Plan to AS Council with recommendation for approval, introduced by Mary
- Considered list of programs due and opting for program plan meeting with VPs and AS President this year; let Mary know if any program still wants to opt in or out of schedule
- Discussed two new questions on program plan rubric added over summer on racial equity and social justice; workgroup formed under Mary to help clarify questions and requirements for program plans – will report back next meeting
- Reviewed EdCAP Committee evaluations and introduced draft goals for committee for this year.

### **Fiscal Planning Committee (Co-chair: Erik Reese)**

Met Aug 25

- Reviewed the charge of the committee and relationship to the Academic Senate
- The Co-Curriculum Committee will disband for a trial year and encourage requests through the other normal routes, such as program plans, division budgets, and Associated Students. Process will be reviewed at the end of each semester.
- Discussed the adoption budget, allocation model, and full-time equivalent student (FTES) report so that everybody has foundational knowledge for this committee
- As of now for this fiscal year, the state plans on using deferrals so colleges will simply see funds later rather than cuts but future years are uncertain, at best.
- Briefly reviewed last years goals as an introduction to discussing goals for 2020-2021

### **FTCAP (Co-chair: Norm Marten)**

Not met yet

### **Professional Development Committee (Co-chair: Beth Gillis-Smith)**

Met Aug 19

### **Student Equity and Achievement Committee (Co-chair: Trulie Thompson)**

Met Aug 26

- Reviewed Committee Charge, Membership, and Goals for 2020-2021
  - Faculty and Classified Professionals will be invited to fill vacant positions; membership to be updated by September meeting and sent to AS for official appointment
  - Proposed 20-21 goals include:
    - Reviewing the 2018-2019 SEA Budget Expenditure Report
    - Using data to initiate strategies for improvement
    - Evaluating the process of budgetary requests for available SEA funding
    - Supporting Open Educational Resources (OER) and ensuring that students have access to programs with little or no costs
    - Supporting the implementation of Guided Pathways at Moorpark College

- Supporting the Basic Needs Workgroup and the implementation of Raider Central
  - Increasing communication to faculty of SSSP, BSI and Equity best practices
  - Special emphasis on incorporating social justice/equity in goals
- Update on Men of Color LC
  - MOC learning committee has 30 students in counseling strategies course; 28 in English M01A
  - Offered \$250 credit at bookstore; students can also rent a laptop
  - Goals include retention and persistence as well as transfer/graduate which aligns with equity outcomes
- Update on SEA budget
  - Governor deferred budget cuts- 15-20% to 21-22 year
  - Need conservative approach in anticipation of cuts to maintain personnel. May have rollover of July 1 money
  - In anticipation of drastic cuts next year, need to evaluate funding to ensure minimal cuts to personnel as 90% of SEA budget is faculty/staff salaries.
- Update on Raider Central
  - Workgroup has met and selected the physical location which will be the Polly Room (inside the Campus Center, next to the ASI office)
  - Hired a provisional position filled by Tim Lumas who will work on logistics and implementation
  - Collaboration with Ruben Castro Charities but also looking for other community partners
  - Added a 2nd day; Friday 2-6pm; lot H
  - Flyers and PR materials soon to be distributed

**Student Learning Outcomes Committee (Co-chair: Dani Vieira)**

Not met yet