Moorpark College Academic Senate Council Agenda

Tuesday, May 4, 2021, 2:30 – 4:00 PM via Zoom

Mission Statement: Grounded in equity, social justice, and a students first philosophy, Moorpark College values diverse communities. We empower learners from local, national, and global backgrounds to complete their degree, certificate, transfer, and career education goals. Through the integration of innovative instruction and customized student support, our programs are designed to achieve equitable outcomes.

All handouts are available on the Academic Senate handout website

I) **Public Comments**
(3-min limit; please be in attendance before 2:30 pm)

II) **Consent Agenda**
Consent agenda items will be approved in a single motion unless a senator requests separate action on a specific item or items.

   A. Minutes from April 20, 2021
   See handout on AS website
   Action item

   B. Academic Senate Goals and Accomplishments
   Senate adopts goals every year. This is a reflection on what Senate has accomplished in relation to its adopted goals for the 2020-2021 academic year. Please contribute to the list of accomplishments before formal vote at Senate Council.
   See handout on AS website
   Action item: second read

   C. Academic Senate Summer Business
   The Academic Senate President requests 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.
   No 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" 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
11. Other academic and professional matters as mutually agreed upon.

D. Academic Senate Council and Standing Committee Representation Updates
Academic Senate Council ratifies the new faculty representatives on Council and all Standing Committees.
See handout on AS website
Action item

III) **Timely Business**

A. Regular Effective Contact for Distance Education Courses
Guidelines and examples for "regular effective contact" that appears in Title 5 Section 55204 developed by and recommended for adoption by the Distance Education Committee.
See handout on AS website
Action item: second read

B. Compressed Calendar Proposal
Proposal for a 16-week semester schedule to replace our current 18-week semester that includes a 4-week winter session and a 12-week summer session. There have been two district-wide committees over the past almost 3 years that found the 16-week semester benefits students and looked into potential questions and roadblocks for implementation. This is an ambitious plan to educate all stakeholders on the compressed calendar and solicit both individual opinions and recommendations from the Senates and Associated Students. Finalizing compressed calendar discussions within the VCCCD is the fourth ranked goal of Academic Senate. Senate will formally vote on adoption of the compressed calendar at its final meeting on May 4, informed by the districtwide survey results.
See handouts on AS website
Action item

C. Joint EdCAP / Fiscal Committee
The joint EdCAP and Fiscal committee met to more closely link planning to budgeting via a gap analysis using the Annual Work Plan and was well received. The results of that work initiated the work at the strategic planning retreat. One possibility is a one-year pilot of a joint committee that would meet the 4th Tues 1pm-3pm to potentially replace both individual committees. EdCAP and Fiscal will formally vote on the pilot after Council's final meeting. Senate is asked to vote on this one-year pilot joint committee contingent on EdCAP and Fiscal voting to recommend the pilot. Classified Senate, Associated Students, and the college president will also consider this pilot.
No handout on AS website
Action item

IV) Unfinished Business

A. Academic Senate Constitution and By-Laws

The Academic Senate Constitution states that "The Academic Senate Council shall re-examine the Constitution at least once every six years and the By-Laws at least once every two years" (Article IX). Amendments to both documents require a majority vote to first be placed on the agenda. Constitutional amendments require a two-thirds vote of the general membership. By-Laws amendments require a two-thirds vote in Senate Council. It is time to revisit both the Constitution and the By-Laws. How will Senate lead equity and social justice efforts on campus, in the district, and beyond? A workgroup was formed to provide recommendations for Senate Council.
No handouts on AS website
Discussion item

B. Full-Time Faculty Hiring Committee Composition

Senate previously indicated a strong preference for restricting membership on full-time faculty hiring committees to tenured faculty. We revisit this preference with an equity lens. As part of this discussion, we will look at the VCCCD Employee Diversity Dashboard where one can look at the data by college, role, etc.
No handouts on AS website
Discussion item

V) New Business

A. Academic Senate Budget Update

Monthly budget update.
See handout on AS website
Information item

B. Academic Senate for California Community Colleges (ASCCC) 2021 Spring Plenary Summary

Summary of major discussion points and highlight resolutions from the ASCCC 2021 Spring Plenary. Links to the final adopted resolutions may be found on the Senate website and in the summary document.
See handout on AS website
Discussion item

C. FTCAP Resource Prioritizations

Facilities and Technology Committee on Accreditation and Planning (FTCAP) has completed is recommendations of prioritizations for the Facility and Technology Resource Allocation Workgroups (FRAWG & TRAWG) that are provided for information.
See handouts on AS website
Information item

D. FTCAP: Moorpark College Information Technology Operations Plan 2021-2022

Facilities and Technology Committee on Accreditation and Planning (FTCAP) also reviewed a draft of the Moorpark College Information Technology Operations Plan 2021-2022 that is also provided for information. An updated version with expected minor updates will come up for recommendation at their final meeting on May 5.

See handout on AS website

Information item

E. Curriculum for Board of Trustees Approval

Final local approval of curriculum lies with the Board of Trustees before being sent for state approval. The Board of Trustees will consider these curricular additions and updates at their May 11 regular meeting.

See handout on AS website

Information 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?

- Faculty prioritization process: presentations
- Online camera guidelines/best practices for MC
- Academic Senate Council meeting modality

No handouts on AS website

Discussion item

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

VII) **Announcements**
   A. ASCCC 2021 Faculty Leadership Institute – Virtual Event Jun 16-18
   B. ASCCC 2021 Curriculum Institute – Virtual Event Jul 7-9

VIII) **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@vcccd.edu by 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 Jamie Whittington-Studer
ACCESS	Jolie Herzig Silva Arzunyan	Performing Arts	John Loprieno Nathan Bowen
Athletics	Matt Crater 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	Allison Case Barton 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 / HUM	Sydney Sims Jerry Mansfield	CTE Liaison (non-voting)	Christy Douglass
EOPS	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)	