Moorpark College Academic Senate Council Agenda

Tuesday August 31, 2021 2:30pm-4:00pm in CCCR and [Zoom](#)

Moorpark College 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.*

The Academic Senate is an organization that primarily makes recommendations with respect to "academic and professional matters" defined as (Title 5 [§53200](#)):

(1) Curriculum, including establishing prerequisites and placing courses within disciplines
(2) Degree and certificate requirements
(3) Grading policies
(4) Educational program development
(5) Standards or policies regarding student preparation and success
(6) District and college governance structures, as related to faculty
(7) Faculty roles and involvement in accreditation processes, including self-study and annual reports
(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 are mutually agreed upon between the governing board and the academic senate

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

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

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. Minutes from August 11, 2021
See handout on AS website
Action Item

C. Minutes from August 17, 2021
See handout on AS website
Action Item

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) **Unfinished Business**

A. Call for Nominations for Distance Education Faculty Co-Chair
Standing Committee Faculty Co-Chairs are elected by Academic Senate Council (By-Laws Article VIII, Section A, 1). This is a call for nominations for the currently vacant Distance Education Faculty Co-Chair position. Nominations are due by noon Wed Sep 1 for elections to be held at the Sep 21 Council meeting.
No handouts on AS website
Action item

B. Call for Nominations for Professional Development Faculty Co-Chair
Standing Committee Faculty Co-Chairs are elected by Academic Senate Council (By-Laws Article VIII, Section A, 1). This is a call for nominations for the currently vacant Professional Development Faculty Co-Chair position. Nominations are due by noon Wed Sep 1 for elections to be held at the Sep 21 Council meeting.
No handouts on AS website
Action item

C. IEPI PRT Institutional Innovation and Effectiveness Plan
Last spring, Moorpark invited and was visited by an Institutional Effectiveness Partnership Initiative (IEPI) Partnership Resource Team (PRT), with whom many of you spoke and interacted. An initial plan with areas of focus related to equity and social justice was drafted based on the input and menu of options from the PRT. Input from all stakeholders will be solicited to produce the final plan. This will be a standing item until Standing Committees provide input and make recommendations for final consideration in Senate Council.
See handout on AS website
Discussion item: Second read

D. VCCCD Strategic Goals, Measures of Achievement, and Strategies—Draft

The board of trustees adopted new district goals at the July 10, 2021 board of trustees strategic planning session. Measures of achievement (metrics) for these goals and strategies to reach those measures have been included along with connections to the Vision for Success and college Educational Master Plans. This initial draft will be included in the VCCCD Strategic Plan after receiving input from the colleges.

See handout on AS website

Discussion item: second read

IV) **New Business**

A. Final Budget for Academic Year 2020-2021

Final report on the Senate budget for the 2020-2021 academic year.

See handout on AS website

Action item

B. Call for nominations for Student Equity and Achievement (SEA) Faculty Co-Chair

Standing Committee Faculty Co-Chairs are elected by Academic Senate Council (By-Laws Article VIII, Section A, 1). This is a call for nominations for the Student Equity and Achievement Faculty Co-Chair position. Nominations and candidate statements are due by 5pm Tue Sep 7 for elections to be held at the Sep 21 Council meeting.

No handouts on AS website

Action item

C. Academic Senate Goals for 2021-2022

This is an opportunity to adopt goals on academic and professional matters to guide the work of the Senate Officers and Standing Committee Faculty Co-Chairs this academic year beyond the regular processes and standard items. The finalized list of goals will be ranked and ratified by Council members. Goals and accomplishments from 2020-2021 are included as a handout for reference and context for this discussion.

See handout on AS website

Discussion item

D. Ceremony Time for Commencement May 2022

Commencement 2022 is currently scheduled for May 20, 2022 at 5pm. Senate is asked to consider a possible 10 am graduation time for this year instead, which will facilitate the attendance of more classified professionals. Since Oxnard College and Ventura College commencements are both scheduled for Thursday May 19, they will not conflict.

No handout on AS website

Discussion item: first read

E. District New Faculty Orientation

The district is beginning its own New Faculty Orientation that entails monthly 4-hour Friday meetings throughout the entire academic year with the goal of fostering a cohesive district culture.

No handouts on AS website

Discussion item

F. Faculty Prioritization Process

Review and discussion of the faculty prioritization process including suggestions from last year for further refinement of the faculty prioritization assumptions, criteria, and ground rules. One particular item brought to Council for discussion is the idea of discontinuing presentations. Another idea was to invite the college president to listen to all presentations.

See handout on AS website

Action item

G. Starfish Connect Update (time certain 3:40pm)

Starfish Connect is an online tool that makes it quick and easy to provide support and feedback for students. Faculty can refer students to campus services, share a concern with a student or recognize great behavior.

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?

- Online camera guidelines/best practices for MC
- Including Part-Time Faculty in Service Awards

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. ASCCC 2021 Fall Area C Meeting – Sat Oct 17
  B. ASCCC 2021 Fall Plenary – Thu-Sat Nov 4-6

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@vcccd.edu by 5pm the Sunday before the meeting of interest.

ACADEMIC SENATE COUNCIL REPRESENTATIVES 2021 – 2022

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)	
Health Sciences	Michelle Dieterich Jamee Maxey	Committee Co-Chairs (non-voting)	