

# Moorpark College Academic Senate Council Agenda

Tuesday September 7, 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 August 31, 2021

See handout on AS website

Action Item

- B. 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 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. This committee meets the 4<sup>th</sup> Wednesday of the month 1:00-2:20pm. Nominations and candidate statements are due by 5pm Tue Sep 7 for elections to be held at the Sep 21 Council meeting. Note that elections for the DE and PD faculty co-chairs will also occur at the same meeting on Sep 21.  
No handouts on AS website  
Action item
  
- B. 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. Draft goals have been prepared based on Council's initial discussion. Goals and accomplishments from 2020-2021 are also included as a handout for reference and context for this discussion.  
See handouts on AS website  
Discussion item: second read
  
- C. Draft VCCCD Strategic Goals, Measures of Achievement, and Strategies  
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
  
- D. 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

#### IV) New Business

- A. Moorpark College Athletic Mentor Program—Tim Lumas & Matt Crater (time certain 2:30pm, following public comments)

New program that pairs student athletes with employee mentors to integrate academics and athletics and enhance the student-athlete experience.

See handouts on AS website

Information item

- B. Moorpark College Planning Website & Program Plans

The [Moorpark College Planning Website](#) has a variety of resources, including many related to program plans that appear towards the bottom of the page. There are links to previous program plans, the three-year review cycle, and resource allocation prioritization lists.

No handouts on AS website

Action item

- C. Sabbatical Leave Process Documents

Sabbatical leave procedures are a collaboration between the office of the Vice President of Academic Affairs and the Academic Senate. No process improvements were suggested last year. This document reflects the procedure from last year without update for approval by Senate so that the process for this faculty professional development opportunity may be started.

See handout on AS website

Discussion item: first read

- D. 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. Faculty prioritization will occur jointly with Academic Senate and Deans Council on Tue Oct 19 2:30pm-5:00pm.

See handout on AS website

Discussion item: first read

- E. Academic Senate Constitution and By-Laws Workgroup Update

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

F. 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. Board of Trustees Meeting – Tue Sep 14
- B. ASCCC 2021 Fall Area C Meeting – Sat Oct 17
- C. 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](mailto: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 Rena Petrello
ASC Treasurer	Ruth Bennington	Media Art / Comm Studies	Jenna Patronete Jamie Whittington- Studer
ACCESS	Jolie Herzig Silva Arzunyan	Performing Arts	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	Erika Lizée 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)	
EOPS	Marnie Melendez Angie Rodriguez	GP Liaison (non-voting)	Traci Allen
Health Education / Kinesiology	Adam Black	Student Liaison (non-voting)	
Health Sciences	Jamee Maxey	Committee Co-Chairs (non-voting)	