

Moorpark College Academic Senate Council Agenda

Tuesday November 16, 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) Student Report

III) 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 November 2, 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

IV) Unfinished Business

- A. Faculty Prioritization Update
Brief update on faculty prioritization and the formation of a workgroup.
No handouts on AS website
Information item

V) New Business

- A. 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. Amendments to the By-Laws 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
Information item
- B. Distinguished Faculty Chair (DFC) Process and Procedures
Council reviews the process for nomination and selection of the DFC award suggesting possible updates to improve the process for next year.
See handouts on AS website
Discussion item: first read
- C. Oxnard College Proposal for Addition Sections
Oxnard College has proposed adding 100 additional sections and is requesting \$1.5M of additional funds. After receiving additional information, the proposal was recommended for approval by the District Council on Enrollment Management (DCEM) on Friday November 12, 2021. It will next go to The District Council on Administrative Services (DCAS) for a recommendation on the funding source and amount. An executive summary is provided along with the proposal documents from Oxnard College and a response from Ventura College.
See handouts on AS website
Action item: first read

- D. Moorpark College Academic Senate Logo
Sample Moorpark College Academic Senate logos for consideration.
See handout on AS website
Discussion item
- E. ASCCC Fall Plenary Summary
The Academic Senate for California Community Colleges (ASCCC) Fall 2021 Plenary occurred Nov 4-6 2021. Senate leaders from around the state gathered (in person and virtually this time) to debate and vote on resolutions that guide the executive team and the work of the ASCCC committees and workgroups.
See handouts on AS website
Information item
- F. Part-Time Faculty Service Awards at Convocation
Discussion on recognizing part-time faculty as part of the service awards at convocation.
No handout on AS website
Discussion item
- G. Faculty Obligation Number (FON)
The Faculty Obligation Number (FON) is the number of faculty required for a district to maintain in order not to be fined. Its original intent was to encourage colleges to approach the goal of 75% full-time faculty for schedule delivery.
See handout on AS website
Information item
- H. Faculty on Full-Time Faculty Hiring Committees
Last academic year Senate revisited the strong preference of requiring tenure to serve on full-time faculty hiring committees. The conversation continues.
No handout on AS website
Discussion item
- I. Equal Employment Opportunity Plan Draft and Chancellor's Office DEI Training Modules
Review and discussion of the draft district EEO Plan. For this meeting, please read through Plan Component 3 (through page labeled 7, which is page 8 of the pdf). Senate will also discuss the Diversity, Equity, and Inclusion (DEI) modules offered by the Chancellor's Office (CO) Vision Resource Center.
See handout on AS website
Discussion item

J. Future Agenda Items

What academic and professional matters would the Academic Senate Council like to discuss in future meetings?

- Online camera and microphone guidelines/best practices for MC

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. Board of Trustees Meeting – Tue Dec 14

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@vccd.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 Brenda Woodhouse	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)	Priscilla Saerang
Health Sciences	Jamee Maxey	Committee Co-Chairs (non-voting)	