

Moorpark College Academic Senate Council Agenda

Tuesday December 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) 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 16, 2021

See handout on AS website

Action item

B. Minutes from November 30, 2021

See handout on AS website

Action item

C. 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 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

Action item

B. Moorpark College Academic Senate Logo

Sample Moorpark College Academic Senate logos were presented for consideration and narrowed down through a survey. Further discussion to finalize the design.

See handout on AS website

Action item

V) New Business

A. Proposed Senate Budget for Academic Year 2021-2022

Proposed Senate budget for the 2021-2022 academic year for ratification by Senate Council.

See handout on AS website

Action item

B. 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

C. Reserves Information by Location

There is a lot of interest in reserves, known as fund balances in our tentative and adopted budgets. Recently reserve information was reported by “location”, which clarifies the amount of reserves held by the colleges and the amount held by the district.

See handout on AS website

Discussion item

D. Chancellor’s Office DEI Training Modules

There are two initial Diversity, Equity, and Inclusion (DEI) modules offered by the Chancellor’s Office (CO) Vision Resource Center. These are potential resources for faculty and others on campus. Are senators willing to invest time into exploring these resources and discussing in Council?

No handout on AS website

Discussion item

E. Equal Employment Opportunity Plan

Review and discussion of the final district EEO Plan. For this meeting, please read through Plan Component 3 (through page labeled 7, which is page 9 of the pdf).

See handout 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 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

See handout on AS website

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 | 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) | |