

Moorpark College Academic Senate Council Agenda

Tuesday, Sep 29, 2020, 2:30 – 4:00 PM via [Zoom](#)

Mission Statement: With a “students first” philosophy, Moorpark College empowers its diverse community of learners to complete their goals for academic transfer, basic skills, and career education. Moorpark College integrates instruction and student services, collaborates with industry and educational partners, and promotes a global perspective.

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

I) Public Comments

(Those wishing to make public comments must be in attendance before 2:30 PM; 3-min limit)

II) Approval of Minutes (Consent)

- A. September 1, 2020
See handout on AS website

III) Unfinished Business

- A. Academic Senate council and Standing Committee Representation Updates (Consent)

At the start of a new year the governance committee membership changes and the Academic Senate Council ratifies the new faculty representatives.

See handout on AS website
Action item

- B. Annual Work Plan 2020-2021 (Consent)

Work plan for this academic year that operationalizes the Educational Master Plan, connecting actions to each strategic direction. Input has been incorporated from the strategic planning retreat in the Spring and the social justice workgroup themes have been noted where they align with existing goals. In addition, EdCAP has already formally recommended the plan for approval by Senate.

See handout on AS website
Action item: 2nd reading

The Academic Senate is an organization whose primary function is to make recommendations with respect to academic and professional matters. “Academic and professional matters” are 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
- + Other academic and professional matters as mutually agreed upon.

C. Approval of the Consent Agenda

All items marked “consent” above will be approved with a single motion and vote. Any senator may request that an item be pulled from the consent calendar for individual vote and/or further discussion. Consent calendar includes:

- Approval of draft minutes for Sep 1
- Ratification of committee membership updates
- Annual Work Plan 2020-2021

No additional handout on AS website

Action item

D. Elections Committee formation for officer elections

Elections for the AS officer positions for the two-year term starting June 1, 2021 occur this semester. An elections Committee that is comprised of three members from Senate Council will run these elections. Details may be found in Senate By-laws Article VII Section B 1 & 2 and Senate Elections Rules.

No handout on AS website

Procedural item

E. Standing Committee Faculty Co-Chair elections—Call for Nominations

This year is the second year of two-year terms for the current standing committee faculty co-chairs. Therefore, elections for co-chairs for the standing committees will be held this Fall for the new two-year term starting June 1, 2021. This is an announcement of the call for nominations following the process according to our By-laws Article VIII Section A 1 and Senate Elections Rules.

No handout on AS website

Discussion item

F. Resolution in support of Black lives matter

Faculty have brought a resolution in support of Black lives matter to Senate Council for consideration.

See handout on AS website

Action item: 2nd reading

G. Faculty Prioritization—October 20 2:30pm-5:00pm

Review and discussion of the faculty prioritization process and discussions from last year for further refinement of the faculty prioritization assumptions, criteria, and ground rules. An electronic voting process will be adopted for our virtual meeting.

See handout on AS website

Discussion item

H. Online Evaluations

Guidance for performing online evaluations is critical with the majority of courses and services moving to an online format. Compromise criteria and guidelines will be discussed and presented for approval. Senate adopted the California Virtual Campus-Online Education Initiative (CVC-OEI) rubric as “best practices” but not used as assessment of faculty.

No Handout on AS website

Discussion item: postponed

IV) New Business

A. Credit for Prior Learning BP and AP 4235

New legislation (AB3000; Title 5 §55050) requires policies, procedures and implementation for credit for prior learning by December 31, 2020. The credit by examination BP and AP have been updated to include this broader category.

See handouts on AS website

Action item: 1st reading

B. Program Plans

With a Sep 30 deadline this is an opportunity to discuss program plan related items and remind everybody that the justifications for both full-time faculty positions and classified positions are extracted directly from the program plan.

No handouts on AS website

Discussion item

C. ASCCC Area C Meeting and Fall Plenary

The Academic Senate for California Community Colleges (ASCCC) has a number of upcoming virtual meetings including the Area C Meeting on Sat Oct 17 9am-3pm and the Fall Plenary Nov 5-7.

No handouts on AS website

Discussion item

D. Academic Senate Scholarships

Using online scholarship applications unearthed a number of procedural and technical issues that ought to be addressed before the next round of scholarships.

No handouts on AS website

Discussion item

E. Racial and Social Justice

Standing agenda item to discuss and address racial and social justice issues.

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?

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. Sat Oct 17, 2020: Area C Meeting – Virtual Event

B. Nov 5-7, 2020: ASCCC Fall Plenary Session – Virtual Event

VII) Adjournment

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 -
ACCESS	Jolie Herzig Silva Arzunyan	Performing Arts	John Loprieno Nathan Bowen
Athletics	Vance Manakas 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	Sharon Manakas 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	Sydney Sims Jerry Mansfield	CTE Liaison (non-voting)	Christy Douglass
EOPS	Marnie Melendez 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)	