Moorpark College Academic Senate Council Agenda

Tuesday January 18, 2022 2:30pm-4:00pm via 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. Brown Act Teleconference Suspensions During a State of Emergency
New legislation modified the Brown Act, enabling virtual meetings during a state of emergency (Gov code Section 54953). Senate must agree that the emergency impacts the ability to meet safely in person and "make the findings" (reconsider emergency circumstances and its impact on meeting safely) every 30 days to continue virtual meetings.
No 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)   **Student Report**

IV)   **Timely Business**

A. National Slavery and Human Trafficking Prevention Month

Professor Danita Redd will speak to Council on National Slavery and Human Trafficking Prevention Month that is dedicated to raising awareness about the different forms of human trafficking and educating people about this crime and how to identify it.

See handouts on AS website

Information item

V)   **Unfinished Business**

A. Moorpark College Academic Senate Logo

Sample Moorpark College Academic Senate logos were presented for consideration and narrowed down through a survey and discussion in Council. The final design will be officially unveiled.

See handouts on AS website

Information item

B. 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 considerable and robust discussion Senate had on preferences for faculty serving on full-time faculty hiring committee has been summarized in a document for ratification.

See handout on AS website

Action item—Second read

VI)   **Officer Reports**

VII) New Business

A. Recently Board Approved Board Policies and Newly Active Administrative Procedures

   A very few board policies of interest approved at the Dec 14 Board of Trustees Meeting:

   - BP 7120 Recruitment and Hiring
     - AP 7120-D Recruitment and Hiring: Full-Time Faculty
   - BP 7220 Academic Employees: Honorific Academic Titles
     - AP 7220 Academic Employees: Honorific Academic Titles

   See handouts on AS website
   Information item

B. Class Scheduling: 8+8

   Dean Oleg Bespalov will discuss features and opportunities of adopting an 8-week class model that allows additional flexibility for students. Some background information may be found in this article.
   No handouts on AS website
   Discussion item

C. Student Learning Outcomes Analysis Proposed Process

   The Student Learning Outcomes (SLO) Committee recommends to Senate a process for analyzing SLOs. The key features are:

   - SLO analyses are due annually on May 1
   - For Course Learning Outcomes, at least 20% of courses should be analyzed each year to ensure all courses are reviewed during a five-year cycle

   Senate is asked to approve the proposed process recommended by the SLO Committee.
   No handouts on AS website
   Action item—first read

D. Institutional Self-Evaluation Report (ISER) Review

   An incredible amount of work was performed all across campus and the district last semester to make progress on Moorpark's Institutional Self-Evaluation Report (ISER) for accreditation. We will give an overview of the document structure for accreditation in SharePoint, discuss and solicit input on a few standards (I.B.2, I.B.6, II.A.2, II.A.3), and review the quality focused essay (QFE) draft.
   See handouts on AS website
   Discussion item

E. 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

VIII) **Reports**
A. Officer reports
B. Faculty Liaison Reports
C. Standing Committee Co-Chair Reports
See handout on AS website

IX) **Announcements**
A. Board of Trustees Meeting – Tue Jan 18
B. Board of Trustees Mid-Year Strategic Planning Session – Sat Jan 22
C. FACCC/ASCCC Legislative and Advocacy Training– Tue Jan 18 6-8pm
D. FACCC/ASCCC Legislative and Advocacy Training– Tue Feb 15 6-8pm
E. FACCC/ASCCC Legislative and Advocacy Training– Tue Mar 22 6-8pm
F. ASCCC 2022 Spring Plenary Session – Hybrid Event – Apr 7-9
G. FACCC/ASCCC Legislative and Advocacy Training– Tue Apr 26 6-8pm
H. FACCC/ASCCC Legislative and Advocacy Training– Tue May 24 6-8pm

X) **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 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)	
Health Education / Kinesiology	Adam Black	Student Liaison (non-voting)	Priscilla Saerang
Health Sciences	Jamee Maxey	Committee Co-Chairs (non-voting)	