Moorpark College Academic Senate Council Agenda

Tuesday February 1, 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 <u>§53200</u>):

- (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 December 7, 2021
 See handout on AS website
 Consent Action item
- B. Minutes from January 18, 2022
 See handout on AS website
 Consent 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 Consent Action item
- D. Distinguished Faculty Chair Process Documents

Senate Council previously adopted Distinguished Faculty Chair (DFC) process documents at its November 11, 2021 meeting. This minor update simply extends the deadline for submission of DFC nominations. See handouts on AS website Consent Action item

III) Student Report

IV) Unfinished Business

A. Academic Senate Scholarships
 Reminder to please consider nominating students for the Academic Senate Scholarships.
 The scholarship process documents are included for easy reference.
 See handouts on AS website
 Discussion item

B. Class Scheduling: 8+8

Dean Oleg Bespalov discussed features and opportunities of adopting an 8-week class model that allows additional flexibility for students. Some background information may be found in <u>this article</u>. This is an opportunity to share remaining thoughts on this topic. No handouts on AS website Discussion item

V) New Business

A. 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

B. 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 <u>accreditation in</u> <u>SharePoint</u>, 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

C. 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 Feb 15
- B. FACCC/ASCCC Legislative and Advocacy Training-<u>Tue Feb 15 6-8pm</u>
- C. FACCC/ASCCC Legislative and Advocacy Training- Tue Mar 22 6-8pm
- D. ASCCC 2022 Spring Plenary Session Hybrid Event Apr 7-9
- E. FACCC/ASCCC Legislative and Advocacy Training–<u>Tue Apr 26 6-8pm</u>
- F. FACCC/ASCCC Legislative and Advocacy Training- Tue May 24 6-8pm

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 <u>rbennington@vcccd.edu</u> 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)	Nenagh Brown Kellie Porto-Garcia
Health Education / Kinesiology	Adam Black	Student Liaison (non-voting)	Priscilla Saerang
Health Sciences	Jamee Maxey	Committee Co-Chairs (non-voting)	