Moorpark College Academic Senate Council Agenda

Tuesday February 15, 2022 2:30pm-4:00pm in CCCR and 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. Minutes from February 1, 2021
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

III) **Student Report**

IV) **Information Items**
A. VCCCD Strategic Plan 2021-2027
Senate reviewed and provided input on an initial draft in Aug and Sep 2021. The board of trustees unanimously approved the VCCCD Strategic Plan 2021-2027 at its Jan 22, 2022 Mid-Year Strategic Planning Session and is provided for information.
See handout on AS website
Information item

V) **New Business**
A. Academic Senate Budget Update
Monthly budget update.
See handout on AS website
Information Item

B. Aspen Prize Brainstorming—What Makes Moorpark Unique?
Moorpark College has been selected as a candidate institution for the prestigious 2023 Aspen Prize for Community College Excellence. The Aspen Prize honors colleges with outstanding achievement in five critical areas: teaching and learning, certificate and degree completion, transfer and bachelor's attainment, workforce success, and equity for students of color and students from low-income backgrounds. By focusing on student success and lifting up models that work, the Aspen Prize aims to celebrate excellence, advance a focus on equitable student success, and stimulate replication of effective culture and practice. There is an upcoming interview and Senate is asked for input on what makes Moorpark unique.
No handouts on AS website
Discussion Item

C. Proposed Institutional Student Learning Outcomes

The Student Learning Outcomes (SLO) Committee recommends to Senate updated Institutional Student Learning Outcomes (ISLOs) for adoption. The proposed ISLO's address elements for accreditation and have been updated to provide measurable outcomes and remove redundancies. The proposal also includes adopting these updated ISLO's as the General Education Program Student Learning Outcomes.

See handouts on AS website

Action item—first read

D. DAC Position Requests

The District Administrative Center (DAC) is requesting 15 requests for a total cost of $2.4 million. This roughly corresponds to a change in the budget allocation model from 7.1% to 8.3% for the DAC component and to an approximately 19% increase in the roughly $12.9 million DAC budget. Many areas are understaffed districtwide, and the DAC is no exception. Which positions does Senate think will best support the colleges?

See handout on AS website

Discussion item

E. 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, review the quality focus essay (QFE) draft, and discuss and solicit input on a few standards:

- II.A.6 Instructional Programs—Scheduling
- II.B.1 Library and Learning Support Services—General
- IV.A.1 Decision-Making Roles and Processes—Inclusive Innovation
- IV.A.2 Decision-Making Roles and Processes—Participatory Governance

See handouts on AS website and/or the above links

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 Feb 15

    B. FACCC/ASCCC Legislative and Advocacy Training– Tue Feb 15 6-8pm

    C. ASCCC Area C Meeting – Virtual Event Sat Mar 19 9am-4pm

    D. FACCC/ASCCC Legislative and Advocacy Training– Tue Mar 22 6-8pm

    E. ASCCC 2022 Spring Plenary Session – Hybrid Event – Apr 7-9

    F. FACCC/ASCCC Legislative and Advocacy Training– Tue Apr 26 6-8pm

    G. 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 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)	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)	