

Moorpark College Academic Senate Council Agenda

Tuesday March 1, 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. 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) New Business

A. DAC Position Requests—Update

The District Administrative Center (DAC) is requesting 15 new positions 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. Many areas are understaffed districtwide, and the DAC is no exception. Which positions does Senate think will best support Moorpark College?

No handouts on AS website

Discussion item

B. Updated Program Planning Process

The joint EdCAP/Fiscal committee approved a streamlined and more user-friendly program planning process that comes to Senate as a recommendation for adoption. The proposed changes include a Word document for the narrative portions of the program plan and an Excel document for resource requests (templates on AS website). The guiding/strategic directions questions were updated, and the SWOT analysis was replaced with a more easily understood set of questions. These questions were designed for programs to self-reflect, provide background, and develop a vision for the future of the program and to request resources to reach that vision.

See handouts on AS website

Action item—first read

C. AB 705 Equitable Placement and Completion

The California Community Colleges Chancellor's Office (CCCCO) requires colleges to report on equitable placements and completion of transfer level math and English related to the full implementation of AB 705. Moorpark plans to only offer transfer level math and English courses as of Fall 2022, making this form fairly simple. Input from math and English faculty has already been incorporated. The Academic Senate President signs this form and is thus coming to Senate Council for approval.

See handout 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](#), review the quality focus essay ([QFE](#)) draft, and discuss and solicit input on a few standards:

- [\(QFE\) draft](#) – recommended for approval by the joint EdCAP/Fiscal committee
- [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

Action item/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

V) Reports

- A. Officer reports
- B. Faculty Liaison Reports
- C. Standing Committee Co-Chair Reports

See handout on AS website

VI) Announcements

- A. Board of Trustees Meeting – Tue Mar 8
- B. ASCCC Area C Meeting – Virtual Event Sat Mar 19 9am-4pm
- 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– [Tue Apr 26 6-8pm](#)
- F. FACCC/ASCCC Legislative and Advocacy Training– [Tue May 24 6-8pm](#)

VII) 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	Cynthia Minet Erika Lizée
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)	Trevor Hess
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)	