# Moorpark College Academic Senate Council Agenda

Tuesday March 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. Minutes from February 15, 2022 See handout on AS website Consent Action item
- B. Minutes from March 1, 2022
  See handout on AS website
  Consent Action item

### III) Student Report

## IV) New Business

### A. Academic Senate Budget Update

Monthly budget update.

See handout on AS website

Information Item

### B. Scholarship Workgroup

Request for volunteers for the scholarship workgroup which selects the recipients of the Academic Senate scholarship.

No handouts on AS website

Discussion Item

### C. 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

### D. Guided Pathways Scale of Adoption Assessment (SOAA)

Annual progress report on implementation of the Guided Pathways framework will be submitted to the state Chancellor's Office and requires the Academic Senate President signature.

See handout on AS website

Action Item—first read

## E. Proposed Baccalaureate Programs

Assembly Bill 927 (Medina) removed the "pilot" designation for Community College baccalaureate programs to fulfill unmet workforce needs for programs not offered by CSUs or UCs. Moorpark College is proposing two baccalaureate degree programs:

- Biomanufacturing
- Applied CyberSecurity and Network Operations

Curriculum Committee recommends Senate support these new proposed programs.

No handouts on AS website

Action Item—first read

### F. Credit for Prior Learning at Moorpark College

Credit for prior learning offers avenues for students to receive recognition for prior experiences. One example is credit by exam. Course equivalents to standardized exams as well as the option for departmental exams for credit have been established. Also included are options to receive credit for military service, industry credential or licensure, and a portfolio. Departments had an opportunity to provide input for what credit for prior learning looks like at Moorpark College. This comes to Senate Council for consideration after being recommended for adoption by the Curriculum Committee.

See linked document on SharePoint

Action item—first read

#### G. Great Teachers Seminar Process

Senate traditionally sends a few faculty to the annual <u>Great Teachers Seminar</u>. We reexamine the procedures and prioritizations for sending faculty to this professional development experience taking place Aug 7-11, 2022. Both full-time and part-time faculty are eligible to apply.

See handouts on AS website
Action Item—first read

### H. 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 continue reviewing and providing input on a few standards that are accessible in the <u>accreditation SharePoint:</u>

- II.B.1 (File) Library and Learning Support Services—General
- IV.B.1 (File) —CEO Primary Responsibility
- IV.C.4 (File) Governing Board—Independent Body
- IV.C.5 (File) Governing Board—Ultimate Responsibility

See handouts on AS website and/or the above links

Discussion item

## I. 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. ASCCC Area C Meeting Virtual Event Sat Mar 19 9am-4pm
- B. FACCC/ASCCC Legislative and Advocacy Training Tue Mar 22 6-8pm
- C. ASCCC 2022 Spring Plenary Session Hybrid Event Apr 7-9
- D. Board of Trustees Meeting Tue Apr 12
- 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 <a href="mailto:rebennington@vcccd.edu">rebennington@vcccd.edu</a> 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)	