

# Moorpark College Academic Senate Council Agenda

Tuesday April 19, 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 Apr 5, 2022  
See handout on AS website  
Consent Action item

## **III) Student Report**

#### **IV) Timely Business**

##### **A. Online Course Outcomes and Equity Data—Dean Oleg Bepalov**

Dean Bepalov visits Senate Council to discuss online course outcomes and equity data. This discussion is part of our Institutional Effectiveness Partnership Initiative (IEPI) Partnership Resource Teams (PRT) Institutional Innovation and Effectiveness Plan (Area B part 1a) that involves analyzing the impact of distance education (DE) on the success of marginalized student populations to advance social justice, anti-racism, and anti-hate work.

See handout on AS website

Discussion item

#### **V) Unfinished Business**

##### **A. Academic Senate Council and Standing Committee Representation Updates**

Academic Senate Council ratifies the new faculty representatives on Council and all Standing Committees. This is also a good time to remind everyone to have elections for representatives for Senate Council ([Senate By-Laws](#) Article VI Section C 3 on page 4) and all Standing Committees ([Moorpark College Participatory Governance Handbook](#) page 15) ideally before May 1 to be ratified at the final Senate Council of the semester on May 3.

See the [linked spreadsheet](#) on AS website

Information item

##### **B. VCCCD Participatory Governance Handbook**

It has been some time since Senate Council provided input on the VCCCD Participatory Governance (PG) Handbook. It returns significantly updated to reflect input from across the district and changes in district committees and processes, hopefully providing more clarity. Senate Council is asked to review and support the PG Handbook and all of the work that went into this update. Readings have been assigned to senators in preparation for this discussion.

See handouts on AS website

Action item—second read

##### **C. Institutional Self Evaluation Report (ISER) Executive Summary**

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. Council has spent considerable time reviewing a number of standards over the semester. We discuss the current status of the ISER giving an executive summary and asking Senate for its support in moving forward with this draft to complete this report over the summer.

See handout on AS website

Action item—first read

**VI) Information Item**

A. Board Approved Curriculum

Moorpark College Curriculum approved at the April 12, 2022 Board of Trustees meeting.  
See handout on AS website  
Information item

**VII) New Business**

A. Academic Senate Annual Awards—Ratification of Recipients

Council holds its Annual Awards to recognize the exceptional contributions made by so many at Moorpark College. Senate Council ratifies the annual award recipients to be celebrated at the May 9 campus update.  
No handout on AS website  
Action item—first read

B. Academic Senate Scholarships

Update from the Senate Scholarship Workgroup.  
No handout on AS website  
Action item—first read

C. Faculty Prioritization Workgroup

Update from the faculty prioritization workgroup for Council to review, discuss, and provide input and guidance on the progress thus far.  
See handouts on AS website  
Discussion item

D. Academic Senate Goals and Accomplishments

Reflection on the work performed this academic year in relation to the goals adopted at the beginning of the year.  
See handout on AS website  
Discussion item—first read

E. Proposed Integrated Planning Committee

At its Mar 22 meeting, the joint EdCAP/Fiscal Committee voted to recommend a new Integrated Planning Committee (IPC) that would dissolve both of the current committees and create this new committee. A draft charge and membership will be finalized at its Apr 28 meeting and is available on the AS handout website for reference. Adoption of changes to the Participatory Governance Handbook require approval of the Associated Students, Classified Senate, Academic Senate, and the college president.  
See handout on AS website  
Discussion item—first read

F. Academic Senate for California Community Colleges (ASCCC) 2022 Spring Plenary Summary

Summary of resolutions passed at the ASCCC 2022 Spring Plenary and key themes. Attendees will share their experience and impressions.

See handouts on AS website

Discussion item

G. DAC Position Requests

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. The district has provided a prioritized list of positions and included additional information on how each position benefits the colleges. In addition, the cumulative effect on the DAC component of the budget allocation model is provided for the ranked list of positions. At the bottom of that page is Vice Chancellor El Fattal's proposal of a DAC increase from 7.1% to 7.5% for the 2022-23 fiscal year and 8% in the 2023-24 fiscal year. The District Council on Administrative Services (DCAS) will likely vote on the DAC component to the budget allocation model at its April 21 meeting. Which positions does Senate think will best support Moorpark College and what is Senate's recommendation?

See handouts on AS website

Action item

H. Digital Tools Recommendations

A number of software packages were adopted with the rapid switch to online learning due to COVID-19. An analysis of these digital tools informed the recommendations made by the DE Committee at its March 23 meeting to continue campus support and funding for Cranium Café and to discontinue campus support and funding for both Proctorio and Labster.

See handout on AS website

Action item—first read

I. Participatory Governance Committee Evaluations

As part of our effort for continuous improvement Senate and its standing committees perform [committee evaluations](#). We take a few minutes to complete the evaluation.

See [evaluation link](#)

Activity item

J. 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 for co-chair and liaison reports

**IX) Announcements**

A. Tenure Celebration – Mon Apr 25 4-5pm

B. FACCC/ASCCC Legislative and Advocacy Training– [Tue Apr 26 6-8pm](#)

C. Bricks Celebration – Mon May 2 4-5pm

D. Board of Trustees Meeting – Tue May 10

E. FACCC/ASCCC Legislative and Advocacy Training– [Tue May 24 6-8pm](#)

F. Board of Trustees Meeting – Tue June 14

**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@vccd.edu](mailto:rbennington@vccd.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)	