



OFFICIAL MINUTES

I. Call to Order

Academic Senate President, Leila Safaralian, respectfully acknowledged that MiraCosta is on the traditional territory of the Luiseño/Payómkawichum people. Today, the meeting place of MiraCosta College and its surrounding areas is still home to the six federally recognized bands of the La Jolla, Pala, Pauma, Pechanga, Rincon, Soboba Luiseño/Payómkawichum people. It is also important to acknowledge that this land remains the shared space among Kumeyaay and Ipai peoples. In addition, we pay respect to elders both present and past, the respected keepers of history, culture, wisdom and knowledge. The meeting was called to order at **9:00am**.

II. Remote Member Attendance

Description: *Academic Senate will consider remote participation of members under the provisions of AB2449, if any.* Hossein Ravanbaksh and Erica Duran requested remote attendance under the Just Cause provision of AB 2449. There were no objections to their attendance under the Just Cause provision of AB 2449. It was approved by unanimous consent.

III. Roll Call

Members present: Angela Beltran-Aguilar, Robin Allyn, Shawn Firouzian, Julie Graboi, Rachel Hastings, Jim Julius, Don Love, curry mitchell (President-Elect), Candy Owens, Brian Page, Leila Safaralian (President), Nate Scharf, Alexis Tucker-Sade, Krista Warren

Members absent: Sunny Cooke (ex-officio),

Remote attendance under AB 2449 Just Cause: Erica Duran, Hossein Ravanbaksh

Others present: Xuchi Eggleton, Stacey Hull, Mikala Hutchinson, Jeff Ihara, Denée Pescarmona, Jim Sullivan

IV. Persons Wishing to Address the Senate – None.

V. Changes to Agenda Order – None.

VI. Consent Calendar

A. Approve Minutes of the Regular Meeting of May 19, 2023

B. Ratify Faculty Committee Assignments for AY 2023-24

C. Ratify Office Assignments for Full-time Faculty AY 2023-24

D. Ratify Academic Senate Constituent List for AY 2023-2024

E. Approve one Equivalency for Computer Science – Jeff Ihara

F. Approve one Equivalency for Accounting – Jeff Ihara

G. Approve two Equivalencies for Noncredit ESL – Jeff Ihara

Consent calendar item(s) E., F., and G. were pulled from the consent calendar for further discussion.

Consent calendar items A., B., C., and D. were approved by unanimous consent.

It was noted that the link to the equivalencies will go to the campus community moving forward but personal information will be removed. Charlie Ng indicated that HR is working with legal to see what will be shared in the future.

Since the last Academic Senate meeting, the issue raised concerning five years' experience for the Computer Science equivalency was addressed by the candidate, the department chair, and HR and was resolved.

MSU (Warren / Beltran) to approve one Computer Science, one Accounting, and two Noncredit ESL equivalencies, as presented.

VII. Reports

A. Academic Senate President

Academic Senate President, Leila Safaralian, welcomed everyone back to the new school year. Curry Mitchell, Jim Julius, and Leila Safaralian were introduced as Academic Senate's officers. Returning and new Senators were welcomed. ASG representative Mikala Hutchinson, was also introduced. It was announced that today is the first day of Flex week. A heartfelt thanks was given to Aaron Roberts and Debby Adler for their work putting Flex week together. Senators were advised to see the QR codes for Flex week and the C3 in their packet of materials for today. It was noted that throughout the semester there will be more Hyflex support workshops.

IPRC is looking for a full-time faculty member to serve on their committee and a colleague is being sought for an instructional liaison in applied art.

It is the hope that everyone can attend ACD and the following Path to Persistence working lunch in the cafeteria on Friday, August 18th from 11:15am to 2pm.

B. College Superintendent/President – Cooke

Vice President of Instruction, Denée Pescarmona reported on behalf of Superintendent/President, Sunny Cooke, welcoming everyone to academic year 2023-24. The college welcomed over 800 students and families at last week's Welcome Fest. Enrollment is up about 10% in headcount and 15% FTES from last fall. Thanks were given for service to your community and fellow faculty.

Thanks was given to Aaron Roberts and Debby Adler for a great Flex week. Everyone is being encouraged to attend ACD and the Path to Persistence event. One thing the college is looking at in Guided Pathways right now is that it is one thing to recruit new students, but the college wants to focus on the students we have and support them as much as possible to reach their social, emotional, and academic needs and goals. Everyone on campus has a role in ensuring students who come here feel a sense of belonging and feel a sense of welcome to feel some ownership of the learning and the co-curriculars that they are participating in on campus.

There are three big bets this year. First and foremost is the work being done around anti-racism and becoming an antiracism and racially just campus. Wendy Stewart, Interim Chief IDEA Officer, has been working tirelessly to create programming around this. She will have a lot to say and share at ACD.

Regarding professional development, a shoutout was given to Nate Scharf and others who are leading Juntos Podemos which is a reconfiguration and revitalization of the CCC, cultural, curriculum, collective. This is part of Title V and there is a cohort to do this work. The second part of that professional development in trying to work towards our racial justice as a partnership and that AS started a long time ago, is around data coaching. This will be work that is going to be part of a grant that was received in the spring for culturally responsive pedagogy and practices. MCC is partnering with USC to do some data coaching, training, and anti-racism practice training. Also looking forward to work with Futures and thinking about the future is uncertain for higher education. Attitudes continue to decline nationwide around the value of higher education, but we don't want that to supplant the important work we do at the community college. There will be more opportunity to engage in signal spotting and future planning work as we try to envision MCC for the next 20 years. On September 18th the visiting team from ACCJC will be at MCC for an open forum to round out our accreditation evaluation cycle. They will write their final report for this semester, and we will look at it for any factual errors before it goes to the Commission before it goes to the Commission for approval in January.

C. Classified Senate – Phillips

Debby Adler reported on behalf of Classified Senate Vice President, Ingrid Phillips noting that CS would like to welcome everyone back from summer break. They are looking forward to continued collaboration with Academic Senate. CS is currently working on developing their goals for the 2023/24 school year.

D. Associated Student Government – Hutchinson

ASG representative, Mikala Hutchinson, joins AS to represent ASG as the voice of the student body. ASG is actively filling the positions for the upcoming school year and working on building a solid team. They are looking for one more Oceanside Senator, two SAN Senators, and one ICC Senator, along with unlimited amounts of students-at-large positions. ASG encourages faculty to speak about the ASG to their students to help fill these spots. ASG ran a successful welcome fest on the Oceanside campus and this coming

weekend they will be supporting the SAN and CLC campuses. They invite a member from AS to their bi-weekly Senate meetings on the 2nd and 4th Fridays of each month from 10am-noon starting August 25th. They also want to hear any feedback from as to how ASG can support AS and continue to collaborate.

VIII. Old Business

A. AP 3750 Use of Copyrighted Material – Hull

Description: *Combined sections under Fair Use to include all class modalities.*

MSU (Page / Warren) to approve AP 3750 Use of Copyrighted Material, as presented.

B. AP 4040 Library and Other Instruction Support Services – Hull

Description: *Updates of the library processes and the name of the STEM learning center.*

MSU (Beltran / Owens) to approve AP 4040 Library and other Instruction Support Services, as presented.

C. BP 4040 Library and Other Instruction Support Services – Hull

Description: *Minor update made to the name of the STEM learning center.*

MSU (Page / Allyn) to approve BP 4040 Library and Other Instruction Support Services, as presented.

D. AP 4050 Articulation – Pescarmona

Description: *Updates were made to the process for high school articulation and minor updates made to the articulation officer's role and responsibilities. This periodic review provided the opportunity to update the AP to reflect current practice.*

MSU (mitchell / Firouzian) to approve AP 4050 Articulation, as presented.

E. AP 4104 Contract Education – Hull

Description: *Clarification and incorporation of fee-based offerings in Contract Education were made.*

MSU (Beltran / Love) to approve AP 4104 contract Education, as presented.

F. AP 4220 Standards of Scholarship – Hull

Description: *Updates made to language to align with BP 4250.*

MSU (Owens / Page) to approve AP 4220 Standards of Scholarship, as presented.

G. BP 4220 Standards of Scholarship – Hull

Description: *Updated language to align with recent changes to AP 4250 and AP 4255.*

MSU (Beltran / mitchell) to approve BP 4220 Standards of Scholarship, as presented.

H. AP 4235 Credit for Prior Learning – Hull

Description: *Modifications were made to language to align with changes to AP 4250 and updating deadlines.*

MSU (Ravanbaksh / Warren) to approve AP 4235 Credit for Prior Learning, as presented.

I. BP 4235 Credit for Prior Learning – Hull

Description: *Minor changes were made to streamline the BP.*

MSU (Love / Owens) to approve BP 4235 Credit for Prior Learning, as presented.

J. AP 4250 Academic and Progress Notice – Hull

Description: *Updates made to the name and BP to remove negative/punitive language.*

MSU (Allyn / Page) to approve AP 4250 Academic and Progress Notice, as presented.

K. BP 4250 Academic and Progress Notice, Separation, and Readmission – Hull

Description: *Updates made to the name and BP to remove negative/punitive language.*

MSU (Julius / Page) to approve BP 4250 Academic and Progress Notice, Separation, and Readmission, as presented.

L. AP 4255 Academic and Progress Separation and Readmission – Hull

Description: *Updated were made to the name and BP to remove negative/punitive language. Changes were made to streamline the AP.*

MSU (Owens / Love) to approve AP 4255 Academic and Progress Separation and Readmission, as presented.

M. AP 5075 Course Adds and Drops – Hull

Description: *changes were made to update and streamline the processes.*

MSU (Beltran / Love) to approve AP 5075 Course Adds and Drops, as presented.

N. AP 4025B Philosophy and Criteria for Baccalaureate Degrees and General Education – Pescarmona

Description: *The previous version of this AP just stated what accreditation requirements are. This breakdown is more consistent with how the degree requirements are laid out. Added workplace and skills focus. Specified required GE upper- division major, and lower-division units.*

MSU (mitchell / Owens) to approve AP 4025B Philosophy and Criteria for Baccalaureate Degrees and General Education, as presented.

O. AP 4026 Philosophy and Criteria for International Education – Pescarmona

Description: *There were minor updates to wording and phrasing. This is a periodic review of the AP to reflect current philosophy and practice.*

MSU (Warren / Ravanbaksh) to approve AP 4026 Philosophy and Criteria for International Education, as presented.

It was noted that any time someone goes abroad for business for the college, it has to be approved by the Board.

P. AP 4260 Prerequisites and Corequisites – Pescarmona

Description: *This periodic review gave the committee the opportunity to clarify the process. They added clarifying language to the paragraph under Standards for Approval of Prerequisites and corequisites.*

MSU (Page / mitchell) to approve AP 4260 Prerequisites and Corequisites, as presented.

Q. AY 2024-2025 Academic Calendar – Hull

Description: *AAC has forwarded the proposed 2024-2025 Academic Calendar to Academic Senate for approval. This is a second read.*

MSP (Owens / mitchell) [Warren voted no] to approve the AY 2024-2025 Academic Calendar, as presented.

IX. Senator Reports

Krista Warren mentioned the Salary Advancement Workshop with Donny Munshower during Flex week for all faculty, and he is especially reaching out to Associate Faculty.

Robin Allyn announced that the onboarding workgroup met, and they are seeking information on how to welcome faculty and will share at a future meeting.

Candy Owens reminded everyone about the book loan program for students. Information can be found on the EOPS [Textbook Loan Program \(TLP\) webpage](#).

Julie Graboi attended the first basic needs workgroup and learned of the depth of services that focus on outreach and awareness to reach more students.

X. Adjournment – The meeting adjourned at 10:02am.