



ACADEMIC SENATE

Regular Meeting – January 17, 2025

1:00pm - 3:00pm

Hyflex Meeting – Room OC3508 and Via Zoom in accordance with AB2449: Information below
1 Barnard Drive, Oceanside, CA 92056

Join Zoom Meeting: <https://miracosta-edu.zoom.us/j/88517959427>

Meeting ID: [885 1795 9427](https://miracosta-edu.zoom.us/j/88517959427)

Find your local number: <https://miracosta-edu.zoom.us/j/88517959427>

AGENDA

We respectfully acknowledge that MiraCosta is on the traditional territory of the Luiseño/Payómkawichum people. Today, this meeting place and surrounding areas are home to the six federally recognized bands of the La Jolla, Pala, Pauma, Pechanga, Rincon, Soboba Luiseño/Payómkawichum people and remain the shared space among Kumeyaay and Ipai peoples. In addition, we pay respect to elders, present and past: keepers of history, culture, wisdom, and knowledge.

- I. Call to Order
- II. Remote Member Attendance
Description: *Academic Senate will consider remote participation of members under the provisions of AB2449, if any.*
- III. Roll Call
- IV. Persons Wishing to Address the Senate [Time 1:10; 15 minutes]
Members of the public shall have an opportunity to address the committee either before or during the committee’s consideration of each item of business to be discussed at regular or special committee meetings, including closed session items. In addition, with limited exceptions, the committee will provide an opportunity at regular meetings to address the committee on any other item of interest which is within the subject matter jurisdiction of the Academic Senate. In order to efficiently manage the business of the committee, the committee chair may limit the amount of time.
- V. Changes to Agenda Order
- VI. Consent Calendar
 - A. Approve Minutes of the Regular Meeting of Dec 6th - [Link](#)
 - B. Approve Minutes of the Special Meeting of Dec 13th - [Link](#)
 - C. Equivalencies - Davis
Description: *Approve one equivalency in Noncredit ESL and one in Business*
- VII. Action Item, Second Read (Vote Required)
A senate member may move to add 5 minutes for discussion, approved by a majority vote; other times will be reduced to allow the meeting to end on schedule.
 - A. [WASC AHS Accreditation Report](#) - Duran and Sanchez [Time 1:25; 5 minutes]
Description: *The WASC (Western Association of Schools and Colleges) AHS (Adult High School) Accreditation Report came to Senate for a first read in November and now for approval. It will then go to the Board of Trustees. The report is due by March 25, 2025.*
- VIII. Action Item, First Read
A senate member may move to add 5 minutes for discussion, approved by a majority vote; other times will be reduced to allow the meeting to end on schedule.
 - A. Updated [Academic Calendar 2025-2026](#) - Hull [Time 1:30; 10 minutes]
Description: *Corrections have been applied to meet the requirements for total number of days accounting for the Monday of Finals Week*

BP 2510: Collegial Governance and Participation in Local Decision Making

The board recognizes the Academic Senate as the body that represents the faculty (fulltime and associate) in collegial governance relating to academic and professional matters.

- 1. Curriculum
- 2. Degree and certificate requirements
- 3. Grading policies
- 4. Educational program development
- 5. Standards or policies for student prep. and success
- 6. Governance structures, as related to faculty roles
- 7. Accreditation processes, including self-study and annual reports
- 8. Faculty professional development policies
- 9. Processes for program review
- 10. Processes for institutional planning and budget dev.
- +1 Academic calendar •
Prioritization of full-time faculty hiring • Program discontinuance procedures, in alignment with program review • Equivalency procedures • Policies and procedures protecting academic freedom • Recommendation on tenure and professional advancement

The Board or its designees will consult collegially with the Academic Senate on all of the listed academic and professional matters and will rely primarily on the advice and judgment of the Academic Senate.

B. Academic Senate Faculty Awards - [Stanback Stroud Diversity Award](#) - Julius
Description: *The Academic Senate for California Community Colleges (ASCCC) has called for nominations for the 2024-25 Stanback Stroud Diversity Award, which “honor the cadre of committed faculty who consistently rise to meet the challenges our students face.” Given the submission deadline of February 9th, we will be asked to suspend our rules of two reads and approve the Awards Committee recommendation.*

IX. Information / Discussion

A. AI Task Force Updates and Discussion for the AI 5th Friday Conference - Julius
[Time 1:40; 10 minutes]

Description: *Updates from the AI Taskforce on planning and preparations for the 5th Friday Conference on AI Tools and Topics*

B. Review of [Academic Senate Organizational Structures](#) - Osman, Sharff, Warren, Mitchell, Tucker-Sade **[Time 1:50; 30 minutes]**

Description: *The AS workgroup researching statewide Academic Senate constituencies will share initial findings and insights followed by discussion*

C. Review of [Spring Agenda Topics and Senate Roles](#) - Mitchell **[Time 2:20; 30 minutes]**

Description: *After a brief overview of the spring agenda, Senators will be asked to reflect on the format of Senate meeting presentations and make recommendations*

X. Reports (Written, Included Via Links Below)

A. Academic Senate President – Mitchell ([access report](#))

B. College Superintendent/President – Cooke ([access report](#))

C. Classified Senate – Banks ([access report](#))

D. Associate Student Government – Tarman ([access report](#))

E. Senator Reports – ([access report](#))

To submit a Senator Report, contact the Academic Senate President and share your report in writing before the meeting.

XI. Adjournment

On September 13, 2022, California Governor Gavin Newsom signed California Assembly Bill 2449 (AB 2449) into law. This bill changes remote attendance rules under Ralph M. Brown Act's opening meeting laws. With an effective date of January 1, 2023, AB 2449 imposes four periods of differing rules on remote access to, and member attendance of, local agency public meetings under the Ralph M. Brown Act (Brown Act). Further, a state of emergency is no longer in effect and so governing bodies will now meet in person with the possibility of approved remote attendance. The public may observe the meeting remotely or in person and offer public comment. A link for remote viewing or calling in is noted on the agenda. Therefore, Academic Senate (AS) meetings will be held in person with a Zoom link available. If you wish to attend the meeting and you have another disability requiring special accommodation, please notify the Academic Senate Administrative Assistant at 760-795-6873. The California Relay Service (CRS) is available by dialing 711, or 800-855-7100 for English or 800-855-7200 for Spanish.

In compliance with Government Code section §54957.5, nonexempt writings that are distributed to a majority or all of the MiraCosta Community College District Academic Senate in advance of their meetings may be viewed at the Office of the Academic Senate President, One Barnard Drive, Oceanside, California, or by clicking on the Academic Senate's website at <https://www.miracosta.edu/governance/academic-senate/index.html>. Such writings will also be available at the Senate meeting. In addition, if you would like a copy of any record related to an item on the agenda, please contact Debby Adler, Administrative Assistant to the Academic Senate President, at 760.795.6873 or by email at dadler@miracosta.edu

Audio recordings of AS meetings may be available and requested for up to 30 days. Please contact the MiraCosta College AS President's Office 760-757-2121 x6213 or email Debby Adler, Administrative Assistant to the Academic Senate at dadler@miracosta.edu.