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AGENDA

- 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
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 allocated for public testimony for each individual speaker to three (3) minutes, and to limit the total time allocated on a particular issue to fifteen (15), unless waived by the committee (pursuant to Board Policy 2345). Decorum is to be expected by all members of the committee and public as outlined in Board Policy 2355.
- V. Changes to Agenda Order
- VI. Consent Calendar
 - A. Approve Minutes of the Regular Meeting of December 18, 2022
 - B. Ratify Changes to the 2022-23 Office Assignments List
Description: *New nursing faculty member, Jenna Magallanes, has been assigned to office OC4410.*
 - C. Ratify Changes to the 2022-23 Committee Assignments List
Description: *In accordance with Academic Senate Rules, if a subcommittee member resigns, the Academic Senate President may appoint a member to replace that position if necessary. Upon the resignation of Gilbert Neri, the AS President has appointed Krista Byrd to fill this position for the spring 2023 semester. Upon the resignation of Allison Perkins from the Faculty Awards Subcommittee, Eduardo Mariscal has been appointed to fill this spot.*
 - D. Approve One Equivalency Request for Music
- VII. Reports
 - A. Academic Senate President – *Safaralian*
 - B. College Superintendent/President – *Cooke*
 - C. Classified Senate – *Phillips*
 - D. Associated Student Government – *Potterf*
 - E. Redesigning the Student Experience – *Askerneese and/or Ha*
- VIII. Old Business
 - A. AP5300: Student Equity - *Stewart*
Description: *In accordance with the District's review cycle for administrative procedures, AP5300 has been updated and is being routed to Academic Senate as part of the routing process. This is a second read.*
 - B. BP5300: Student Equity - *Stewart*
Description: *In accordance with the District's review cycle for board policies, BP5300 has been updated and is being routed to Academic Senate as part of the routing process. This is a second read.*

C. Latin Honors – *Ingato*

Description: *Faculty in the biomanufacturing bachelor's degree program would like to include Latin honors for their graduates. This presentation covered the importance of Latin honors for the bachelor's degree students and the proposed criteria that students will need to meet to earn the honors. This proposal received support from the Academic Affairs Committee (AAC) during its most recent meeting. This is coming back to Academic Senate for approval.*

D. Guidelines for AB 2449 – *Cooke, Safaralian*

Description: *Dr. Cooke worked with legal counsel to assist Academic Senate in creating a set of guidelines for Brown Act committees. This is coming back to Academic Senate for approval.*

IX. Senator Reports

Description: *Academic Senators will have the opportunity to make brief announcements and updates.*

X. 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 800-735-2929 or 800-735-2922 for English or 800-855-3000 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 are available upon request. 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.

UNOFFICIAL 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 **9:02am**.

II. Roll Call

Members present: Robin Allyn (Coordinating Officer), Angela Beltran-Aguilar, Sunny Cooke (ex-officio), Karla Cordero, Shawn Firouzian, Jim Julius, Delores Loedel, Don Love, curry mitchell (Vice President), Tyrone Nagai, Gilbert Neri Candy Owens, Brian Page, Hossein Ravanbaksh, Leila Safaralian (President), Krista Warren

Members absent: Ingrid Bairstow

Others present: Adrean Askerneese, Claudia Flores, Genevieve Griffin, Thao Ha, Denée Pescarmona, Michael Potterf

III. Teleconferencing for Meetings

A. Recertify the Resolution (R. 2-21) Authorizing Teleconferencing for Meetings Pursuant to AB 361 – *Safaralian*

MSU (Page / Ravanbaksh) to recertify the resolution (R. 2-12) authorizing teleconferencing for meetings pursuant to AB 361.

IV. Persons Wishing to Address the Senate

Claudia Flores addressed Academic Senate on behalf of her Child Development colleagues who work alongside the Child Development Center (CDC) lab staff. This is in response to the administration's top-down approach to making hiring decisions that are inconsistent with our shared governance process. The college circumvented the AAC's sanction ranking of hiring while departments put time and effort to write compelling hiring requests according the five areas of consideration detailed in the AAC hiring rubric. Eight departments requested eight replacement positions. The CDC faculty position was unanimously ranked as number one. The recommendations were forwarded to the administration and presented to AS; however, the administration had already determined that the CDC position would not move forward weeks before the AAC deadline to submit the request. The division Dean had reached out to the CDC informing them that the VPI was inquiring if they would be submitting a hiring request for this cycle. The VPI sits on the AAC hiring subcommittee and was among the members who unanimously ranked the CDC faculty position as number one. Last week the CDC was informed that a tentative plan was decided upon not to replace the CDC faculty role, but instead would take a year of exploration to determine how classified manager of supervisor would replace a faculty role. The decision to eliminate the CDC faculty position directly impacts the function of their program, specifically curriculum development and implementation between the department and lab. It bears mentioning that the negotiations that occurred between the FA and administration related to faculty directors did not include the CDC faculty position. The opportunity to create a climate of trust and collaboration has passed. The results of the recent districtwide survey cited that the most common themes as areas of improvement for the administration were a need to improve the communication process and a perception of the administration overriding decisions that are made at the committee level. Flores is requesting that the AS agendize a public discussion on the role of shared governance with the focus on what the breaching of process by the administration means in the context of our faculty purview as it pertains to the most recent violation of good faith and process at the AAC meeting.

Krista Warren addressed AS as an associate faculty member and in her role as AF union president. Updates in response of campus-wide webinars. The unions been working at the legislative level trying to increase the opportunity for AF to work beyond 67% load with an increase of up to an 80% load. This goes to the Governor's desk, but he has vetoed it two years in a row because of not knowing the full cost of AF working at an increased load. In response, this year the Governor added a \$200 million dollar line item to increase the health benefit opportunities for adjunct faculty. At MCC there are about 450 AF working this semester and about 20% of them access health coverage. When teaching a certain load, they have the opportunity to enroll in the Kaiser care and the district pays for half while the AF pays for the other half of the coverage at about \$240/month. With the legislation and budget this year, AF have entered into negotiations with the district to increase the coverage so AF do not have to pay premiums and so the district will also not have to pay by being reimbursed for the costs. MCC has stalled this process indicating they have no means for calculating those AF who are freeway fliers and teaching at multiple districts. Other SDICA colleges have already started paying 100% of the healthcare premiums for their adjunct faculty. MCC associate faculty need support and need full-time faculty to help them. Starting this semester, AF demand that this be addressed. Warren also wanted to thank AS from years ago for creating the Awards Committee who acknowledge faculty at all levels. AF will be invited to the Spring Celebration and be acknowledged for the first time for the years they have worked at MCC. Thanks for getting this done.

V. Changes to Agenda Order – None.

VI. Consent Calendar

A. Approve Minutes of the Regular Meeting of December 2, 2022

B. Approve One Equivalency Request for Gerontology

The consent calendar was approved by unanimous vote.

VII. Reports

A. Academic Senate President

Academic Senate President, Leila Safaralian, noted that this week is final exam week and faculty are working with students to provide support. Department chairs are working on enrollment management. The MOU for the joyful teacher was shared in an email from Mary Gross. Upon return from winter break, submit a letter of interest for this position. The AS President, Vice President of Instructional Services, and the PDP Coordinator will select a new faculty member for this position. Further, allocation ranking for equipment, facilities, supplies, and technology has been completed and is on the portal page. The timeline was outlined in an email from Melanie Haynie on 12/7 with more information. Look for emails about the January 19th event which will be hosted by AS, CS, and PDP titled Cultivating Human Connection. The link to RSVP is included in an email from Aaron Roberts. The event includes breakfast and lunch and will be from 9a-3p. It was also noted that this is the last AS meeting of this semester. The first AS meeting of the spring will follow All College Day on January 20th from 1-3pm in room 0C3101 and will be in person.

Curry Mitchell and Safaralian attended the PDP meeting on 12/9 along with Charlie Ng. They discussed, at length, the Possibility Statements. PDP created subgroups to review and make suggestions to the statements. Their first meeting in the spring will be in February at which time they will make their recommendation to AS. Mitchell sent a survey about onboarding goal of the AS in an email and has received nine responses with insightful feedback. He will resend it today noting that this is an internal survey for Senate members only. Safaralian attended the End of Year Celebration and gave thanks to Carl Banks and Ingrid Phillips and their team for all their great work putting together a great event. All classified members who were nominated for the employee of the semester received a certificate of appreciation. Debby Adler was nominated and Safaralian presented her with a certificate during this meeting.

B. College Superintendent/President

Superintendent/President, Sunny Cooke, wished happy holidays to all. Wanted to note that when the district does not follow a governance recommendation on a matter such as faculty ranking, the reason for why goes back to the committee in writing. While AAC and the subcommittee for hiring do not look at regulations and laws and compliance, as well as STRS regulations, it is the district's responsibility to follow the laws around supervisory roles and what is STRS creditable work and what is not. This is the

difficult decision that has to be made around faculty directors and people who supervise staff, for example, in the CDC. They look forward to ensuring the college will have amazing leadership in the CDC and appreciates the service of the person currently in that role. This was unfortunate time with the rankings. Administration is trying to be as transparent as they can be.

Further, while the district looks forward to providing AF with healthcare coverage, it is difficult when our AF are at 40% threshold of those working at multiple campuses. The district looks forward to working out those logistics and moving forward as soon as possible; however, there are no systems available to calculate but want to make that happen as soon as we can.

This cycle of the semester is a stressful time for everyone. All are encouraged to take a deep breath. Wants to thank everyone for the remarkable work everyone does. Linda Kurakowa and Sudershan Shaunak were recognized yesterday for their work at the TCI. As well, two students will be recognized nationally but we are not at liberty to announce their names just yet. Please get rest, stay healthy, and enjoy time off with family and friends.

C. Classified Senate

AS President, Leila Safaralian, reported on behalf of CS Vice President, Ingrid Phillips. CS thanks all who came out to enjoy the Year End Celebration. During the celebration, CS raised \$4,219.00 for the NDN scholarship. Congratulations to Carlos Lopez as the outstanding classified employee for fall 2022.

D. Associated Student Government

ASG Public Relations, Michael Potterf, noted that ASG voted to send their legislative workgroup to the General Assembly next semester. They also voted to partake in ASG senate retreat next semester to kick off the semester which will include team-building activities. They further voted on ASG training to kick off the semester and to make sure everyone feels they can operate best in their positions and workgroups.

E. Redesigning the Student Experience

Adrean Askerneese reported that the guided pathways leads have been working collaboratively with regional coordinators assigned from Chancellor's office and connecting to develop some professional learning with the ACP teams sometime in the spring semester. For those who are part of ACP, stay turned for some professional opportunities related to guided pathways. January will have some welcome days. Look for emails to encourage students to register and get connected with our ACPs.

VIII. Old Business

A. Approve Forwarding MiraCosta's Nominees for the ASCCC Hayward Award – Robin Allyn

Description: *The Faculty Awards Committee put a call out for the ASCCC Hayward Award for "Excellence in Education" and received applications for review. Nominees must have a record of outstanding performance of professional activities, as well as a record of active participation on campus. The Awards Committee is recommending Erica Duran (Full-time Faculty, English, Adult High School) for this prestigious award. This is the second read and comes back to AS for vote.*

MSU (mitchell / Aguilar-Beltran) to approve forwarding MiraCosta's nominee, Erica Duran, for the ASCCC Hayward Award as presented.

IX. New Business

A. AP5300: Student Equity – Wendy Stewart

Description: *In accordance with the District's review cycle for administrative procedures, AP5300 has been updated and is being routed to Academic Senate as part of the routing process. This is a first read.*

This AP and BP are part of the periodic review of BPs and APs in advance of the accreditation cycle. Changes in this procedure is to align the metrics and to change the charge of who is overseeing the plan.

BP5300: Student Equity – Wendy Stewart

Description: *In accordance with the District's review cycle for board policies, BP5300 has been updated and is being routed to Academic Senate as part of the routing process. This is a first read.*

There are no changes to this BP. It was noted that these must formally be voting on by the BOT. All this does is who is charged with the oversight and the process of implementing and getting it approved.

B. Latin Honors – Dominique Ingato

Description: *Faculty in the biomanufacturing bachelor's degree program would like to include Latin honors for their graduates. This presentation will cover the importance of Latin honors for the bachelor's degree students and the proposed criteria that students will need to meet to earn the honors. This proposal received support from the Academic Affairs Committee (AAC) during its most recent meeting.*

Ingato shared a short slide show (attached) regarding Latin Honors for students of the Biomanufacturing Bachelor's Degree Program. She shared a proposal to award students with Latin honors who graduate

the bachelor's degree program and meet the GPA requirements. An average of 12 students per cohort would qualify and be recognized for Latin Honors. This request has been made from students since the first graduating cohort wanting to be recognized for their hard work and efforts. It is hoped to be able to start to implement this possibly as soon as the next graduating class of 2023. After presenting this to AAC, it was suggested to change the Summa cutoff so that students could get one grade of B and still be eligible for that high honor. Students could also be eligible if they completed a minimum of 40 upper division units in the program out of the 45 total for a letter grade. Would appreciate any feedback from AS on this proposal.

Kathy Rodriguez noted that Admissions and Records is ready to support this but would also like to ask AS to consider adding honors to the associate degree as well.

It was further noted when asked that Mesa College has also started to award Latin Honors to its bachelor's degree program graduates and as more and more community colleges begin to offer bachelor's degree programs, we are likely to see this more and more.

AS has been asked to approve this today so it can be included in the spring catalog.

MSF (Warren / Allyn) to suspend the rules.

It was decided to not vote on this today but, instead, get constituent feedback. The online catalog can be updated later, and we can retroactively award the honors to graduating students. Firouzian would like to extend this designation for Associate degrees. There is a process and so cannot do this now but can start the process with AAC. It would then come to AS as a recommendation. Loedel further pointed out there may be some confusion. As co-advisor of PTK, they are called an honor society, and there are also honors contracts. She is also on the Honors Advisory Council and teaches honors contracts. There is already confusion with the term honors. Adding this is going to create more confusion adding this on top of all that. It was suggested that constituents review the Academic Awards Page in the catalogue as they consider this, so they understand the Presidents list, honor roll, etc. Kathy Rodriguez has a document that breaks down the honors in the catalog and also states where the honors notated on the transcript, or they are acknowledged during commencement. This will be shared with the senators.

C. Guidelines for AB 2449 – Sunny Cooke, Leila Safaralian

Description: *Dr. Cooke worked with legal counsel to assist Academic Senate in creating a set of guidelines for Brown Act committees.*

Thanks to Dr. Cooke for allowing us to work with MCC counsel for feedback and guidance. Along with Jim Julius, a simplified sample agenda was created and is being shared at this meeting. It was noted that when voting on whether a member of the committee could participate remotely, it would be done separately from the consent calendar. This will take the place of the teleconferencing item on the agenda. For Just Cause, there is no motion or resolution. Conversely, the committee will need to approve or deny emergency provisions.

X. Information / Discussion

A. Native American & Alaskan Native (NDN) Scholarship – Manesseh Park

Description: *Follow-up of the conversation from the AS meeting of 12/2, regarding the NDN scholarship created by AS, CS, and the IDEA team.*

Safaralian reminded everyone that two student scholarships were created and approved by AS: the AS student scholarship and the NDN scholarship. The first question was concerning what NDN stands for and secondly, the criteria for the scholarship. She reached out to Omar Jimenez and Manesseh Park of the NDN committee to answer any questions.

Park thanked everyone for supporting this scholarship. She shared some personal background information about where she is from and her heritage. She noted there are 574 federally recognized tribes in the U.S. according to the Bureau of Indian Affairs, not to mention the non-federally recognized tribes in the U.S. All of these tribes have different traditions and cultures and so finding one name to call of them and identify all of these different beautiful people can be tricky. The MCC committee is also made up of all different tribes. Native American and American Indian still seem to be acceptable names but they all have different views and opinions, so it is always good to ask what people prefer. She explained that the letter NDN started in the early 2000's as a shorthand abbreviation for Native American. It is not an acronym and does not stand for anything but literally simply took out the vowels from the word, Indian. It is a term used by native communities to self-identify.

In regard to the criteria for the scholarship, the goal of the committee was to be inclusive as possible and for anyone who identifies as native without asking for proof of enrollment of a tribe. It was noted that they have the opportunity in the future to modify the criteria, but they are standing by what they chose. They are trying to reach as many Native students in the community as possible and to take advantage of all the resources available at MCC.s

Concerns were raised about the applicant's need to discuss their leadership in the community. Park noted they could look at the term, "leadership," but they were just asking applicants to write a personal statement on how they were involved in the community. There was also concern about too many requirements and that it might be hard to meet all the criteria. Suggested the criteria could be separated by the word "or" versus "and" between each one or that the applicant must meet, at least one or more, or any of the requirements. It was further noted that there is no GPA requirement to apply.

B. Online Mentoring – Julius

Description: *Jim Julius will update the senate on the opportunities for faculty support available through the peer faculty Online Mentor program, including 1-1 collegial consultation available now, three adapted @ONE courses which will launch during Flex week in January, and a new process for receiving peer feedback and enhancement suggestions for online classes called VROOM (Voluntary Review of Online Materials) which will begin in spring.* Julius noted the online mentoring that faculty unions negotiated with the district has been in place since the first fall after Covid. This provided an avenue for individual faculty to reach out to peers who could provide support. Hoped to evolve this into something that would create a structure that can continue as a culture of support for one another for online quality experiences for students. The new MOU that was negotiated this fall included provisions for continuing online mentoring one to one support. It also calls out a couple of other specific programs that are getting started. One is online mentors leading adapted versions of @ONE courses. After review of the @ONE course catalog, we will use some adaptable courses locally. The second piece is a new completely voluntary course; a review course, peer review process that is being set up now and will be based on the locally developed criteria that MOE has created through the online class quality guidelines and requirements. It is expected to launch these in the spring. Nadia Khan described the three courses that will be offered and run for four weeks each; 1. Creating Accessible Course Materials; 2. Humanizing Online Teaching and Learning, and 3. Introduction to Asynchronous Online Teaching. These three courses cover all the aspects of online teaching. The first cohort will be rolled out during Flex week and the second one will be offered in March or early April.

XI. Senator Reports

Candy Owens gave a big thank you to faculty for providing 154 children with holiday gifts.

Delores Loedel thanked all who contributed to the clothing and blanket drive that supported Father Beno's. At the first CTE meeting of the year, good things were said about MCC leadership.

Don Love encourage faculty to come have lunch at one or both welcome events with ACP students on Monday, January 9th from 12-1 and/or Tuesday, January 10th from 2-3pm.

Brian Page noted that the lengthy PDP discussion regarding the possibility statements led to the workgroups who will address some concerns raised for better clarity and addressing the concerns brought up at the last AS meeting and elsewhere.

Tyrone Nagai noted this evening's celebration for the MCC transitions program for formerly incarcerated students. Also congratulated two students from the program who are successfully transferring to CSUSM. mitchell reminded everyone to take the Hyflex survey as another space for administrators to hear us for professional development. He reported that over the course of the semester there is a technology that has been slowly rolling out that is capable of generating content called GPT. It is an AI technology. There is a small group that mitchell is a part of who have been looking at and thinking about this. They are going to host series of workshops next semester so faculty can talk about how these technologies might impact academic integrity including creativity, writing, arts, coding, and more. If interested, everyone is encouraged to do some research. There are good articles about this.

Safaralian thanked everyone for their hard work and dedication and to have a relaxing holiday with loved ones.

XII. Adjournment – The meeting adjourned at 11:54am.

CAMPUS	Room	Maximum	Occupants	Occupants 2	Occupants 3	Occupants 4	Occupants 5	Occupants 6	Occupants 7	Occupants 8	Category	Area
OCN	2009	1	Eric Babow	n/a	n/a	n/a					2 (Theatre)	110
OCN	2030	1	Tracy Williams	n/a	n/a	n/a					2 (Theatre)	75
OCN	2022A	2	Sean Farnon	n/a	n/a	n/a					2 (Theatre)	75
OCN	2111	2	Yoshimi Hayashi	Leah Cluff	n/a	n/a					2 (Art)	111
OCN	2206	2	Matt Faller	Nancy McFarland	n/a	n/a					2 (Creat. Arts)	120
OCN	2215	2	Steve Trost	Dan Street	n/a	n/a					2 (Creat. Arts)	119
OCN	2220	2	Christy Cobalis	Arla Lamsager	n/a	n/a					2 (Creat. Arts)	124
OCN	2208	2	Dean Ramos	Gilbert Neri	n/a	n/a					2 (Creat. Arts)	120
OCN	2274	2	Lauren Greenwald	Xuchi Naupoyan	n/a	n/a					2 (Creat. Arts)	116
OCN	2705	1	Dawn Massey	n/a	n/a	n/a					2 (Dance)	117
OCN	2709	1**	Billy Gray	n/a	n/a	n/a					2 (Creat. Arts)	100
OCN	2707	1	Trisha Hernandez-Romero	n/a	n/a	n/a					2 (Creat. Arts)	100
OCN	3109	1*	Bradley Brown	n/a	n/a	n/a					1	117
OCN	3110	1	Robert Kelley	n/a	n/a	n/a					1	99
OCN	3111	1	Shaun Ali	n/a	n/a	n/a					1	99
OCN	3112	1	Leslie Powers	n/a	n/a	n/a					1	79
OCN	3113	1	Rachel Headnos	n/a	n/a	n/a					1	75
OCN	3114	1	Jeff Marzio	n/a	n/a	n/a					1	78
OCN	3115	1	Isabel Luenzo	n/a	n/a	n/a					1	79
OCN	3116	1	Bruce Hoskins	n/a	n/a	n/a					1	105
OCN	3121	2	Stephen Ego	Theresa Rubalove	n/a	n/a					1	118
OCN	3122	2	Leslie Ego	n/a	n/a	n/a					1	118
OCN	3123	1	John Phillips	n/a	n/a	n/a					1	106
OCN	3124	1	Lisa Ford	n/a	n/a	n/a					1	68
OCN	3126	1	Lilia Vidal	n/a	n/a	n/a					1	77
OCN	3208	2	Chris Stecher	NOT AVAILABLE	n/a	n/a					1	168
OCN	1111	1	Sugana Sankaranarayanan	Deviya Looed	n/a	n/a					1	160
OCN	1112	2	Jack Shiona	Jack Hyde	n/a	n/a					1	140
OCN	1113	2	Richard White	New Risk & Faculty	n/a	n/a					1	140
OCN	1114	2	Chase McFarland	Theresa Wetch-Scablon	n/a	n/a					1	140
OCN	1115	2	Thao Ha	Roberto Falero	n/a	n/a					1	145
OCN	1118	2	Learning Centers Staff	Learning Centers Staff	n/a	n/a					1	145
OCN	1307	9	Emily Maruff	Michelle Odom	Yana Garibor	Yvette Duncan	Allison Primmy	Sue Simpson	Allison Perkins	Glenn Casey	1	1203
OCN	1311	2	New ES Faculty, Olivia Quintanilla	Cary Mitchell	n/a	n/a					1	115
OCN	1312	2	Lynne Miller	Tanya Nagai	n/a	n/a					1	110
OCN	1314	2	Tyrene Nagai	Tara Lapozini	n/a	n/a					1	115
OCN	1315	1	Dawn Bonds	n/a	n/a	n/a					1	108
OCN	1316	1	Maria Fuenmayor	n/a	n/a	n/a					1	108
OCN	1318	1	Jim Sullivan	n/a	n/a	n/a					1	87
OCN	1380	2	Sarah Carpenter	n/a	n/a	n/a					1	100
OCN	1531	1	Kenit McCormick	n/a	n/a	n/a					1	100
OCN	1532	1	Faculty Assembly	n/a	n/a	n/a					1	100
OCN	1533	1	Anthony Gonzalez	n/a	n/a	n/a					1	100
OCN	1534	1	Paul MacInabill	n/a	n/a	n/a					1	100
OCN	1536	1	Robert Furbush	n/a	n/a	n/a					1	100
OCN	1537	1	OPEN FOR FACULTY	n/a	n/a	n/a					1	100
OCN	1538	1	Instructional Designer - Nadia Khan	n/a	n/a	n/a					1	100
OCN	1540	1	Jeanne Benardou	n/a	n/a	n/a					1	100
OCN	1551	1	New J-B Faculty Hrm. Eduardo	n/a	n/a	n/a					1	100
OCN	1552	1	John Kinyan	n/a	n/a	n/a					1	100
OCN	1556	1	Michael Psadinos	n/a	n/a	n/a					1	100
OCN	1557	1	Ruben Gomez	n/a	n/a	n/a					1	100
OCN	1558	1	Nery Chuspelet-Lamas	n/a	n/a	n/a					1	100
OCN	3614	2	Violeta Sanchez	Daniel Ante-Contreras	n/a	n/a					1	122
OCN	3615	2	Zulema Diaz	Alicia Lopez	n/a	n/a					1	129
OCN	3616	2	Mary Beth Headlee	Beth Powell	n/a	n/a					1	161
OCN	3617	2	Shawn Engelman	Laila Saffarian	n/a	n/a					1	128
OCN	3618	2	JaRi Prescott	Aaron Roberts	n/a	n/a					1	128
OCN	3619	2	Jose Jara	Chai Tanouki	n/a	n/a					1	128
OCN	3620	2	Phillip Roland	Zika Perovic	n/a	n/a					1	128
OCN	3621	2	Angela Beltran	Lemuel Nakamura	n/a	n/a					1	128
OCN	3622	2	Sarena Marcano	Sara	n/a	n/a					1	129
OCN	3623	2	Ramond Clark	Kristi Darbair	n/a	n/a					1	130
OCN	4018	3	Paul Kelson	Steve Vail	Arnelito Williams	n/a					2 (Auto Tech)	319
OCN	4017	2	Wally Parker	Barbara Aracosta	n/a	n/a					2 (Biotech)	160
OCN	4405	2	Roland Estrella	Korey Goulette	n/a	n/a					2 (Health Oc.)	118
OCN	4410	2	Jenna Masquelles	Richard Dickier	n/a	n/a					2 (Health Oc.)	103
OCN	4502	2	Kristine Aguero	Benny Gough	n/a	n/a					2 (Chem.)	146
OCN	4507	1**	Erica Peters	n/a	n/a	n/a					1	117
OCN	4512	2	Pedro Morgato Flores	Rica French	n/a	n/a					1	118
OCN	4518	2	John Thompson	Himanshu Kulkarni	n/a	n/a					1	126
OCN	4519	2	Jeff Ihara	Joe Satsman	n/a	n/a					1	128
OCN	4520	2	Stanley Hall	Susan Bailey	n/a	n/a					1	133
OCN	4536	2	Paul Clarke	David Parker	n/a	n/a					2 (Dev. Tech)	144
OCN	4608	2	Mary Gross	Dominique Ireato	n/a	n/a					1	118
OCN	4609	2	John Turbeville	Enric Sequenza	n/a	n/a					1	120
OCN	4620	2	Min Choi	Karl Cleveland	n/a	n/a					2 (IMT)	120
OCN	4621	2	Leslie Dobozir	Catherine Walker	n/a	n/a					2 (Rlt. Lams.)	140
OCN	4702	2	Andrea Petti	n/a	n/a	n/a					2 (Rlt. Lams.)	122
OCN	4703	2	Christina Tolaris	Rosa Vironomelos	n/a	n/a					2 (Dev. Lams.)	120
OCN	4704	2	Pilar Hernandez	n/a	n/a	n/a					1	112
OCN	4810	2	Anne Ngo	Christina Shao	n/a	n/a					1	131
OCN	4811	2	Tina Wyker	Janette West	n/a	n/a					1	131
OCN	4812	2	Steve Jauchem	Eric Carlensson	n/a	n/a					1	131
OCN	4813	2	Nate Schaff	Lynne Trzoss	n/a	n/a					1	144
OCN	4814	1	Emile Koochi	n/a	n/a	n/a					2 (Hort.)	100
OCN	7056	2	Mick Leland	n/a	n/a	n/a					2 (Hort.)	102
OCN	7057	2	Megan Allison	Ashley Davis	n/a	n/a					2 (Hort.)	170
OCN	7058	2	Mike Deschamps	n/a	n/a	n/a					2 (Hort.)	86
OCN	8019	1**	Phi D Dava, Maricela, Y. Llanusa, Aly	n/a	n/a	n/a					2 (Health Dev. Dev.)	148
OCN	8012	1	Claudia Flores	n/a	n/a	n/a					2 (Child Dev.)	138
SAN	411	1	Thane Johnson	n/a	n/a	n/a					2 (PhysEd/Sci)	117
SAN	412	2	Thane Nguyen	Kaitlin Fisher	n/a	n/a					1	117
SAN	504	2	Eric Sportium	Rhano	n/a	n/a					1	150
SAN	510	2	David Dewiler	Robert Bond	n/a	n/a					1	150
SAN	511	2	OPEN FOR FACULTY	Joselyn Anallana	n/a	n/a					1	150
SAN	512	2	OPEN FOR FACULTY	Alana Tucker	n/a	n/a					1	150
SAN	513	2	Sean Davis	Krista Byrd	n/a	n/a					1	150
SAN	602	2	Kelly Hogen	Luke Lambert	n/a	n/a					1	198
SAN	603	2	OPEN FOR FACULTY	Sharon Means	n/a	n/a					1	145
SAN	604	2	Sean Anzivari	OPEN FOR FACULTY	n/a	n/a					1	145
SAN	606	2	OPEN FOR FACULTY	Pete Mascial	n/a	n/a					1	140
SAN	808	2	Eric Roberts	Tony Sumari	n/a	n/a					1	140

FACULTY COMMITTEE ASSIGNMENTS (Institutional Service) 2022-23

If no term ending dates are noted, the terms are flexible

<u>¹Committee Name</u>	<u>Term</u>	<u>2022-2023 Assignment</u>
Budget and Planning Committee (BPC)	<i>Ends (number of years served by end of term)</i>	<i>2-year member terms, renewable twice for a max of six years, 3yrs for chair; 7 faculty total</i>
Budget and Planning Committee (BPC)	Sp25 (6yrs+)	Maria Figueroa (Faculty Co-Chair)
Budget and Planning Committee (BPC)	Sp24 (4yrs)	Leila Safaralian (AS Pres)
Budget and Planning Committee (BPC)	Sp23 (1yrs)	curry mitchell (AS VP)
Budget and Planning Committee (BPC)	Sp23 (6yrs)	Joe Salamon (un-banking fall 22)
Budget and Planning Committee (BPC)	Sp23 (3yrs)	Edwina Williams (Associate Faculty)*
Budget and Planning Committee (BPC)	Sp24 (2yrs)	Taya Lazootin
Budget and Planning Committee (BPC)	Sp24 (4yrs)	Christy Coobatis
College Council		
College Council	Assigned by virtue of role	Leila Safaralian (AS Pres)
College Council	Assigned by virtue of role	curry mitchell (AS VP)
College Council	Assigned by virtue of role	Polo Mariscal (IPRC Co-Chair) Kaitlin Fischer (IPRC Co-Chair)
Institutional Program Review Committee (IPRC)	<i>Ends (number of years served by end of term)</i>	<i>2-year member terms, renewable for a max of six years; 7 faculty total</i>
Institutional Program Review Committee (IPRC)	Sp24(6yrs)	Polo Mariscal (IPRC Co-Chair)
Institutional Program Review Committee (IPRC)	Sp23(4yrs)	Kaitlin Fischer (IPRC Co-Chair)
Institutional Program Review Committee (IPRC)	Sp23(2yrs)	John Kirwan
Institutional Program Review Committee (IPRC)	Sp23(2yrs)	Megan Allison
Institutional Program Review Committee (IPRC)	Sp24(4yrs)	Lisa Fast
Institutional Program Review Committee (IPRC)	Sp24(4yrs)	Cynthia Vasquez Gonzales
Institutional Program Review Committee (IPRC)	Sp22(2yrs)	Robin Allyn (Associate Faculty) *
Tenure Review and Evaluation Committee (. TREC)	<i>No term length</i>	<i>No number set; as needed</i>

FACULTY COMMITTEE ASSIGNMENTS (Institutional Service) 2022-23

If no term ending dates are noted, the terms are flexible

<u>1Committee Name</u>	<u>Term</u>	<u>2022-2023 Assignment</u>
Tenure Review and Evaluation Committee (TREC)		Chad Tsuyuki (Chair) – FA appointed
Tenure Review and Evaluation Committee (TREC)		Jose Jara
Tenure Review and Evaluation Committee (TREC)		Nate Scharff
Tenure Review and Evaluation Committee (TREC)		Krista Byrd
Tenure Review and Evaluation Committee (TREC)		Jade Hidle (Sabbatical Fall 22)
Tenure Review and Evaluation Committee (TREC)		Lesley Doig
Tenure Review and Evaluation Committee (TREC)		Keith Dunbar
Tenure Review and Evaluation Committee (TREC)		Kristi Reyes (Sabbatical SP 23)
Tenure Review and Evaluation Committee (TREC)		Eric Carstensen
Tenure Review and Evaluation Committee (TREC)		Suzie Bailey
Tenure Review and Evaluation Committee (TREC)		Arnoldo Williams
Tenure Review and Evaluation Committee (TREC)		Mark Laurel
Tenure Review and Evaluation Committee (TREC)		Leah Cluff
Tenure Review and Evaluation Committee (TREC)		Annie Ngo
Tenure Review and Evaluation Committee (TREC)		Karina Duarte-Braunstein
Tenure Review and Evaluation Committee (TREC)		Jim Sullivan
Tenure Review and Evaluation Committee (TREC)		Ghada Osman*

FACULTY COMMITTEE ASSIGNMENTS (Institutional Service) 2022-23

If no term ending dates are noted, the terms are flexible

<u>¹Committee Name</u>	<u>Term</u>	<u>2022-2023 Assignment</u>
Tenure Review and Evaluation Committee (TREC)		Jed Schlueter
Tenure Review and Evaluation Committee (TREC)		Richard Dicker ⁺
Tenure Review and Evaluation Committee (TREC)		Christina Johnson
Tenure Review and Evaluation Committee (TREC)		Serena Mercado
Tenure Review and Evaluation Committee (TREC)		Himgauri Kulkarni
Outcomes Assessment Committee (OAC)	<i>Ends (number of years served by end of term)</i>	<i>2-year member terms; renewable twice for a max of six years; 9 faculty total + 2 resource faculty</i>
Outcomes Assessment Committee (OAC)	Sp23(3yrs)	Shannon Myers (Faculty Co-Chair)
Outcomes Assessment Committee (OAC)	Sp22(6yrs)	John Thomford (Core Competency Coordinator / co-chair)
Outcomes Assessment Committee (OAC)	Sp24(6yrs)	Janelle West
Outcomes Assessment Committee (OAC)	Sp23(4yrs)	Krista Byrd
Outcomes Assessment Committee (OAC)	Sp24(2yrs)	Mary Beth Headlee
Outcomes Assessment Committee (OAC)	Sp24(2yrs)	Catherine Walker (un-banking fall 22)
Outcomes Assessment Committee (OAC)	Sp23(1yrs)	Maria Laura Carlsson (Associate Faculty)*
Outcomes Assessment Committee (OAC)	Sp23(2yr)	Elise Fanney (Associate Faculty)*
Outcomes Assessment Committee (OAC)	Sp24(4yrs)	Alison Phinney
Outcomes Assessment Committee (OAC)	Sp23(2yrs)	Ashley Davis
Outcomes Assessment Committee (OAC)	Resource	Joanne Benschop (SLO Coordinator)
Outcomes Assessment Committee (OAC)	Resource	Jim Julius (Online Faculty Director)

FACULTY COMMITTEE ASSIGNMENTS (Institutional Service) 2022-23

If no term ending dates are noted, the terms are flexible

Academic Senate and Academic Senate Subcommittees

Academic Senate	Elected Members	Year and semester term ends
Academic Senate	Safaralian, Leila, <i>President</i>	Sp24
Academic Senate	mittchell, curry, <i>Vice President</i>	Sp23
Academic Senate	Allyn, Robin, <i>Coordinating Officer</i>	Sp23
Academic Senate	Beltran Aguilar, Angela	Sp24
Academic Senate	Bairstow, Ingrid (Resigned)	Sp24
Academic Senate	Byrd, Krista	Only for spring 2023
Academic Senate	Genevieve Griffin	Only for spring 2023
Academic Senate	Cordero, Karla	Sp23
Academic Senate	Firouzian, Shawn	Sp24
Academic Senate	Julius, Jim	Sp23
Academic Senate	Loedel, Delores	Sp23
Academic Senate	Love, Don	Sp24
Academic Senate	Nagai, Tyrone	Sp23
Academic Senate	Neri, Gilbert (Resigned)	Sp23
Academic Senate	Owens, Candy	Sp24
Academic Senate	Page, Brian	Sp24
Academic Senate	Ravanbaksh, Hossein	Sp23
Academic Senate	Warren, Krista	Sp23

<u>Committee Name</u>	<u>Term</u>	<u>2022-2023 Assignment</u>
Academic Affairs Committee (AAC)	<i>Ends</i>	<i>Chair 3-year term, non-renewable; 2-year member terms, renewable twice for a max of six years</i>
Academic Affairs Committee (AAC)	Sp25	Stacey Hull (Chair)
Academic Affairs Committee (AAC)	Sp23	Claudia Flores (sabbatical Sp 23)
Academic Affairs Committee (AAC)	Sp24	Beth Powell
Academic Affairs Committee (AAC)	Sp24	Alexis Tucker Sade (Sabbatical Sp 23)
Academic Affairs Committee (AAC)	Sp24	Daniel Ante-Contreras
Academic Affairs Committee (AAC)	Sp24	Theresa Bolanos
Academic Affairs Committee (AAC)	Sp23	Kris Peck
Academic Affairs Committee (AAC)	Sp22	Joseph King (Associate Faculty)*

FACULTY COMMITTEE ASSIGNMENTS (Institutional Service) 2022-23

If no term ending dates are noted, the terms are flexible

Academic Affairs Committee (AAC)	Sp22	Tracy Williams
Academic Affairs Committee (AAC)	Sp24	Thong Nguyen
Academic Affairs Committee (AAC)	Sp23	Shafin Ali
Academic Affairs Committee (AAC)	Sp23	Rick White
Academic Affairs Committee (AAC)	Sp23	Ghada Osman
Academic Affairs Committee (AAC)	Sp23	Adrean Askerneese
Academic Affairs Committee (AAC)	Sp23	David McField
Academic Affairs Committee (AAC)	Sp24	Julie Cord
Courses and Programs Committee (CPC)	<i>Ends</i>	<i>CPC chair no term limit; members 3-year with no limit</i>
Courses and Programs Committee (CPC)	Sp25	Angela Senigaglia (Chair)
Courses and Programs Committee (CPC)	Sp24	Kelly Hagen (GE Area A1, Pre-transfer)
Courses and Programs Committee (CPC)	Sp24	Scott Fallstrom (GE Area A2)
Courses and Programs Committee (CPC)	Sp24	Erika Peters (GE Area B)
Courses and Programs Committee (CPC)	Sp25	Dave Massey (GE Area C)
Courses and Programs Committee (CPC)	Sp25	Robert Bond (GE Area D)
Courses and Programs Committee (CPC)	Sp25	OPEN (NonCredit)
Courses and Programs Committee (CPC)	Sp25	Ticey Hosley (Counseling)
Courses and Programs Committee (CPC)	Sp25	Zulema Diaz (other GE)
Courses and Programs Committee (CPC)	Sp24	Yana Gardiner (CE)
Courses and Programs Committee (CPC)	Sp23	Darlene Burke (Associate Faculty, CE)*
Courses and Programs Committee (CPC)	Permanent	Julius, Jim, Director Online Ed
Courses and Programs Committee (CPC)	Permanent	Benschop, Joanne (Articulation Officer, SLO Coordinator)

FACULTY COMMITTEE ASSIGNMENTS (Institutional Service) 2022-23

If no term ending dates are noted, the terms are flexible

Diversity, Equity, and Cultural Competency Subcommittee (DEqCC)	2-year member term, renewable	6-9 members only
Diversity, Equity, and Cultural Competency Subcommittee (DEqCC)	Sp23	Violeta Sanchez (Chair)
Diversity, Equity, and Cultural Competency Subcommittee (DEqCC)	Sp23	Hilda Gomez-Zinn
Diversity, Equity, and Cultural Competency Subcommittee (DEqCC)	Sp23	Tina Walker
Diversity, Equity, and Cultural Competency Subcommittee (DEqCC)	Sp23	Mariana Silva
Diversity, Equity, and Cultural Competency Subcommittee (DEqCC)	Sp23	Nakamura, Lemee
Diversity, Equity, and Cultural Competency Subcommittee (DEqCC)	Sp24	Alicia Lopez
Diversity, Equity, and Cultural Competency Subcommittee (DEqCC)	Sp24	Kristine Arquero
Diversity, Equity, and Cultural Competency Subcommittee (DEqCC)	Sp24	Xuchi Eggleton (PDP Liaison)
Diversity, Equity, and Cultural Competency Subcommittee (DEqCC)	Sp24	Suganya Sankaranarayanan
Diversity, Equity, and Cultural Competency Subcommittee (DEqCC)	Sp23	Aaron Roberts
Diversity, Equity, and Cultural Competency Subcommittee (DEqCC)	Sp23	Sonia Gutierrez (Associate Faculty)*
Equivalency Subcommittee	No term length	No number set
Equivalency Subcommittee		Jeff Ihara (Chair)
Equivalency Subcommittee		Isabel Luengo
Equivalency Subcommittee		Glorian Sipman
Equivalency Subcommittee		Paul Katson
Equivalency Subcommittee		Dan Siegel
Equivalency Subcommittee		Ruth Gay

FACULTY COMMITTEE ASSIGNMENTS (Institutional Service) 2022-23

If no term ending dates are noted, the terms are flexible

Faculty Awards Subcommittee	No term length	Minimum two FT F, two AF, CO
Faculty Awards Subcommittee	Sp23	Robin Allyn (Chair)
Faculty Awards Subcommittee		Janeen Apalatea
Faculty Awards Subcommittee		Christina Johnson
Faculty Awards Subcommittee		Allison Perkins resigned
Faculty Awards Subcommittee		Eduardo Mariscal assigned
Faculty Awards Subcommittee		Al Nyman (Associate Faculty)*
Faculty Awards Subcommittee		Jessica Thompson (Associate Faculty)*
MiraCosta Online Educators (MOE)	2-year member term, renewable; ending dates unknown	10-12 members
MiraCosta Online Educators (MOE)	Sp24	Jim Julius (Chair)
MiraCosta Online Educators (MOE)	Sp24	Lauren McFall
MiraCosta Online Educators (MOE)	Sp24	JahB Prescott
MiraCosta Online Educators (MOE)	Sp23	Roland Estrella
MiraCosta Online Educators (MOE)	Sp23	Nery Chapeton-Lamas (Un-banking F 22)
MiraCosta Online Educators (MOE)	Sp23	Robert Kelley
MiraCosta Online Educators (MOE)	Sp23	Pedro Morgado
MiraCosta Online Educators (MOE)	Sp24	curry mitchell
MiraCosta Online Educators (MOE)	Sp24	Cristina Toharia
MiraCosta Online Educators (MOE)	Sp23	Eli Clarke (Sabbatical Sp 23)
MiraCosta Online Educators (MOE)	Sp23	Leola Powers
MiraCosta Online Educators (MOE)	Sp23	Paulino Mendoza (Associate Faculty)*
Professional Development Program/Flex (PDP)	No term length	No number of members set
Professional Development Program/Flex (PDP)	Sp25	Aaron Roberts (Chair/PDP Coordinator)

FACULTY COMMITTEE ASSIGNMENTS (Institutional Service) 2022-23

If no term ending dates are noted, the terms are flexible

Professional Development Program/Flex (PDP)		Jim Julius
Professional Development Program/Flex (PDP)		Rica French
Professional Development Program/Flex (PDP)		Lynne Miller
Professional Development Program/Flex (PDP)		Xuchi Eggleton
Professional Development Program/Flex (PDP)		Thao Ha
Professional Development Program/Flex (PDP)		Dominique Ingato
Professional Development Program/Flex (PDP)		Zica Perovic
Professional Development Program/Flex (PDP)		JahB Prescott
Professional Development Program/Flex (PDP)		Sean Davis
Professional Development Program/Flex (PDP)		Giana Carey
Professional Development Program/Flex (PDP)		Tricia Hoste
Professional Development Program/Flex (PDP)		Bruce Hoskins
Professional Development Program/Flex (PDP)		Anna Alessi (Assoc Faculty)*
Professional Development Program/Flex (PDP)		Brian Page (Assoc Faculty)*
Sabbatical Leave Subcommittee (SLC)	No term length	No number set
Sabbatical Leave Subcommittee (SLC)		Trisha Hanada-Rogers (Co-Chair)
Sabbatical Leave Subcommittee (SLC)		Gail Meinhold (Co-Chair)
Sabbatical Leave Subcommittee (SLC)		OPEN
Sabbatical Leave Subcommittee (SLC)		Jennifer Paris
Sabbatical Leave Subcommittee (SLC)		Pilar Hernandez
Sabbatical Leave Subcommittee (SLC)		Luke Lambert
Sabbatical Leave Subcommittee (SLC)		Karl Cleveland
Sabbatical Leave Subcommittee (SLC)		John Kirwan
Salary Advancement Subcommittee (SAC)	No term length	
Salary Advancement Subcommittee (SAC)		Donny Munshower (chair)
Salary Advancement Subcommittee (SAC)		Lilia Vidal
Salary Advancement Subcommittee (SAC)		Wendy Horton

FACULTY COMMITTEE ASSIGNMENTS (Institutional Service) 2022-23

If no term ending dates are noted, the terms are flexible

Salary Advancement Subcommittee (SAC)		Korey Goulette
Salary Advancement Subcommittee (SAC)		Alison Phinney
Salary Advancement Subcommittee (SAC)		Sam Arenivar

Operational Subcommittee of the Senate:

Elections Subcommittee	
Elections Subcommittee	John Phillips
Elections Subcommittee	Pierre Goueth
Elections Subcommittee	Allison Perkins

Campus Advisory Committees

<u>Committee Name</u>	<u>2022-2023 Assignment</u>
Awards and Scholarships Advisory Committee	
Awards and Scholarships Advisory Committee	Laura Hayek
Awards and Scholarships Advisory Committee	Dean Ramos
Awards and Scholarships Advisory Committee	Rebecca Morgan (un-banking Fall 22)
Awards and Scholarships Advisory Committee	Laney Collins
Awards and Scholarships Advisory Committee	Jeff Murico
Awards and Scholarships Advisory Committee	Steven Deineh
Awards and Scholarships Advisory Committee	Jill Ventrone (Associate Faculty)*
Basic Needs Workgroup	
Basic Needs Workgroup	Abby Burd
Basic Needs Workgroup	Mary Gross
Basic Needs Workgroup	Rhonda Welch Scalco
Basic Needs Workgroup	Magdalena Zepeda
Basic Needs Workgroup	Delores Loedel
Basic Needs Workgroup	Rita Naranjo (Associate Faculty)*

FACULTY COMMITTEE ASSIGNMENTS (Institutional Service) 2022-23

If no term ending dates are noted, the terms are flexible

Campus/Facilities Advisory Committee	
Campus/Facilities Advisory Committee	Jennifer Paris
Campus/Facilities Advisory Committee	Michelle Farnam
Campus/Facilities Advisory Committee	Raymond Clark
Campus/Facilities Advisory Committee	Steve Vail
Classified Senate Events Committee	
Classified Senate Events Committee	Magdalena Zepeda
Classified Senate Events Committee	OPEN
Commencement Advisory Committee	
Commencement Advisory Committee	Adrean Askerneese
Commencement Advisory Committee	Edward Pohlert
Commencement Advisory Committee	Stephen Torok
Dual Enrollment Advisory Committee	
Dual Enrollment Advisory Committee	Magdalena Zepeda
Dual Enrollment Advisory Committee	Phillip Boland
Dual Enrollment Advisory Committee	Shawn Firouzian
Dual Enrollment Advisory Committee	Theresa Bolanos
Emergency Preparedness Advisory Group (EPAG)	
Emergency Preparedness Advisory Group (EPAG)	Roland Estrella
Emergency Preparedness Advisory Group (EPAG)	Yana Gardiner
Emergency Preparedness Advisory Group (EPAG)	Michelle Odom
Emergency Preparedness Advisory Group (EPAG)	Oswaldo Ramirez
EOPS/CARE Advisory Committee	
EOPS/CARE Advisory Committee	Candy Owens
EOPS/CARE Advisory Committee	Arnoldo Williams
EOPS/CARE Advisory Committee	Eric Bishop
EOPS/CARE Advisory Committee	Larry Burns
EOPS/CARE Advisory Committee	Krystle Taylor

FACULTY COMMITTEE ASSIGNMENTS (Institutional Service) 2022-23

If no term ending dates are noted, the terms are flexible

EOPS/CARE Advisory Committee	Denise Villarrial Nealon (Assoc Fac)*
Equal Employment Opportunity Advisory Committee (EEOAC)	<i>2 members only</i>
Equal Employment Opportunity Advisory Committee (EEOAC)	Lesley Doig
Equal Employment Opportunity Advisory Committee (EEOAC)	Edward Pohlert
Financial Aid Advisory Committee	
Financial Aid Advisory Committee	Rebecca Morgan (un-banking Fall 22)
Financial Aid Advisory Committee	Candy Owens
Financial Aid Advisory Committee	Laura Hayak
Financial Aid Advisory Committee	Elizabeth Salinas (Associate Faculty)*
Financial Aid Advisory Committee	Robert Fulbright
Financial Aid Advisory Committee	Jill Ventrone (Associate Faculty)*
Honors Scholar Program Advisory Committee	<i>6-9 FT, 2 Couns, 1-2 Associates</i>
Honors Scholar Program Advisory Committee	Chris Sleeper (Chair – Sp 23)
Honors Scholar Program Advisory Committee	Delores Loedel
Honors Scholar Program Advisory Committee	Leah Cluff
Honors Scholar Program Advisory Committee	Zika Perovic
Honors Scholar Program Advisory Committee	Lynnie Trzoss
Honors Scholar Program Advisory Committee	Erika Peters
Honors Scholar Program Advisory Committee	Lise Flocken
Honors Scholar Program Advisory Committee	Donny Munshower
Honors Scholar Program Advisory Committee	Lisa Haavig (Associate Faculty)*
International Education Advisory Committee	
International Education Advisory Committee	Andrea Petri (Chair)
International Education Advisory Committee	Cristina Toharia
International Education Advisory Committee	Jeff Murico
International Education Advisory Committee	Robert Bond

FACULTY COMMITTEE ASSIGNMENTS (Institutional Service) 2022-23

If no term ending dates are noted, the terms are flexible

International Education Advisory Committee	Emiko Kiyochi
International Education Advisory Committee	David Parker
International Education Advisory Committee	Anthony Ongyod
International Education Advisory Committee	Luke Lambert
International Education Advisory Committee	Zika Perovic
International Education Advisory Committee	David Detwiler
International Education Advisory Committee	Rick White
International Education Advisory Committee	Ruben Gomez
Perkins Plan Advisory Committee	
Perkins Plan Advisory Committee	Yvette Duncan
Perkins Plan Advisory Committee	Arnoldo Williams
Perkins Plan Advisory Committee	Donna Davis
Perkins Plan Advisory Committee	David Parker
Perkins Plan Advisory Committee	Mike Deschamps
Perkins Plan Advisory Committee	Phillip Boland
Perkins Plan Advisory Committee	Waldemar Perez
Perkins Plan Advisory Committee	Jeff Higginbotham
Perkins Plan Advisory Committee	Christy Coobatis
Perkins Plan Advisory Committee	Claudia Flores (Sabbatical Sp 23)
San Elijo Advisory Group	(~10)
San Elijo Advisory Group	Tony Burman
San Elijo Advisory Group	Eric Robertson
San Elijo Advisory Group	Abby Burd
San Elijo Advisory Group	Pamela Perry
San Elijo Advisory Group	Robert Bond
San Elijo Advisory Group	Delores Loedel
San Elijo Advisory Group	Lise Flocken
San Elijo Advisory Group	David Detwiler

FACULTY COMMITTEE ASSIGNMENTS (Institutional Service) 2022-23

If no term ending dates are noted, the terms are flexible

San Elijo Advisory Group	Dean Ramos
San Elijo Advisory Group	Shannon Myers
San Elijo Advisory Group	Afifa Zaman
San Elijo Advisory Group	Lynnie Trzoss
San Elijo Advisory Group	Katherine Vilchez (Assoc Fac)*
Student Accessibility Services (SAS)	
Student Accessibility Services (SAS)	Michelle Farnam
Student Accessibility Services (SAS)	Jeff Higginbotham
Student Accessibility Services (SAS)	Veronica Bloss
Student Accessibility Services (SAS)	Mariana Silva
Student Accessibility Services (SAS)	Hilda Gomez-Zinn
Student Accessibility Services (SAS)	Daniel Ante-Contreras
Student Accessibility Services (SAS)	Krista Warren (Associate Faculty)*
Student Accessibility Services (SAS)	David Bonds
Student Accessibility Services (SAS)	Himgauri Kulkarni
Service Learning Advisory Committee	
Service Learning Advisory Committee	Min Choi
Service Learning Advisory Committee	Thong Nguyen
Service Learning Advisory Committee	Arlie Langager (Sabbatical Sp 23)
Service Learning Advisory Committee	Jacob Strona
Student Conduct and Police Advisory Committee	
Student Conduct and Police Advisory Committee	Thao Ha
Student Conduct and Police Advisory Committee	Ruben Gomez
Student Conduct and Police Advisory Committee	Don Love
Student Conduct and Police Advisory Committee	Al Nyman (Associate Faculty)*
Student Conduct and Police Advisory Committee	Krystle Taylor (DSPS)
Student Conduct and Police Advisory Committee	Abby Burd (Mental Health)
Strong Workforce Advisory Committee (SWAG)	

FACULTY COMMITTEE ASSIGNMENTS (Institutional Service) 2022-23

If no term ending dates are noted, the terms are flexible

Strong Workforce Advisory Committee (SWAG)	Michael Paulding (un-banking Sp 23)
Strong Workforce Advisory Committee (SWAG)	Barbara Juncosa
Strong Workforce Advisory Committee (SWAG)	Christina Sharp
Strong Workforce Advisory Committee (SWAG)	Leigh Cotnoir
Strong Workforce Advisory Committee (SWAG)	Paul Clarke
Strong Workforce Advisory Committee (SWAG)	Eric Carstensen
Strong Workforce Advisory Committee (SWAG)	Mike Deschamps
Strong Workforce Advisory Committee (SWAG)	Karina Duarte-Braunstein
Strong Workforce Advisory Committee (SWAG)	Erica Duran (sabbatical Fall 22)
Strong Workforce Advisory Committee (SWAG)	Rich Dicker
Student Services Council	Assigned by virtue of role
Student Services Council	Donna Davis
Student Services Council	Lise Flocken
Student Services Council	Adrean Askerneese
Student Services Council	Don Love
Student Services Council	Yesenia Balcazar
Student Services Council	Jeff Higginbotham
Sustainability Advisory Committee	
Sustainability Advisory Committee	Janelle West
Sustainability Advisory Committee	Jennifer Paris
Sustainability Advisory Committee	Roberto Falero
Sustainability Advisory Committee	Jeanine Sepulveda
Sustainability Advisory Committee	Eric Snortum
Technology Advisory Committee	
Technology Advisory Committee	Jim Julius
Technology Advisory Committee	Lauren McFall
Technology Advisory Committee	Steve Eso
Technology Advisory Committee	Adrean Askerneese

FACULTY COMMITTEE ASSIGNMENTS (Institutional Service) 2022-23

If no term ending dates are noted, the terms are flexible

Technology Advisory Committee	Khang Nguyen
Transfer Center Advisory Committee	
Transfer Center Advisory Committee	Lise Flocken
Transfer Center Advisory Committee	Jed Schlueter
Transfer Center Advisory Committee	Kristi Wish
Transfer Center Advisory Committee	David Bonds
Transfer Center Advisory Committee	Lynnie Trzoss

Additional Assignments

Committee on Exceptions Review COE's to approve/deny requests based on criteria Meets 1.5 hrs 2x/month	
Committee on Exceptions	Adrean Askerneese
Committee on Exceptions	Theresa Bolanos
Committee on Exceptions	Rhonda Welch Scalco
Committee on Exceptions	Laney Collins
Committee on Exceptions	Michelle Farnam
NCHEA Board	
NCHEA Board	Rachel Hastings (Past Director AY 22-23)
NCHEA Board	Nate Scharff
NCHEA Board	Kat Soto-Gomez (Associate Faculty)*
NCHEA Board	Lise Flocken, Transfer Center Director -Required by NCHEA Bylaws
NCHEA Board	Zulema Diaz
NCHEA Board	Aaron Roberts, PDP Coordinator – Required by NCHEA Bylaws
Traffic and Parking Committee	3 faculty
Traffic and Parking Committee	Matt Falker (Sabbatical Fall 22)
Traffic and Parking Committee	Veronica Bloss
Traffic and Parking Committee	Korey Goulette

FACULTY COMMITTEE ASSIGNMENTS (Institutional Service) 2022-23

If no term ending dates are noted, the terms are flexible

SDICCCA Faculty Intern Program	
SDICCCA Faculty Intern Program	David Detwiler
SDICCCA Faculty Intern Program	Sean Davis
SDICCCA Faculty Intern Program	James Garcia (Associate Faculty)*

FACULTY COMMITTEE ASSIGNMENTS (Institutional Service) 2022-23

If no term ending dates are noted, the terms are flexible

MCCAIF 2022-2024

Executive Committee (Elected members)	
Krista Warren	President
Al Nyman	Vice President
Joe Chirra	Secretary
Dawn Diskin	Treasurer

FA COUNCIL 2022-2024

Executive Committee (Elected members)		
Mary Gross	President	Credit ESL
dara	Vice President	Letters Transfer
Luke Lara	Ombudsperson	Counseling: General
Annie Ngo	Exec TREC Liason/Contract Lead	Business
Billy Gunn	Exec Treasurer	Film Studies
Brad Byrom	Immediate Past President	History
Faculty Assembly Council (appointed by FA President)		
Abby Byrd	Councilperson	Mental Health Counseling
Paul Clarke	Councilperson	Drafting Design
Leigh Cotnoir	Councilperson	Media Arts Technology
Michelle Farnam	Councilperson	SAS Counseling
Ruth Gay	Councilperson	Noncredit ESL
Lauren Greenwald	Councilperson	Art
Steve Isachsen	Councilperson	Computer Studies
Sinar Lomeli	Councilperson	Puente/General Counseling
Richard Ma	Councilperson	Library
Kent McCorkle	Councilperson	Chemistry
Casey McFarland	Councilperson	Kinesiology Health Nutrition
Joe Salomon	Councilperson	Physics
Sue Simpson	Councilperson	Nursing
Jake Strona	Councilperson	Letters Pre-Transfer
Kristi Wish	Councilperson	Transfer Counseling
Min Choi	Councilperson	Media Arts

The district has a student equity plan. Following approval by the MiraCosta Community College District Board of Trustees, the plan is filed as required to the California Community Colleges Chancellor's Office.

The development of the student equity plan shall entail the following:

- The active involvement of constituent groups on campus.
- Involvement by appropriate people from the community who can articulate the perspective and concerns of historically underrepresented groups.
- Campus-based research as to the extent of student equity.

The student equity plan shall address:

- Institutional barriers to equity.
- Goals for access, ~~course completion~~, retention, degree and certificate completion, English as a Second Language (ESL) and basic skills completion, and transfer for ~~target groups~~ each historically underrepresented group.
- Activities most likely to be effective to attain the goals, including coordination of existing student equity related programs.
- Sources of funds for the activities in the plan.
- A schedule and process for evaluation of progress towards the goals.
- An executive summary that describes the groups for whom goals have been set, the goals, the initiatives that the district will undertake to achieve the goals, the resources budgeted for that purpose, and the district officer or employee who can be contacted for further information.

The student equity plan shall be developed, maintained, and updated under the supervision of the ~~dean of counseling and student development~~ Chief Inclusion, Diversity, Equity, and Accessibility Officer.

Steering:

IDEA / AS/Admin/CSC

The Board of Trustees is committed to assuring student equity in educational programs and college services. The superintendent/president shall establish and implement a student equity plan that meets the Title 5 standards for such a plan.

Biomanufacturing Bachelor's Degree Program

Latin Honors Proposal

Academic Senate Meeting

Dec. 16, 2022

Bachelor's of Science in Biomanufacturing

- First cohort graduated in 2019
- Up to 30 students accepted each year
- Student outcomes:
 - ☐ - Industry careers
 - ☐ - Graduate degrees (CSUSM, UCSD)



Proposal for Latin Honors

Cum Laude: 3.50-3.74

Magna Cum Laude: 3.75-3.84

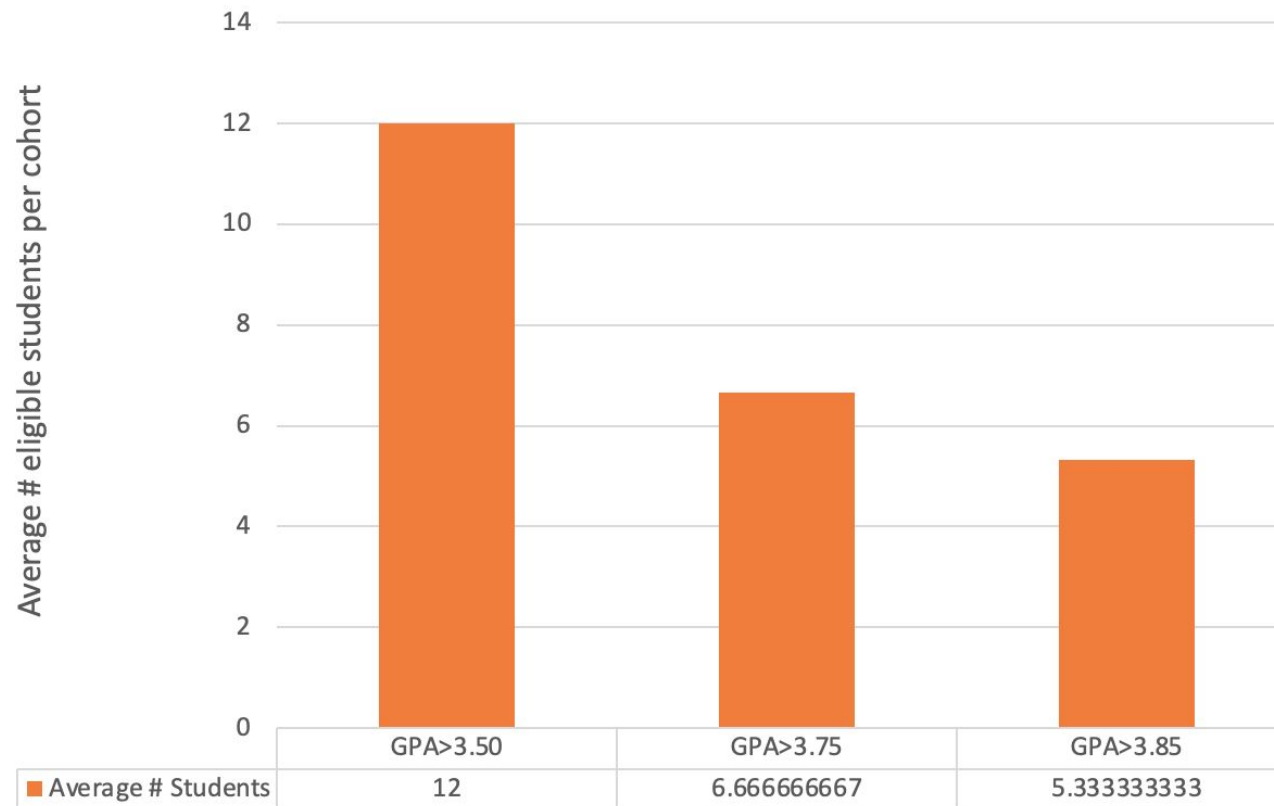
Summa Cum Laude: 3.85*-4.00

**Summa Cum Laude cutoff was set to 3.95 when presented for AAC. AAC feedback included changing the cutoff to allow students to get one "B" and still be eligible for Summa Cum Laude.*

Note: A minimum number of units should be completed for a letter grade (since P/NP does not count towards the GPA). We propose a minimum of 40 upper division units (out of 45 total).



How many students would be impacted?



**Cohort 3 is excluded due to the pandemic effects.*



Thank you

Sample AS Agenda

Agenda item:

Remote member attendance

Description

- Committee will consider remote participation of members under the provisions of AB 2449, if any.

Possible entries in the minutes:

- No members requested to participate remotely under the provisions of AB 2449.
- Or, if someone has requested remote participation, it might be under Just Cause provisions, or under emergency provisions.
 - [x,x,x] requested remote participation under the Just Cause provisions of AB 2449. Just Cause provisions are consent because the law says there is no formal need for approval.
 - No objections were raised to the remote participation of [x,x,x] under the Just Cause provisions of AB 2449. So it's approved by unanimous consent.
Or, if objections were raised:
 - A motion to deny the remote participation of [whichever xs are being denied] under the Just Cause provisions of AB 2449 was made. MSU/MSP/MSF
 - [y,y,y] requested remote participation under the emergency provisions of AB 2449.
A motion to approve [or deny, depending on what allows the committee to meet in compliance with AB 2449] the remote participation of [y,y,y] under the emergency provisions of AB 2449 was made. MSU/MSP/MSF
Or, if some of the ys are ok to participate remotely but some are not, this may need to be broken into separate motions.

THE BROWN ACT ~ AB 2449 scenarios

Does your committee need to include a Zoom link in the meeting agenda and use Zoom during the meeting?

If any of these are true, the answer is yes:

- Meeting includes multiple MiraCosta locations which are published in the agenda.
- Meeting is tentatively planned to include approved Just Cause remote member participation.
- Meeting allows for the possibility of Emergency remote member participation.

For the purposes of the following scenarios, Academic Senate (AS) is being used as an example. AS has 16 voting members and, therefore, nine (9) members must be present to make a quorum of members. Subcommittees of Academic Senate will need to adjust the numbers according to their committee membership/makeup.

NOTE: For all scenarios, each location and a Zoom link must be included on the agenda.

The 16-member Academic Senate requires a quorum of 9 members present in person:

1. If the meeting agenda includes multiple MiraCosta locations, then a quorum composed of committee members across all three sites is allowable as long as there are no members participating remotely.
Note: Room reservations and technology requests for all sites should be submitted by the administrative support for the committee or the committee chair or the person requesting to participate at an alternative site.
2. If a member is approved to meet remotely due to an emergency situation or Just Cause, then a quorum of the committee **MUST** be present at a single location.
3. See the attached possible entries in the minutes describing a member's request for remote participation based on either Just Cause or an emergency provision.

SAMPLE SCENARIOS:

Scenario #1

OC	7 members in person
SAN	5 members in person
CLC	4 members in person

Allowable because no remote member participation has been requested for approval.

Scenario #2

OC	10 members in person
SAN	2 members in person
CLC	1 member in person
Remote	3 members given approval to meet remotely

This is allowable because a quorum of members is at one location, i.e., OC.

Scenario #3

OC	8 members in person
SAN	3 members in person
CLC	1 member in person
Remote	4 members remotely

This is not allowable because there is not a quorum of members in at least, one of the locations while there are remote participants. However, if remote participation is not approved, then the meeting can take place with the remaining members at three sites.

Helpful information:

Hyflex rooms

Oceanside campus: OC3101, OC3201, OC4612, OC4802

San Elijo campus: SAN1116, SAN 1122

CLC: CLC114

Reserve a room

Sign in to [25Live](#) on the Portal to reserve your room.