



OFFICIAL MINUTES

- I. **Call to Order**

Academic Senate President, Luke Lara, respectfully acknowledged that the meeting is being held on the traditional territory and homelands of the Luiseño/Payómkawichum people. It is also important to acknowledge that this land remains the shared space among the Kumeyaay and Ipai peoples. In addition, we want to pay respect to elders, both present and past, the respected keepers of history, wisdom, culture, and knowledge. The meeting was called to order at 9:02am.
- II. **Roll Call**

Members present: Robin Allyn (Coordinating Officer), Ingrid Bairstow, Sunny Cooke (ex-officio), Karla Cordero, Zulema Diaz, Jim Julius, Himgauri Kulkarni, Luke Lara (President), Delores Loedel, Tyrone Nagai, Gilbert Neri, Brian Page, Oswaldo Ramirez, Hossein Ravanbaksh, Leila Safaralian (President-elect), Krista Warren

Members absent: Yessenia Balcazar

Others present: Wendy Brill-Wynkoop, Zhenya Lindstrom, John Siebelink
- III. **Teleconferencing for Meetings**

A. Recertify the Resolution (R. 2-21) Authoring Teleconferencing for Meetings Pursuant to AB 361

The Academic Senate considered the circumstances of the state of emergency and determined if the emergency continues to directly impact the ability of members to meet safely in person pursuant to AB 361.

MSU (Safaralian / Diaz) to approve recertifying resolution (R. 2-21) authorizing teleconferencing for meetings pursuant to AB 361.
- 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 March 4, 2022

B. BP 3570 Tobacco-Smoke-Vapor-Free Campus

Description: *This is a periodic review of this BP. No changes were required.*

C. Approve AP 4236 Advanced Placement Credit

Description: *Legally required sentence added.*

It was noted that AP 4236 was approved by College Council before coming to Academic Senate. It is now coming for further approval.

The consent calendar was approved by unanimous consent.
- VII. **Reports**

A. Academic Senate President

Academic Senate President, Luke Lara, attached his report to the agenda. He gave an update on the results of Associate Faculty elections for representatives on Academic Senate. Congratulations to Ingrid Bairstow and Brian Page for another two-year term. There is still a need for two full-time faculty members to serve as Senators on AS. There will be a special election on April 4th. Look for an email from John Phillips for nominations that will end on 4/15. We hope to elect two more full-time faculty Senators by May 5th. Senators were asked to encourage constituents to join AS or for those whose terms are ending, to reconsider rejoining.

B. College Superintendent/President

Superintendent/President, Sunny Cooke, wishes everyone a restful and rejuvenating spring break.

During that time, the college will celebrate with a breakfast on Monday and professional development activities for classified professionals. She is currently reporting from SEC where they welcomed a large group of high school counselors this morning to inform them about what is happening and what is new at MiraCosta. Dr. Cooke is working together with Lara and Banks to draft the content and gather evidence around Standard 4 which focuses on governance for accreditation. They will be doing an assessment on MiraCosta's governance processes. They will discuss at the College Council level what can be done to improve based on the results of the survey after spring break. They will bring the draft of the accreditation standards to AS for review, input, and consideration and then approval of the full report.

C. Classified Senate

CS, Vice President, Ingrid Phillips, was not present. Debby Adler reiterated about classified professional development days which will occur Monday through Wednesday of spring break.

D. Associated Student Government

ASG Executive VP, John Siebelink, noted ASG has been doing a lot of work. ASG's DEI work group wrote and passed a resolution against hate in response to the hate crime that occurred at another school in our district at the beginning of the semester. ASG wrote a letter of support for bike safety improvements on roadways near the SAN campus to be submitted to the Encinitas Mayor. They reviewed and voted on a number of SSCCC resolutions in preparation of the General Assembly. They have also started to prepare for the upcoming ASG election campaigns and passed a couple of resolutions about that. They recently hosted a paint and snack event at both the OC and SAN campuses. This was a combo event to celebrate both black history month and women's history month. Another one of these events is planned to take place at the CLC in April. ASG is working on revisions to their constitution and bylaws which will be put to a vote by the full student body.

E. Redesigning the Student Experience

Luke Lara gave an update for Faculty Lead, Thao Ha, who was not present. He noted that since the last meeting Ha lead a conversation with 20 to 30 people around student mentoring. It was a good start of a conversation. They talked about what is mentoring, what is advising, what it might look like to scale up. They looked to models already in place such as Puente. There will be more opportunities to gather and design what that will look like. It was further announced that on March 30th they will be hosting an opportunity to talk about academic maps, their usefulness, and getting to 2.0 version and beyond.

F. Accreditation

AS President, Luke Lara, noted his report is attached to the agenda. He discussed accreditation Standard 4A and what that looks like. This is pertinent to the role of AS. If there are any suggestions or something looks like it is missing, provide feedback to Lara. There is a tri-chair model in charge of Standard 4. They are drafting pieces, and the whole report will be presented to Senate in the fall. It will be as succinct as possible for a breadth of examples to meet the requirements and to show the requirements are being met.

VIII. Old Business

A. Chancellor's Office Guided Pathways Scale of Adoption Assessment Report

MCC is required to submit a yearly "Scale of Adoption Assessment" (SOAA) report to the Chancellor's Office concerning the status of its Guided Pathways restructuring effort. The report must be approved by both the Academic Senate and College presidents. The deadline is March 30, 2022. A draft of the assessment was presented to the Academic Senate for initial feedback on February 4th. The final version was present today for approval. Dean of Instruction, Zhenya Lindstrom, presented the final draft of the Scale of Adoption Assessment Report. She highlighted some of the revisions from discussions with some of the governance committees. There are a lot of next steps which will be prioritized in the guided pathways leadership group. [Link to the report](#). Discussion ensued around use of equity funds, supporting BIPOC faculty, and reflecting on the distinctions among the four college sites when planning. Lindstrom appreciated the concerns and noted that they are working with the CLC and building a bridge with them. In creating the strategic enrollment management task force, one of the first goals will be to identify different student populations that they will focus on and specific enrollment retention and success goals for each of those populations and the campuses as well.

MSP (Allyn / Ravanbaksh) [Zulema Diaz abstains] to approve the Chancellor's Office Guided Pathways Scale of Adoption Assessment Report as presented.

IX. New Business

A. AP 4230 Grading and Academic Record Symbols

The CCLC template includes the definitions, so the AAC added them to the AP so it is more comprehensive and better aligned with the Community College League of California (CCLC) template. David Bonds was not. Lara explained that the revisions to the one AP and two BPs before AS today, are CCLC updated language changes.

B. BP 4230 Grading and Academic Record Symbols

The CCLC updated this policy to reflect additions to Title 5 requiring districts to ensure that students' academic records clearly annotate credit earned through examinations, such as IB, CLEP, and AP, as well as for successful completion of other prior learning experiences. (Title 5 Section 55052.5)

C. BP 4235 Credit for Prior Learning

The CCLC updated this policy to reflect additions to Title 5 requiring districts to grant students credit for satisfactory completion of International Baccalaureate or College Level Examination Program examinations and requiring districts to ensure that students' academic records clearly annotate credit earned through such examinations. (Title 5 Section 55052.5)

D. Applications for Advancement on the Salary Schedule

Donny Munshower was unable to attend the meeting. Twelve (12) faculty members, both full-time and associate, have submitted applications for Approval of Coursework/Activities Toward Advancement on the Salary Schedule, based on their continued professional development. The Salary Advancement Committee (SAC) has reviewed the applications and brings them to Academic Senate for a first read. These applications are straight forward and will come back at the next regular meeting for approval.

E. Applications for Altering an Approved Proposal

Two (2) faculty members have submitted applications for Altering a previously Approved Proposal. SAC has reviewed the applications and brings them to AS for a first read. These two applications will return for approval at the next regular meeting.

X. Information/Discussion

A. FACCC Legislative Updates – Wendy Brill-Wynkoop

Wendy Brill-Wynkoop, FACCC President, presented a brief update on the pertinent bills introduced this legislative session. She also shared opportunities for faculty to get involved in the state advocacy process. Luke Lara introduced Wendy Brill-Wynkoop, President of the Faculty Association of California Community Colleges (FACCC). Brill-Wynkoop shared that FACCC is a professional membership association (not a union) representing faculty members from the CCCs with a mission to inform, educate, empower, and advocate for faculty in service to students and the communities of CA. FACCC's vision of an educational environment that is equitable, accessible, and appropriately funded led by a diverse and empowered faculty.

FACCC sponsored Legislation was shared including:

AB 2314 (Arambula) – Chose names: allow students, staff, and faculty can declare a preferred or affirmed name.

SR – 45 (Min) Senate Resolution in Support of Academic Freedom

AB 1725 (Santiago) – Part-Time Faculty Pay Parity

AB 1856 (Medina) – Part-Time faculty teaching load increase to 85%

AB1505 (Rodriguez) – Rebench the Full-time Faculty Obligation Number

AB 2820 (media) – Defund Calbright – Online Colleges – would make the CA Online CC Act inoperative on 1/1/24.

It was further noted that most of the bills are from special interest groups funded by large corporations. FACCC is trying to generate 55,000 faculty advocates. The AB1705 timeline was noted. FACCC has not taken a position on AB 1705. They are working with the legislative author and there have been amendments to the bill. She further gave a background surrounding AB 705 noting that it is a law. She distinguished Title 5 regulations from legislation and provided background information on the progress of AB 1705. In addition, she provided talking points for discussing AB 1705 with legislative representatives.

Bills to watch were also shared:

AB 1187 (Irwin) – Expanded Supervised Tutoring;

AB 1746 (Medina) – Cal Grant Reform: Amendment: Increase award amount;

AB 2738 (Reyes) – The community College completion Act: require to make sure we are offering a course every two years if part of a required program. Require program maps, force colleges to publish completion rates data. Need to advocate that part-time faculty are included in the data.

Contact information:

Join your AS for CCCs and FACCC colleagues to learn about how to advocate on behalf of faculty and students at the state level: <https://www.faccc.org/events>.

President, Wendy Brill-Wynkoop: president@faccc.org

Become a member of FACCC at www.FACCC.org

Join advocates list-serve by sending email to: FACCCadvocates+subscribe@googlegroups.com

FACCC Leg update:

https://docs.google.com/presentation/d/1L8o9j8YsWO4eDchA5rUMK1ksFjhpxqJ2pFfi4k_4X1E/edit?usp=sharing

Talking points:

https://docs.google.com/document/d/1sH_B4y5UyO3COic4EjOK8p1SPyrIA7_Whi_zd-njvJQ/edit?usp=sharing

B. ASCCC Area D Meeting and Resolutions Packet

Lara shared that the [ASCCC Area D meeting](#) will be held via zoom on Saturday, March 19, 2022, from 10am – 3:00pm. All senators and faculty are welcome to attend this free event. Statewide updates will be provided, and the initial resolutions packet will be discussed in preparation for spring plenary in April. He encouraged faculty to attend during the first hour and a half for updates of what is going on around the state. The last half of the day is dedicated to looking over the resolutions when edits can be made to the wording. On page 3 of the current packet are the titles of all the resolutions. The resolutions continue to grow with contributions from the area meetings from different areas of the state. After the area meetings, another packet will be received which will be sent to the Senate body. The resolutions will be brought to Plenary in April. Discussion ensued around one of the resolutions regarding Hyflex technologies. Lara encouraged others to provide feedback and that he would bring an updated resolutions packet to the next Academic Senate meeting.

XI. Senator Reports

Oswaldo Ramirez reported that the Laundry Day with showers was a big success. This will now occur the last Tuesday of each month. Hossein Ravanbaksh announces there are eleven countries celebrating the Persian New Year which starts this Sunday. Ingrid Bairstow noted that this is the end of 8-week courses and traditionally there is an International Feast at the CLC. It occurred last night for the first time in two years and was well received and attended. Robin Allyn announced that the nominations for the Leon Baradat Awards is being extended to this Sunday evening. Presentations for the winners will be announced and presented at the Celebration of Excellence in person on April 15th on the Oceanside campus from 3–4:30pm. A follow up celebration will be held at one of the May Academic Senate meetings.

XII. Adjournment

The meeting adjourned at 10:42am.