



## OFFICIAL MINUTES

### I. Call to Order

Academic Senate President, Luke Lara, 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), Ingrid Bairstow, Zulema Diaz, Jim Julius, Himgauri Kulkarni, Luke Lara (President), Delores Loedel, Gilbert Neri, Brian Page, Oswaldo Ramirez, Hossein Ravanbaksh, Leila Safaralian (President-elect), Krista Warren

**Members absent:** Yesenia Balcazar, Sunny Cooke (ex-officio), Karla Cordero, Tyrone Nagai

**Others present:** David Bonds, Ben Gamboa, Thao Ha, Donny Munshower, Denée Pescarmona, Ingrid Phillips

### I. 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 / Allyn)** to approve recertifying resolution (R. 2-21) authorizing teleconferencing for meetings pursuant to AB 361.

### II. Persons Wishing to Address the Senate

None.

### III. Changes to Agenda Order

Will add a time certain for agenda items VIII. 8. A. B. and C. at 9:30am.

### IV. Consent Calendar

#### A. Approve Minutes of the Regular Meeting of March 18, 2022

#### B. Approve one Equivalency request for Child Development

The Consent Calendar was approved by unanimous consent.

### V. Reports

#### A. Academic Senate President

Academic Senate President, Luke Lara, noted he sent out a call for a new PDP Coordinator and thanked outgoing coordinator, Denise Stephenson, who will be retiring at the end of June. Interest letters are due by the end of business on Friday, April 8<sup>th</sup>. A call for committees went out to full-time faculty. The call for associate faculty to serve on committees will be sent out in a couple of weeks. The survey is soliciting interest and to understand where faculty will continue or looking to join another committee. The survey is due by April 16<sup>th</sup>. Next week, an email will go out for office assignments for instructional faculty on the OC and SAN campuses. These do not include non-classroom faculty i.e. librarians, counselors, or faculty at the CLC. This is the Office Derby. All those faculty looking to change at OC or SAN should follow directions in the email. Department chairs hiring new faculty can indicate where they would like them to be placed. There will be a special election for two FT faculty to serve as AS Senators beginning the week of April 4<sup>th</sup>. Look for an email from John Phillips. The election process will conclude by May 5<sup>th</sup>.

## **B. College Superintendent/President**

Vice President of Instruction, Denée Pescarmona reported on behalf of Superintendent/President, Sunny Cooke. In reviewing data, EMT met and conferred with colleges up and down the state and it has been determined that MCC will continue to keep masks on inside buildings for the remainder of the semester in the interest of everyone's safety. An all-college announcement will come out today. In two weeks, there will be an all-college webinar on April 14<sup>th</sup> at 2:30pm and another is tentatively scheduled for May 16<sup>th</sup>. The Spring Celebration will occur on April 15<sup>th</sup> at 3pm on the Oceanside Campus and take place near the fountain. April 29<sup>th</sup> will be an all accreditation SLO party from 9am-3pm with food to reboot and reenergize the work on outcomes assessment. Congratulation to those working on the Adult High School midterm report to come through shared governance. Program reviews are due today.

## **C. Classified Senate**

Classified Senate Vice President, Ingrid Phillips, reported that professional development days held during spring break were a big success. There were 21 workshops, 128 participants, and a total of 544 total workshop attendees. Classified Senate has accepted nominations for the Spotlight Awards and Outstanding Employee of the semester. Awards will be given at the Spring Celebration on April 15<sup>th</sup>. CS elections are underway and CS is accepting applications for governance committees. At the March CS meeting, they voted to endow the Jim Gonzales "Emerging Leader Scholarship." CS asks that you join in donating to the scholarship in remembrance of Jim. Visit the [Foundation Donation Webpage](#) for details.

## **D. Associated Student Government**

ASG Executive Vice President, John Siebelink, was not present. No report.

## **E. Redesigning the Student Experience**

Faculty Lead, Thao Ha, asked that faculty to consider the role of PDP Coordinator. She talked about the importance of redesigning the student experience. After reading an email from a student who feels that high schools do a better job of career exploration than the college, it is clear that many students need guidance and it is critical work to be done. Academic Maps are supposed to outline the courses students should be taking. They are designed for full-time students but need to be adjusted for part-time students. It is important to give points of momentum, nudges along the way, and note how we can build these milestones along the path. Students on the panel gave the reasons why milestones are important for them. Students still don't know about these maps. Faculty are encouraged to share the information; to put a shout out about pathways, career assignments, maps, etc. For work-based learning assignments and resources, faculty can self-enroll in the WBL course at this URL:

<https://miracosta.instructure.com/enroll/36F8J8>

You have received an email from Christina Sharp regarding an outreach event "Into the Community" to take place on May 14<sup>th</sup>. There will be two events; one at the Senior Center in Crown Heights and the other at Joe Balderamma Park. They will occur at the same time. Keynote speakers are community members, Erica Alfaro and Jimmy Figueroa. Encourage folks to participate with a table at these events and calling on CE because of available certificates. Goal to say there are short-term opportunities that don't take years and years. Want GE faculty to participate to help convince folks to go that pathway as well. There will be food, music and family fun.

## **F. Accreditation**

Luke Lara no report. They are continuing to draft the report.

# **VI. Old Business**

## **A. Approve 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 CCLC template.

**MSU (Safaralian / Warren)** to approve AP 4230 Grading and Academic Record Symbols as presented.

## **B. Approve 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)

**MSU (Julius / Loedel)** to approve BP 4230 Grading and Academic Record Symbols as presented.

## **C. Approve 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)

**MSU (Julius / Ravanbaksh)** to approve BP 4235 Credit for Prior Learning as presented.

**D. Approve Applications for Advancement on the Salary Schedule**

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 approval.

**MSU (Safaralian / Page)** to approve the coursework for twelve (12) applications for advancement on the salary schedule as presented.

**E. Approve 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 approval.

**MSU (Neri / Bairstow)** to approve two (2) applications for altering an approved proposal as presented.

**F. Approve AS Goal #2 Taskforce Recommendations**

The Academic Senate taskforce for Goal #2 will provide a progress report and recommendations for the Academic Senate to consider scaling faculty data coaching efforts.

**MSU (Ravanbaksh / Kulkarni)** to approve the AS goal #2 taskforce recommendations as presented.

Safaralian shared her PowerPoint and further explained the recommendations for scaling faculty data coaching efforts. The question was raised about funding. It was noted that VPI Pescarmona is giving support and will be meeting with Safaralian, Stephenson, and Schwartzkopf in April to move forward. The commitment is there to properly compensate after the process is completed, which includes negotiations with bargaining units. It was noted there are several efforts already including strong workforce and the cultural curriculum collective. There is a hunger for this and AF are definitely involved.

**VII. New Business**

**A. Full-time Faculty Retiree List for Emeritus Status Consideration**

Each year, the college President presents to the Academic Senate the names of retiring full-time faculty who meet the qualifications for emeritus status ([AP 7280.4](#)). The Senate reviews the information and makes a recommendation to the Board of Trustees. The list will come back for a vote at the next regular meeting of AS.

**B. Associate Faculty Retiree List for Emeritus Status Consideration**

Each year, the college President presents to the Academic Senate the names of retiring associate faculty who meet the qualifications for emeritus status ([AP 7280.5](#)). The Senate reviews the information and makes a recommendation to the Board of Trustees. The list will come back for a vote at the next regular meeting of AS. It was noted that it is more difficult to know the AF who are retiring. Our AF have made a great effort to inform our faculty about eligibility for emeritus status upon their retirement.

**C. Credit for Prior Learning**

Delores Loedel, Ben Gamboa, and Donny Munshower presented the Credit for Prior Learning (CPL) Implementation Framework to Academic Senate. They seek feedback from Senators and their constituents by the next Senate meeting when they will be asked for approval of the document. The American Council on Ed (ACE) defines prior learning as skills and knowledge garnered outside of the classroom and notes that it can be obtained through both formal and informal means. CPL occurs when such skills and learning are evaluated and determined to be equivalent to the articulated outcomes of a college course and students are granted course credit. It was noted MCC is already doing CPL for advanced placement, international baccalaureate and more. By expanding its options, it can become an equity game changer. Most students are adult learners and disproportionately impacted students. With CPL we are validating their skills and knowledge and giving them credit for it. There is a need to expand and streamline the CPL program to be easy-to-follow and well marketed. Per the slideshow, shared the framework in four tasks with activities and the timeline. Would like senators to go share this information for feedback. Ask what is missing; look at the groups on the framework; and ask who is interested in

being an earlier adopter of the CPL framework and willing to work with their department to expand CPL at MCC. Discussion ensued around applying CPL to international student experiences.

**VIII. Information/Discussion**

**A. ASCCC Area D Meeting and Resolutions Packet – Lara**

The ASCCC Area D meeting was held on Saturday, March 19, 2022. Additional updates to the resolution packet were provided at this meeting for discussion in preparation for the ASCCC spring plenary this month. Hossein Ravanbaksh, Zulema Diaz, and Leila Safaralian, along with Luke Lara attended the Area D meeting which is a preparation meeting for Plenary next week. They spent the morning going over updates and in the afternoon reviewed the resolutions. The packet attached to this agenda identifies new resolutions that were added at the Area D meeting. It was further noted that at the Area meetings, when looking at the resolutions, it is more for clarification but they cannot be debated. Instead, they vote on whether it is worthy of debate at Plenary. Any feedback should be sent to Lara. He will be voting on these at Plenary as a delegate.

**IX. Senator Reports**

Leila Safaralian suggested faculty inform their students that there will be a Job Fair next Wednesday, April 6<sup>th</sup>. Zulema Diaz reported that for first time at MCC a Puente student was awarded Academic Medal of Merit.

**X. Adjournment**

The meeting adjourned at 10:43am.