



OFFICIAL MINUTES

I. Call to Order

Academic Senate President, Leila Safaralian, respectfully acknowledged that MiraCosta is on the traditional territory of the Luiseño/Payómkawichum people. Today, the meeting place of MiraCosta College and its surrounding areas is still home to the six federally recognized bands of the La Jolla, Pala, Pauma, Pechanga, Rincon, Soboba Luiseño/Payómkawichum people. It is also important to acknowledge that this land remains the shared space among Kumeyaay and Ipai peoples. In addition, we pay respect to elders both present and past, the respected keepers of history, culture, wisdom and knowledge. The meeting was called to order at **9:05am**.

II. Roll Call

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

Members absent:

Others present: Cheryl Aschenbach, Monserrate Ayala, Maria Figueroa, Tim Flood, Thao Ha, Stacey Hull, Luke Lara, John Makevich, Denée Pescarmona, Ingrid Phillips, Aaron Roberts, Angela Senigaglia

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

IV. Persons Wishing to Address the Senate

Aaron Roberts talked about the campus-wide reading of the book, *Becoming Hispanic-Serving Institutions* by Gina Ann Garcia. He noted the terminology from the book can be a way for us to and the framework that Garcia presents can measure how we are doing at MCC and make change. He intends to spread that knowledge and hopes AS can help in any way they can and keep this information in mind as work is done in Senate.

Maria Figueroa noted that the team organizing the year of serving, encourages you to read and engage with Dr. Garcia's proposition of servingness. She noted Chapter 4: *Serving the Latinx community in the Third Space* as her favorite offering readers tangible ways to serve our Chicanx, Latinx, and historically minoritized students. She encourage everyone to join in this exploratory and growth opportunity in reading Dr. Garcia's work.

V. Changes to Agenda Order – None.

VI. Consent Calendar

A. Approve Minutes of the Regular Meeting of August 12, 2022

B. Approve Minutes of the Retreat of August 12, 2022

C. Ratify Academic Senate Constituency List 2022-2023

D. Ratify Updated Academic Senate Committee List 2022-2023

E. Ratify Updated Office Inventory List 2022-2023 – Tim Flood

Consent Calendar items D. Ratify Updated Academic Senate Committee List 2022-2023 and E. Ratify Updated Office Inventory List 2022-2023 were pulled from the consent calendar for further discussion and clarification.

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

MSU (Julius / Loedel) to approve consent calendar item D. Ratify Updated Academic Senate Committee List 2022-2023 as revised and presented.

A few changes occurred to the committee list. JahB Prescott moved from DEqCC to PDP and OAC now has two associate faculty sharing as representatives, one for fall 2022 and one for spring 2023. Only one associate can be paid to serve on the committee for the academic year and so they are splitting the semesters.

MSP (Bairstow / Page) [Warren and Ravanbaksh abstained] to approve consent calendar item E. Ratify Updated Office Inventory list 2022-2023, as updated and presented.

Vice President of Administrative Services, Tim Flood, explained the movement of some faculty offices on the Oceanside Campus due to pending and ongoing construction of new buildings. He thanked faculty and staff for their flexibility. He noted that the plans for the new biotech building changed enough to have concerns about staff working in the T400 buildings. They are all close to construction sites. Once it was decided to move two, they decided to remove all four buildings and it was better to deal with those impacts now instead of waiting. There is also a savings of time and money.

When noted how crucial the AF annex is for meeting with students, it was noted that they are working on identifying a new space for the annex and hope to identify that space in the next week. It was further suggested that the library, STEM and Math Learning Centers can supply space to meet with students. 25Live is another good way to reserve classroom space to meet with students. Further, CLC faculty offices are not listed because AS policy describes full-time faculty in disciplines and so counselor and CLC faculty office spaces are not listed. This information will be shared in the AS Newsletter.

VII. Reports

A. Academic Senate President

AS President, Leila Safaralian, reminded everyone that Stacey Hull sent an important email regarding full-time hiring requests with important information including the deadline to request a new full-time hire is Friday, September 9th. It was suggested to give more time for departments to advertise, recruit, and hopefully get a more diverse applicant pool. The subcommittee of the AAC will review and rank the requests and they will come to AS in November. Safaralian asked the senators to send an email to their constituents.

Attended a workshop during Flex week and an associate faculty member noted that the deadline for pass/no pass is different in the calendar than on the website. The website is correct with the deadline of December 17th for students to ask for pass/no pass.

In the spirit of teaching and learning, it was noted that Steve Isachsen and Rick White made a video called "Flow State" that was shared by Sean Davis in the C3 newsletter. Robin Allyn will also publish the link in the AS newsletter.

Fall Plenary will take place November 3 to 5 in is 11/3-5 in Sacramento in person as well as a hybrid option. If interested, reach out to Safaralian and Debby Adler for assistance.

B. College Superintendent/President – Cooke

Superintendent/President, Sunny Cooke, congratulated everyone getting through the second week of classes. This weekend marks Labor Day celebrating workers and would like to recognize all American workers. Appreciates that companies are moving to diversity their workforce and are opening up opportunities. Enrollment is down again. May be leveling out a bit but there are 100s more classes being offered as late start. Thanked all faculty, staff, and workers who participated in August Fest last Saturday. The Board of Trustees has decided to open meetings up again to the public fully starting in October. They will be rotating through the OC, CLC, and SAN Elijo campuses. They can no longer, in good conscience, approve the three conditions that it takes to approve the AB 361 resolution. These include requiring social distancing and impending harm from meeting in the public which are two problematic parts of passing that resolution that the Board does not feel is appropriate anymore. A message will be sent today and the Board will stream the meetings and they will not be hybrid. If one of the members is not present at the meeting, we will need to publish their address on the agenda. This impacts all Brown Act subcommittees. There will be a transition period. Consider what that transition might look like. Have been working with the Achieving the Dream coach for the past three years to look at professional

development at MCC and assess what is and is not working. The goal is to bring some vision and possibility statements to AS and other governance groups to see what will that look like and align that with work in equity and goals to become a rationally just campus and how would we design it.

C. Classified Senate

Classified Senate Vice President, Ingrid Philips noted that CS is working on rebooting the caring campus initiative. They are also working on fall programming for building community to make sure we have strong interactions with each other. They also ratified all governance positions and continue to do updates to CS policies and procedures.

D. Associated Student Government – Allyn on behalf of ASG

Safaralian and mitchell met with the new ASG President, Monserrate Ayala. They do not yet know who will be the ASG representative for AS. ASG members are being onboarded to the student council and will be sworn in next Friday when they will then choose their committees to represent.

On behalf of the ASG, AS Coordinating Officer, Robin Allyn explained that the AS is looking for a Senator to serve as a liaison to the ASG. ASG meetings are open to the public and are typically held on the 2nd and 4th Fridays each month from 10am to 1pm with the exception of MCC observed holidays or other scheduling conflicts. Meetings are currently hybrid and also rotate between the Oceanside, San Elijo, and Community Learning Center campuses. The AS rep on ASG does not have to attend the entire meeting but either the first or second half of the meeting to report on AS matters. Delores Loedel and Candy Owens volunteered to share the responsibility and attend ASG meetings on behalf of AS.

E. Redesigning the Student Experience

Faculty Lead, Thao Ha, talked about the ACP kickoff event over the summer when they outlined their annual goals. ACP teams met together to make individual group goals. They have a new instructional faculty liaison. There are ACP vacancies in Letters and Humanities. Through Guided Pathways, student voices were presented at All College Day. They want to add student voices and perspective to the 5th Friday, September 30th event to help how to shape learning outcomes in our programs. Robin Allyn and Ha will be running a community of practice and this semester they will get to run with Workbase Learning through a master class from Catapult. Everyone will have access to the master classes and the community of practice will be a place to share conversations. Adrean Askerneese is lead on the guided pathways leadership goals and will alternate with Ha to present updates on what counseling as a department is doing to redesign the student experience.

F. Accreditation

Instructional Services Vice President, Denée Pescarmona, shared Standard II.A. Instructional Programs, giving a quick overview of the standard. It was noted that, for example CPC and MOE are subcommittees of AS, while IPRC is not but has faculty representatives on the committee. She shared the “cheat sheet” and noted the report should come to AS at the first meeting in October. All materials are due to leave our offices on December 15th.

VIII. Old Business

A. AP 5075: Course Adds and Drops

Academic Affairs Committee chair, Stacey Hull explained changes to AP 5075: Course Adds and Drops include updated terminology, pronouns, and the process regarding excused withdrawals. Further, reviewed and updated by the college registrar to reflect current practice.

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

B. Full-Time Retiree List for Emeritus Status Consideration

It was again noted that each year, the college President presents to the Academic Senate the names of retiring faculty who meet the qualification for emeritus status ([AP 7280.4](#)). The Senate reviews the information and makes a recommendation to the Board of Trustees. This process usually occurs only once per year in the spring semester. It was brought to the attention of the Academic Senate President that full-time faculty member, Leslie Nemour, was inadvertently left off the list in the spring of 2022. Therefore, the Senate is being asked to approve emeritus status for this faculty member off cycle.

MSU (Neri / Love) to approve the full-time retiree list for emeritus status consideration, specifically, for Leslie Nemour, as presented.

C. AS Local Goal Setting

Discussions continued from the Academic Senate retreat of August 12th, to create SMARTE goals: Specific, Measurable, Achievable, Relevant, Timebound, and have an Evaluation mechanism. The Senators will recap the emerging themes, topics, issues, ideas, and goals that surfaced during the retreat and the last meeting of AS. Academic Senators divided into small groups to discuss ideals for SMARTE goals and were asked to report out at the end of 30 minutes.

Last year goals were divided into three categories:

1. Onboarding – lead by Curry Mitchell
2. Teaching and Learning – lead by Robin Allyn
3. Enrollment and Course Offerings – lead by Leila Safaralian

The groups will share what they discussed at the next meeting for further discussion.

IX. Information / Discussion

A. Equivalency Presentation

ASCCC Vice President, Cheryl Aschenbach gave a presentation about Equivalency, what it is, Academic Senate responsibilities, and resources for more information. The presentation is attached.

X. Senator Reports

Safaralian reported for Candy Owens that EOPS applications are still available at the EOPS office or online until 9/30.

Firouzian noted he is part of the ACP team for Math and Sciences. One of the goals for math and sciences is identifying the introductory courses that are very successful and minimizing the equity gap in our classes, and reach out to the faculty to ask them what they do. They are hoping to showcase and compile them and share with the MCC community. The Data Scholars Club has been formally registered and so please encourage your students to join the club. They will look at real life data and start with the basics looking at things that are culturally and socially relevant. A conversation came up during ACP on faculty advising since faculty are the discipline experts.

Nagai noted something to pay attention to is fraudulent students who tried to enroll in courses. Faculty have asked if there are procedures for checking the legitimacy of students.

Beltran-Aguilar noted that prior to the pandemic she was the faculty advisor for EChALE STEM, Empowering Chicano Latino Students to explore STEM. It was difficult for students to keep up with that commitment during the pandemic over Zoom; however, they want to bring it back as version 2.0. Send interested students to Beltran-Aguilar, Pedro Morgado, or Polo Mariscal. It must be student-initiated.

Safaralian noted they are bringing back the ACE class for math on campus in spring 2023 with Shawn Firouzian.

Warren announced the celebration and luncheon taking place at the CLC on 9/16 for students whose work was selected for the Expressions publication of our noncredit student work. All student groups are represented including emeritus students, adult high school, ESL, and students with disabilities.

Julius further discussed the fraudulent student enrollments and advised faculty to understand the difference between true fraudulent enrollment vs. academic integrity. If you see students actually participating but it's complete nonsense, that's one flavor; the other is those who are totally inactive. He noted 24 identical students enrolled in three classes and were inactive in all 3 classes. Julius will investigate these issues. He also noted that the summer before last, \$115 million in grants were allocated for zero textbook programs across all the community colleges. Two grant phases are coming soon. It allows MCC to apply for up to \$200K for ADT classes.

XI. Adjournment – The meeting adjourned at 11:21am.