

# **OFFICIAL MINUTES**

### I. Call to Order

Academic Senate President, Luke Lara, respectfully acknowledge that MiraCosta College is 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 past and present, the respected keepers of history, culture, wisdom, and knowledge. The meeting was called to order at 4:00pm.

#### II. Roll Call

**Members present:** Robin Allyn (Coordinating Officer), Ingrid Bairstow, Yessenia Balcazar, Zulema Diaz, Jim Julius, Himgauri Kulkarni, Luke Lara (President), Delores Loedel, Gilbert Neri, Brian Page, Hossein Ravanbaksh, Leila Safaralian (President-elect)

**Members absent:** Sunny Cooke (ex-officio), Karla Cordero, Tyrone Nagai, Oswaldo Ramirez, Krista Warren

**Others present:** Rachel Hastings, Eric Robertson

# III. Teleconferencing for Meetings

# A. Recertify the Resolution (R. 2-21) Authorizing 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. Public Comment

None.

## V. Changes to Agenda Order

None.

### VI. Consent Calendar

- A. Approve one Equivalency Request for Communication Studies
- B. Approve two comparable degree title requests for Credit ESL

The consent calendar was approved by unanimous consent.

### VII. Adjournment

The meeting adjourned at 4:06pm.