

MiraCosta College
AS Faculty Awards Meeting
Regular Meeting – September 25, 2018
8:00 am – 8:45 am, room OC3611



Agenda

- I. Call to Order
- II. Persons Wishing to Address the Committee
- III. Changes to Agenda Order
- IV. Old Business
 - 1. Review / approval of minutes from the April 16, 2018 meeting
- V. New Business
 - 1. Review awards calendar for ASCCC Awards.
 - 2. Discuss our local award process and timeline, and feedback received from last year.
 - 3. Review Website information.
- VI. Future Agenda Items
 - 1. Finalizing local award information and rubric
- VII. Adjournment



**AS Faculty Awards Meeting
DRAFT Minutes**

April 16, 2018

**4 – 5 pm
Room OC3611**

Members present: Luke Lara, Victoria Noddings, Erin Thomas (chair)

Members absent: Selam Gebrekristos, Krista Warren

I. Call to Order – the meeting was called to order at 4:02 pm

II. Persons Wishing to Address the Committee – none present

III. Changes to Agenda Order – none

IV. Old Business

1. The committee approved the minutes from the January 31, 2018 meeting.

V. New Business

1. Review nominations for the Leon Baradat Faculty Award and select recipients based on the rubric
 - 1.1. The committee reviewed and discussed both the full-time and part-time faculty nominees for this local award.
 - 1.2. The award rubric was applied by each committee member to each nominee so that each committee member had a ranked list of nominees for discussion.
 - 1.3. The committee unanimously selected the recipients of each award based on these rankings / rubric ratings. The committee agreed to keep these sections confidential, except to share with Senate leadership and support, so that the winners would be surprised by the award.

VI. Future Agenda Items

1. Committee membership for next year was briefly discussed by the present attendees. Current committee members expressed interest in continuing in these assignments.

VII. Adjournment – meeting adjourned at 4:32 pm

Annual Calendar 2018-2019

ASCCC Awards

Exemplary Program Award

September 4, 2018: Call for applications to All Governance
October 5, 2018: Completed application forms due to AS Awards Chair
October 10-11, 2018: AS Awards Committee reviews/votes on applications
October 19, 2018: First read of proposed nominees by the Academic Senate
November 2, 2018: Final vote of the proposed nominees by the Academic Senate
November 5, 2018: Submission of the Application Packet to ASCCC by AS President

Hayward Award for Excellence in Education

October 1, 2018: Call for applications to All Governance
November 2, 2018: Completed application forms due to AS Awards Chair
November 7 – 9, 2018: AS Awards Committee reviews/votes on applications
November 16, 2018: First read of proposed nominees by the Academic Senate
December 7, 2018: Final vote of the proposed nominees by the Academic Senate
December 17, 2018: Submission of the Application Packet to ASCCC by AS President

Stanback-Stroud Diversity Award

November 5, 2018: Call for applications to All Governance
December 7*, 2018: Completed application forms due to AS Awards Chair
January 16-18, 2019: AS Awards Committee reviews/votes on applications
January 18, 2019: First read of proposed nominees by the Academic Senate
February 1, 2019: Final vote of the proposed nominees by the Academic Senate
February 11, 2019: Submission of the Application Packet to ASCCC by AS President

Norbert Bischof Faculty Freedom Fighter Award (NBFFF)

TBD

MiraCosta College AS Awards

The Leon Baradat Award for “Excellence Beyond the Classroom”

February 4, 2019: Call for applications to All Governance
March 15, 2019: Completed application forms due to AS Awards Chair
March 27 - 29, 2019: AS Awards Committee reviews/votes on applications
April 2019: Announcement of winners by AS President at Celebration of Excellence