



**MIRACOSTA COLLEGE
ACADEMIC SENATE FACULTY AWARDS COMMITTEE**

**REGULAR MEETING
12:00 P.M. – FRIDAY – OCTOBER 11, 2019
ROOM 3104 – BUILDING 3100, CLASSROOM
1 BARNARD DR., OCEANSIDE, CA**

AGENDA

- I. CALL TO ORDER**
- II. ROLL CALL**
- III. PUBLIC COMMENT / PERSONS WISHING TO ADDRESS THE COMMITTEE**

Members of the public shall have an opportunity to address the committee either before or during the committee's consideration of each item of business to be discussed at regular or special committee meetings, including closed session items. In addition, with limited exceptions, the committee will provide an opportunity at regular meetings to address the committee on any other item of interest which is within the subject matter jurisdiction of the Academic Senate. In order to efficiently manage the business of the committee, the committee chair may limit the amount of time allocated for public testimony for each individual speaker to three (3) minutes, and to limit the total time allocated on a particular issue to fifteen (15), unless waived by the committee (pursuant to Board Policy 2345). Decorum is to be expected by all members of the committee and public as outlined in Board Policy 2355.

IV. CHANGES IN AGENDA ORDER

V. APPROVE MEETING MINUTES

A. Review / APPROVAL OF MINUTES FROM THE September 25, 2019 meeting

VI. NEW BUSINESS

A. Discuss and vote for ASCCC Exemplary Program Award application to be forwarded to the Academic Senate

VII. FUTURE AGENDA ITEMS AND ANNOUNCEMENTS

- A. Discuss ideas of additional award and recognition activities that this committee can sponsor. If appropriate, decide on a goal for the upcoming year related to a new award or recognition activity.

VIII. ADJOURNMENT

Academic Senate and Subcommittee meetings are held in meeting rooms that are accessible to persons with mobility disabilities. If you wish to attend the meeting and you have another disability requiring special accommodation, please notify the Academic Senate Administrative Secretary at 760.795.6873 or 760.757.2121, extension 6873. The California Relay Service (CRS) is available by dialing 711, or 1-800-735-2929 or 1-800-735-2922.

In compliance with Government Code section 54957.5, nonexempt writings that are distributed to a majority or all of the MiraCosta Community College District Academic Senate and Subcommittees in advance of their meetings may be viewed at the Office of the Academic Senate President, One Barnard Drive, Oceanside, California, or by clicking on the Academic Senate's website at <http://www.miracosta.edu/governance/academicsenate/index.html>. Such writings will also be available at the Senate or Subcommittee meeting. In addition, if you would like a copy of any record related to an item on the agenda, please contact Debby Adler, Administrative Secretary to the Academic Senate President, at 760.795.6873 or by e-mail at dadler@miracosta.edu.



**MIRACOSTA COLLEGE
ACADEMIC SENATE FACULTY AWARDS COMMITTEE**

**REGULAR MEETING
1:00 P.M. – WEDNESDAY – SEPTEMBER 25, 2019
ROOM 1202 – LIBRARY HUB
1 BARNARD DR., OCEANSIDE, CA**

MINUTES

- I. CALL TO ORDER:** The meeting was called to order at 1:04 pm
- II. ROLL CALL: Members present** – Thao Ha (chair), Luke Lara, Christina Johnson, Miriam Riggs, Vincent Romo **Members absent** – Adrean Askerneese
- III. APPROVE MEETING MINUTES**
 - A. Regular Meeting of April 18, 2019. - **MSU (Lara)** to approve regular meeting minutes of April 18, 2019.

IV. PUBLIC COMMENT

Members of the public shall have an opportunity to address the committee either before or during the committee's consideration of each item of business to be discussed at regular or special committee meetings, including closed session items. In addition, with limited exceptions, the committee will provide an opportunity at regular meetings to address the committee on any other item of interest which is within the subject matter jurisdiction of the Academic Senate. In order to efficiently manage the business of the committee, the committee chair may limit the amount of time allocated for public testimony for each individual speaker to three (3) minutes, and to limit the total time allocated on a particular issue to fifteen (15), unless waived by the committee (pursuant to Board Policy 2345). Decorum is to be expected by all members of the committee and public as outlined in Board Policy 2355.

V. CHANGES IN AGENDA ORDER

VI. ACTION

- A. Review and approve Timeline for Regular Faculty Awards Committee meetings and Awards Calendar for AY 2019-2020. – **MSU (Lara/Johnson)** to approve the

tentative timeline for regular Faculty Awards Committee meetings and Awards Calendar for AY 2019-2020.

VII. DISCUSSION

- A. Lara presented information on revisions to language in the Leon Baradat Award that clarify this award as inclusive of all faculty, including counselors, librarians, and faculty directors.
- B. Discuss communication strategies and solicitation of nominees, including department chairs as point of communication for encouraging nominations.

VIII. FUTURE AGENDA ITEMS AND ANNOUNCEMENTS

- A. Discussion of ideas for additional award and recognition activities that this committee can sponsor. If appropriate, decide on a goal for the upcoming year related to a new award or recognition activity.

IX. ADJOURNMENT: 2:02 pm

Academic Senate and Subcommittee meetings are held in meeting rooms that are accessible to persons with mobility disabilities. If you wish to attend the meeting and you have another disability requiring special accommodation, please notify the Academic Senate Administrative Secretary at 760.795.6873 or 760.757.2121, extension 6873. The California Relay Service (CRS) is available by dialing 711, or 1-800-735-2929 or 1-800-735-2922.

In compliance with Government Code section 54957.5, nonexempt writings that are distributed to a majority or all of the MiraCosta Community College District Academic Senate and Subcommittees in advance of their meetings may be viewed at the Office of the Academic Senate President, One Barnard Drive, Oceanside, California, or by clicking on the Academic Senate's website at <http://www.miracosta.edu/governance/academicsenate/index.html>. Such writings will also be available at the Senate or Subcommittee meeting. In addition, if you would like a copy of any record related to an item on the agenda, please contact Debby Adler, Administrative Secretary to the Academic Senate President, at 760.795.6873 or by e-mail at dadler@miracosta.edu.

Academic Senate Awards Committee Annual Calendar 2019-2020

ASCCC Awards

Exemplary Program Award

September 3, 2019: Call for applications to All Governance
September 25, 2019: AS Awards Committee first meeting of the semester
October 07, 2019: Completed application forms due to AS Awards Chair
October 11, 2019: AS Awards Committee reviews/votes on applications
October 18, 2019: First read of proposed nominees by the Academic Senate
November 1, 2019: Final vote of the proposed nominees by the Academic Senate
November 4, 2019: Submission of the Application Packet to ASCCC by AS President

Hayward Award for Excellence in Education

September 30, 2019: Call for applications to All Governance
October 30, 2019: Completed application forms due to AS Awards Chair
November 5, 2019: AS Awards Committee reviews/votes on applications
November 15, 2019: First read of proposed nominees by the Academic Senate
December 6, 2019: Final vote of the proposed nominees by the Academic Senate
December 16, 2019: Submission of the Application Packet to ASCCC by AS President

Stanback-Stroud Diversity Award

November 5, 2019: Call for applications to All Governance
December 6, 2019: Completed application forms due to AS Awards Chair
January 14, 2020: AS Awards Committee reviews/votes on applications
January 24, 2020: First read of proposed nominees by the Academic Senate
February 7, 2020: Final vote of the proposed nominees by the Academic Senate
February 10, 2020: 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 Service Award

February 4, 2020: Call for applications to All Governance
March 20, 2020: Completed application forms due to AS Awards Chair
March 26, 2020: AS Awards Committee reviews/votes on applications
April 2020: Announcement of winners by AS President at Celebration of Excellence

2019-2020 Regular Meeting Dates:

- September 2, 2019

- October 11, 2019
- November 5, 2019
- Week of January 13, 2020
- March 26, 2020
- April 16, 2020

Exemplary Program Award

President

John Stankas
San Bernardino Valley College

Vice President

Dolores Davison
Foothill College

Secretary

Cheryl Aschenbach
Lassen College

Treasurer

Virginia "Ginni" May
Sacramento City College

Area A Representative

Geoffrey Dyer
Taft College

Area B Representative

Mayra Cruz
DeAnza College

Area C Representative

Michelle Bean
Rio Hondo College

Area D Representative

LaTonya Parker
Moreno Valley College

North Representative

Carrie Roberson
Butte College

North Representative

Stephanie Curry
Reedley College

South Representative

Sam Foster
Fullerton College

South Representative

Anna Bruzzese
Los Angeles Pierce College

Representative at Large

Silvester Henderson
Los Medanos College

Representative at Large

Nathaniel Donahue
Santa Monica College

Executive Director

Krystinne Mica

The Academic Senate is pleased to announce the call for nominations for the Exemplary Program Award. Sponsored annually by the Foundation for California Community Colleges, the Board of Governors established the Exemplary Program Award in 1991 to recognize outstanding community college programs.

The Academic Senate selects annual themes related to the award's traditions and statewide trends. The California Community Colleges system is the largest public higher education system in the country, enrolling over 2.4 million students. California community college students have diverse backgrounds and experiences, and the California Community Colleges system serves many populations of students, including veterans, undocumented students, and foster youth. Recognizing the importance of providing support to our student population as a whole, the Academic Senate focused the theme for this year's 2019 -20 Exemplary Program award on "Student Support Services."

Student Support Services can be demonstrated in a variety of ways. Colleges are encouraged to consider faculty roles in student support programs. Some examples include academic support and counseling centers; programs such as TRIO, PUENTE, A²MEND, and Umoja; and college planning efforts or projects focused on providing student-centered support such as learning communities or tutoring services. Scalable projects and programs are of great interest.

Basic Information

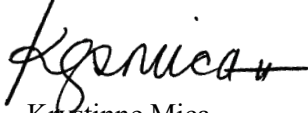
- The 2019-2020 award is focused on *Student Support Services*
- Each college may nominate one program.
- Up to two California community college programs will receive cash awards of \$4,000
- Up to four California community college programs will receive honorable mention plaques.
- **Completed applications must be received in the Academic Senate Office by 5:00 p.m. on November 4, 2019.**

Please submit one original and one copy of your entire application via email or mail. FAX applications will not be accepted. Submit mail applications to: One Capitol Mall, Suite 230, Sacramento, CA 95814. Scanned applications must have the appropriate signatures and be emailed to awards@asccc.org. The Senate Office will notify you via email that your application has been received.

Exemplary Program Award recipients are selected from throughout the state with no more than two from any single Academic Senate area. Recipients will be notified when the selection process is completed. A minimum of three nominations statewide must be received for the selection process to proceed. The selection committee will complete the review process by early December. Winners of this prestigious award will be honored at the January 2020 Board of Governors' meeting. Please contact the Academic Senate Office with any questions.

Exemplary Program Award
Page Two
October 1, 2019

Sincerely,

A handwritten signature in black ink, appearing to read "Krystinne Mica", with a horizontal line extending from the end of the signature.

Krystinne Mica
Executive Director

Enclosures (4)



THE EXEMPLARY PROGRAM AWARD

Sponsored by the Academic Senate for California Community Colleges and
the Foundation for California Community Colleges

Theme: Student Support Services

Submission Requirements:

- College can only submit one application.
- Submit original application of the entire application to the Academic Senate Office no later than **November 4, 2019**. Late submissions or other exceptions will not be accepted under any circumstances.
- Send snail mail application to: Academic Senate for California Community Colleges, One Capitol Mall, Suite 230, Sacramento, CA 95814.
- Send scanned applications with the appropriate signatures via email to awards@asccc.org.
- Do not fax applications.

NOTE: A minimum of three nominations statewide must be received for the selection process to proceed.

Application Packet and Evidence Checklist:

- ☐ Complete the attached application, which addresses the overall success of the program and provide both quantitative and qualitative evidence to support the application. Applications with evidenced-based practices will score higher on the rubric (see attached). Demonstrating the program's impact on the college as well as the potential to replicate the program at other colleges is integral. There is a maximum of 200 words per question which includes supplemental support or evidence.
- ☐ One letter of support from the college Academic Senate President **OR** College President that verify the overall impact of the program and the college's commitment to its ongoing support. (Joint letters are accepted.) **Please do not include more than one letter.**

Failure to include the required letter of support and signatures will disqualify the application.

Required Signatures:

College Academic Senate President

Name _____ Phone _____

Signature _____

College President

Name _____ Phone _____

Signature _____

The Exemplary Program Award Application

Each response is limited to 200 words per prompt (including supplemental support or evidence)

| | |
|---|--|
| <p>Describe the indicators of overall program success (limit 200 words)</p> | |
| <p><i>Supplemental Support or Evidence (optional—included in the 200 word limit):</i></p> | |
| <p>Describe the identified need for the program and the innovative solution that was implemented (limit 200 words)</p> | |
| <p><i>Supplemental Support or Evidence (optional—included in the 200 word limit):</i></p> | |

| | |
|--|--|
| <p>Explain how the program collaborates with other programs on campus or within the community (limit 200 words)</p> | |
| <p><i>Supplemental Support or Evidence (optional—included in the 200 word limit):</i></p> | |
| <p>Describe how the program supports the principles of your college's mission statement (limit 200 words)</p> | |
| <p><i>Supplemental Support or Evidence (optional—included in the 200 word limit):</i></p> | |
| <p>Explain how this program can be a model for other community colleges addressing such issues as costs and replication (limit 200 words)</p> | |
| <p><i>Supplemental Support or Evidence (optional—included in the 200 word limit):</i></p> | |

Exemplary Program Award – Rubric (19-20) Name of College and Program _____

| | 0 | 1 | 2 | 3 | 4 |
|---|-------------|--|--|--|---|
| a. Indicators of Overall Program Success | Not present | Cites positive program attributes but lacks supporting detail Too vague | Indicators of program success cursorily cited Quality and/or quantity of data is insufficient | Sufficient number of indicators of program success cited Quantitative OR qualitative data is present but ambiguous | Significant indicators of program success cited. Detailed and substantive quantitative AND qualitative evidence |
| b. Evidence Showing Need and Innovation | Not present | Cites program uniqueness but lacks supporting detail Too vague | Evidence of innovation cursorily cited | Evidence of innovation clearly cited Evidence shows that program is innovative in addressing a recognized need | Evidence of innovation clearly cited Evidence shows that program researched need, planned an innovative intervention, and successfully implemented it |
| c. Demonstrated Collaboration | Not present | Cites program collaboration but lacks supporting detail Too vague | Evidence of collaboration cursorily cited | Evidence shows collaboration is expanding within existing working relationships at the college or with community partners | Evidence shows new collaboration formed within the college or with community partners where none existed before the program |
| d. Evidence of Program Supporting Your College's Mission Statement | Not present | Cites evidence supporting mission statement but lacks supporting detail Too vague | Evidence supporting mission statement cursorily cited | Evidence shows program supports elements of mission statement by clearly connecting program to one or more area of the statement | Evidence shows program supports elements of mission statement by clearly connecting program to one or more area AND being included in college planning (such as program review, master plan, accreditation, etc.) |
| e. How This Program Could Be a Model For Other CCs | Not present | Cites positive program attributes but lacks supporting detail Too vague | Discussion of how this program could be a CC model is cursorily addressed Too costly or boutique to replicate | Discussion of how this program could be a CC model is addressed accurately Moderate cost or challenge to replicate | Detailed discussion of how to replicate this program at other colleges. Moderate to no cost |

