



**MIRACOSTA COLLEGE
ACADEMIC SENATE FACULTY AWARDS
COMMITTEE**

**REGULAR MEETING
12:30 PM – 1:30 PM – FRIDAY – MARCH 17, 2023**

LOCATIONS (in accordance with AB2449):

Room OC 3101 MiraCosta College, 1 Barnard Drive, Oceanside, CA 92056

Room SAN 1122 San Elijo Campus, 3333 Manchester Ave, Cardiff, CA 92007

ZOOM: <https://miracosta-edu.zoom.us/my/rallyn>

Meeting ID: 760 716 1220 - Passcode: smile

One tap mobile +16699006833,,7607161220# US (San Jose)

Join by Skype for Business - <https://miracosta-edu.zoom.us/skype/7607161220>

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. OLD BUSINESS

- A. Approve January 2023 Minutes

VI. NEW BUSINESS

- A. Review and vote on complete submitted applications for the Leon Baradat Award according to the guidelines and rubric, to be forwarded to the Academic Senate.
- B. The Spring Celebration of Excellence is scheduled for Friday April 21st from 3:00 to 4:30 PM. Nominees for the ASCCC sponsored awards, winners of the Leon Baradat award, and for the first-time associate faculty will be recognized for semesters of service. Discuss the committee's role in encouraging attendance.

VII. FUTURE AGENDA ITEMS AND ANNOUNCEMENTS

- A. Planning for last committee meeting of the year on April 28th.
 - i. Discuss possibility of meeting in person for final meeting.
 - ii. Discuss inviting incoming chair, and other guests.

VIII. ADJOURNMENT

On September 13, 2022, California Governor Gavin Newsom signed California Assembly Bill 2449 (AB 2449) into law. This bill changes remote attendance rules under Ralph M. Brown Act's open meeting laws. With an effective date of January 1, 2023, AB 2449 imposes four periods of differing rules on remote access to, and member attendance of, local agency public meetings under the Ralph M. Brown Act (Brown Act). Further, a state of emergency is no longer in effect and so governing bodies will now meet in person with the possibility of approved remote attendance. The public may observe the meeting remotely or in person and offer public comment. A link for remote viewing or calling in is noted on the agenda. Therefore, Academic Senate and its subcommittee meetings will be held in person with a Zoom link available. If you wish to attend a meeting and you have another disability requiring special accommodation(s), please notify the Academic Senate Administrative Assistant at 760-795-6873. The California Relay Service (CRS) is available by dialing 711, or 800-735-2929 or 800-735-2922 for English or 800-855-3000 for Spanish.

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 its 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 Committees website at <https://www.miracosta.edu/governance/academic-senate/committees.html>. Such writings will also be available at the meetings. In addition, if you would like a copy of any record related to an item on the agenda, please contact Debby Adler, Administrative Assistant to the Academic Senate President, at 760.795.6873 or by email at dadler@miracosta.edu.

Audio recordings of meetings may be available upon request. Please contact the MiraCosta College AS President's Office 760-757-2121 x6213 or email Debby Adler, Administrative Assistant to the Academic Senate at dadler@miracosta.edu.



**MIRACOSTA COLLEGE
ACADEMIC SENATE FACULTY AWARDS
COMMITTEE**

**MEETING MINUTES
12:30 PM – 1:30 PM – FRIDAY – JANUARY 27,
2023**

LOCATIONS (in accordance with AB2449):

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the committee and public as outlined in Board Policy 2355.

IV. CHANGES IN AGENDA ORDER

V. OLD BUSINESS

- A. Further discussion on how to appreciate and acknowledge years of service by our Associate Faculty, including how to name the special one-time recognition for associate serving since “pre-SURF” records and how to name the 10 semesters of service awards. Make requested recommendations for plans to be implemented for the Spring 2023 Celebration of Excellence.

VI. NEW BUSINESS

- A. Review and vote on complete submitted applications for Regina Stanback-Stroud Diversity Award, with the application that best responds to the ASCCC guideline and rubric to be forwarded to the Academic Senate.

VII. FUTURE AGENDA ITEMS AND ANNOUNCEMENTS

- A. Preparation for the upcoming Leon Baradat award, encouraging applications from both full time and part time faculty members.

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