



**MIRACOSTA COLLEGE
ACADEMIC SENATE FACULTY AWARDS COMMITTEE**

**REGULAR MEETING
8:30 A.M. – FRIDAY – OCTOBER 30, 2020**

LOCATION:

Join from PC, Mac, Linux, iOS or Android:

[https:// https://ccconfer.zoom.us/j/97241921844?pwd=VFNqNHFJYUUVQlVNSHhaei9haVFEUT09](https://ccconfer.zoom.us/j/97241921844?pwd=VFNqNHFJYUUVQlVNSHhaei9haVFEUT09)

Password: 494878

Or iPhone one-tap (US Toll): +16699006833,97241921844# or +12532158782,97241921844#

Or Telephone:

Dial:

+1 669 900 6833 (US Toll)

+1 253 215 8782 (US Toll)

+1 346 248 7799 (US Toll)

+1 301 715 8592 (US Toll)

+1 312 626 6799 (US Toll)

+1 646 876 9923 (US Toll)

Meeting ID: 972 4192 1844

Password: 494878

International numbers available: <https://ccconfer.zoom.us/j/97241921844?pwd=VFNqNHFJYUUVQlVNSHhaei9haVFEUT09>

Or Skype for Business (Lync):

SIP:97241921844.494878@lync.zoom.us

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. NEW BUSINESS

- A. Discussion of ASCCC Exemplary Program Award Nominations
- B. Discussion of Leon Baradat Award Nominations
- C. Adjust calendar of meeting dates
- D. Discussion of recruitment strategies for future awards

VI. FUTURE AGENDA ITEMS AND ANNOUNCEMENTS

- A. Discuss goals for 2020 - 2021 Awards Committee work given potential continuation of remote/online employment.

VII. 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
8:30 A.M. – FRIDAY – SEPTEMBER 11, 2020
ZOOM CONFER**

MINUTES

- I. CALL TO ORDER:** The meeting was called to order at 8:31 am
- II. ROLL CALL: Members present** – Thao Ha (chair), Christina Johnson, Jose Castillo-Rodriguez, Vicky Noddings, Al Nyman (guest), Leila Safaralian (guest)
Members absent – Karla Cordero
- III. PUBLIC COMMENT**
- Al Nyman present to attend and learn about the committee. He was a recipient of Leon Baradat Award and wanted to learn more about the process and getting involved.
- IV. DISCUSSION**
- A. Fall timeline for 2019-2020 Leon Baradat Award that was postponed from Spring 2020
 - B. Establish calendar of meeting dates for 2020-2021
 - C. Revision of submission materials for Leon Baradat Award to include form in addition to letter(s) of recommendation.
- V. FUTURE AGENDA ITEMS AND ANNOUNCEMENTS**
- A. Discussion of how to encourage applicants for the Hayward Award and the Stanback-Stroud Diversity Award and how to assist applicants in writing strong submissions.
 - B. 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.
- VI. ADJOURNMENT:** 9:28 am

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/academic senate/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 2020-2021

ASCCC Awards

Exemplary Program Award

September 11, 2020: AS Awards Committee first meeting of the semester

October 25, 2020: Completed application forms due to AS Awards Chair

October 30, 2020: AS Awards Committee reviews/votes on applications

November 6, 2020: Announcement at the Academic Senate

November 9, 2020: Submission of the Application Packet to ASCCC by AS President

Hayward Award for Excellence in Education

October 27, 2020: Call for applications to All Governance

November 15, 2020: Completed application forms due to AS Awards Chair

November 20, 2020: AS Awards Committee reviews/votes on applications

November 27, 2020: First read of proposed nominees by the Academic Senate

December 4, 2020: Final vote of the proposed nominees by the Academic Senate

December 11, 2020: Submission of the Application Packet to ASCCC by AS President

Stanback-Stroud Diversity Award

November 6, 2020: Call for applications to All Governance

December 6, 2020: Completed application forms due to AS Awards Chair

December 11, 2020: AS Awards Committee reviews/votes on applications

January 15, 2021: First read of proposed nominees by the Academic Senate

February 05, 2021: Final vote of the proposed nominees by the Academic Senate

February 08, 2021: Submission of the Application Packet to ASCCC by AS President

MiraCosta College AS Awards

The Leon Baradat Service Award

February 5, 2021: Call for applications to All Governance

March 14, 2021: Completed application forms due to AS Awards Chair

April 02, 2021: AS Awards Committee reviews/votes on applications

April 2021: Announcement of winners by AS President at Celebration of Excellence

Regular Meeting Dates

- September 11, 2020
- October 30, 2020
- November 20, 2020
- Week of January 19, 2021
- February 26, 2021
- April 2, 2021