



**MIRACOSTA COLLEGE
ACADEMIC SENATE FACULTY AWARDS COMMITTEE**

**REGULAR MEETING
Mon 11/28/2022 12:00 PM - 1:00 PM**

LOCATION:

Join Zoom Meeting

<https://miracosta-edu.zoom.us/j/7607161220>

Meeting ID: 760 716 1220

One tap mobile

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Join by Skype for Business

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AGENDA

I. CALL TO ORDER

II. Approve continued online meetings for the Awards Committee

Given the passage of AB 361 and the MiraCosta Academic Senate's approval of a resolution supporting continued online meeting, the committee will consider continuing to hold Award Committee meetings online, following the rationale provided in the AS resolution. If the committee does not approve a motion supporting this, the remainder of the agenda will be postponed to a future meeting scheduled with in-person attendance for voting members.

III. ROLL CALL

IV. 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.

V. CHANGES IN AGENDA ORDER

VI. OLD BUSINESS

- A. Updates on Associate Faculty Recognition Progress (Allyn)
- B. Plans to build campus community awareness for the 2023 [Stanback Stroud Diversity Award](#).

VII. NEW BUSINESS

- A. Review and vote on application(s) for the Hayward Award
- B. Committee to review new AB 2449 parameters, impacting Spring meeting requirements

VIII. FUTURE AGENDA ITEMS AND ANNOUNCEMENTS

- A. Spring Scheduling planning – When shall the committee meet in Spring?

IX. 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.