



AGENDA

I. **Call to Order**

II. **Approve Continued Online Meetings for MOE (Julius)**

Given the passage of AB 361 and the MiraCosta Academic Senate's approval of a [resolution supporting continued online meeting](#), the committee will entertain a motion to continue to hold MOE 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. **Check-ins**

IV. **Persons Wishing to Address the MOE Committee**

V. **Changes to Agenda Order**

VI. **Consent Calendar**

A. Approve [Minutes from April 8, 2022](#)

VII. **Sending MiraCosta DE Handbook to the Academic Senate for Adoption (Julius)**

The [DE Handbook](#) was originally created by Jim Julius as a spring 2019 sabbatical project. The pandemic in spring 2020 disrupted MOE's process of finalizing its review of the handbook, even as content was added supporting the transition to remote teaching and learning. While the DE Handbook has been shared widely, it has never been reviewed and approved/adopted by the Academic Senate. A number of updates have been completed this year to reflect the 2020-21 changes to AP 4105 and the Online Class Quality Guidelines. Work is also being finalized on a new section to share ideas and examples of how departments and chairs can support online quality at the department level. While the intent is that the DE Handbook is a living document with continuous updates and regular MOE reviews, MOE will consider recommending to the AS the adoption of the DE Handbook as an important resource for preparing and supporting MiraCosta faculty who teach online.

VIII. **Revising MOE Committee Charge/Practices (Julius)**

Continuing the [work from previous meetings](#), MOE will continue to revise its charge, including establishing new committee operation plans and practices, to align with MiraCosta's commitment to equity and anti-racism, and to exemplify equitable online education.

IX. **Adjournment**

An executive order issued on 3-18-20 by the Governor of California indicated that the requirements for having a physical space for meetings has been waived due to the coronavirus (COVID-19). Further, the passage of AB 361 allows for the continuance of conducting meetings remotely. Therefore, MiraCosta Online Educators meetings will be held remotely via Zoom as long as MiraCosta Online Educators approves doing so in compliance with AB 361. The public may observe the meeting and offer public comment. A link for remote access is at the top of the agenda. If you wish to attend the meeting and you have a disability requiring special accommodation, please notify Jim Julius, MiraCosta Online Educators' chair, at jjulius@miracosta.edu. 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 MiraCosta Online Educators in advance of their meetings may be viewed at the Office of the MiraCosta Online Educators Chair, One Barnard Drive, Oceanside, California, or by accessing the MiraCosta Online Educators website at miracosta.edu/governance/miracosta-online-educators. Such writings will also be available at the MiraCosta Online Educators meeting. 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.