



I. Call to Order

II. Remote Member Attendance

Committee will consider remote participation of members, if any, under the provisions of AB2449.

III. Check-ins (Davis)

IV. Persons Wishing to Address the MOE Committee

Members of the public may address the committee within the subject matter jurisdiction of MOE. The chair may limit the time for each individual speaker to 3 minutes, and the total time for public comment to 15 minutes.

V. Changes to Agenda Order

VI. Consent Calendar

A. Approve [Minutes from March 10, 2023](#)

B. Approve [Minutes from April 14, 2023](#)

VII. Elect MOE Chair for 2023-24

In the spring of each academic year, MOE elects a chair for the upcoming academic year from among the members who will be continuing their service on the committee.

VIII. Updates to MiraCosta DE Handbook

Julius noted that he had gone through the [entire DE handbook](#) and updated it as needed. There were minor updates to links and references in a number of places. The most significant updates were in reference to Title 5 DE Guidelines, especially [page 3.4](#). Julius asked the committee to look over the handbook prior to the final MOE meeting in May. He does not think the changes are significant enough that the Academic Senate needs to formally approve them.

IX. Review/Approve Proposed Update to Requirements in MiraCosta Online Class Quality Guidelines

Committee will review and potentially recommend for Academic Senate approval some [updates to MiraCosta's requirements for online instructors/classes](#). These updates are informed by earlier MOE discussion regarding VROOM: (1) group and reorder the requirements into a more coherent structure; (2) update the items related to regular and substantive interaction to match the current AP 4105; (3) update outdated links.

X. Online Education Plan work

Committee will review and consider approval of the latest [draft of MiraCosta's next Online Education Plan](#).

XI. 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 Further, a state of emergency is no longer in effect and so governing bodies will now meet in person with the possibility of approved remote attendance.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.