



- I. **Call to Order (Members and Guests are encouraged to arrive early to enjoy some refreshments and connecting time)**
- II. **Remote Member Attendance**
Committee will consider remote participation of members, if any, under the provisions of AB2449.
- III. **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.
- IV. **Changes to Agenda Order**
- V. **Consent Calendar**
 - A. Approve [Minutes from March 10, 2023](#)
 - B. Approve [Minutes from April 14, 2023](#)
 - C. Approve [Minutes from April 28, 2023](#)
- VI. **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.
- VII. **Updates to MiraCosta DE Handbook**
As noted at the previous MOE meeting, Julius has gone through the [entire DE handbook](#) and updated it as needed with minor changes to update links and regulatory references. The committee will have one more opportunity to provide feedback.
- VIII. **Approve Proposed Update to Requirements in MiraCosta Online Class Quality Guidelines**
Committee will do a final review and potentially recommend for Academic Senate approval some [updates to MiraCosta's requirements for online instructors/classes](#). Based on feedback from AS, an additional modification was made to include a link to a Canvas course with examples of how MiraCosta faculty are implementing the Guidelines.
- IX. **Online Education Plan approval**
Committee will review and consider approval of the latest [draft of MiraCosta's next Online Education Plan](#). There was no feedback from AS when this was shared at the most recent AS meeting.
- X. **Adjournment : Transition to Discussion about Generative AI tools**

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 Further, a state of emergency is no longer in effect and so governing bodies will now meet in person with the possibility of approved remote attendance.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