



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 22, 2022](#)

VII. **Fall Online Education Flex Workshop Discussion**

Committee will discuss suggestions for fall workshops in support of online education, including a potential MOE meeting/retreat during Flex week.

VIII. **Elect MOE Chair for 2022-23**

At the close 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.

IX. **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. MOE will need to determine whether the revision is complete and ready to go to the Academic Senate for approval, or if this work will need to be finished in the next academic year.

X. **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.