



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 available 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, unless a quorum is present in the OC 1253B location.

III. **Check-ins (mitchell)**

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

V. **Changes to Agenda Order**

VI. **Consent Calendar**

A. Approve [Minutes from October 14, 2022](#)

VII. **Update on MiraCosta Online Mentoring (Julius, Davis, Khan)**

Julius, Davis, and Khan will provide a brief update to MOE on the reboot of the MiraCosta Online Mentor program. The new MOU provides 400 hours per semester for faculty peer mentors to be compensated, and prioritizes development and offering of voluntary course review and extended professional development offerings in addition to continuing 1-1 on-demand faculty support. A call for mentors received strong response by the 10/7 deadline and activity is beginning.

VIII. **Goal-setting (Julius)**

MOE will continue discussing [potential annual goals](#) and task force development.

IX. **Discussion with VPI Pescarmona (time certain 10:30)**

VPI Denée Pescarmona will visit with MOE to follow up on recent issues, including (1) upcoming changes to the class schedule required by Title 5 which may also provide an opportunity for faculty to provide more information to prospective students about online classes; and (2) rethinking the ability for faculty to add people to Canvas classes using the Canvas TA role.

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.