



## OFFICIAL MINUTES

I. Call to Order

Following the reading of the land acknowledgement the meeting commenced at 9:30am.

II. Remote Member

Attendance None.

III. Roll Call

**Present:** Jim Sullivan, Sean Davis, Katrina Tamura, Kristine Arquero, Brian Page, Leigh Cotnoir, Robin Allyn, Julie Graboi, Krista Warren, curry mitchell.

**Absent:** Ghada Osman, Sunny Cooke (ex-officio), Jeff Murico, Alexis Tucker Sade, Sarah Gross, Afifa Zaman.

**Public:** Emanuel Price, Delores Loedel, Ellie Keene, Suzie Bailey, Gonzalo Lozano.

IV. Persons Wishing to Address the Senate

Krista Warren spoke in appreciation of the land acknowledgement, sharing that she owns horses and when she takes them out to pasture, it is evident of the people that were here before us. She paid homage to the first people of this nation.

V. Consent Calendar - Equivalency Requests

- A. Bio Science
- B. Accounting

**MSU (Allyn/ Cotnoir}** to approve the consent calendar. Mitchell pulled items A and B.

An error was identified in the original packet; although an amended version was later distributed, it did not allow sufficient time for proper review. The accounting equivalency request was reviewed and approved by the committee without discussion, as it was considered straightforward.

Senators initially expected to review two equivalency requests in Bio Science but the department withdrew one. There were a high number of research units, vetted by Department Chair, Suzie Bailey, who attended for questions.

**MS (Allyn/ Graboi)** to separate the two applications and vote on them individually.

**Allyn voted no** to approve the equivalency for Bio Science and later requested to change her vote from a no to an "abstention" vote, stating alignment with concerns raised by mitchell regarding the equivalency process, however was denied since it the vote was closed.

Arquero noted MiraCosta policy and committees' roles in interviews and hiring. mitchell referenced a potential process that the Academic Senate could consider implementing but did not open discussion, as the item was not on the agenda.

VI. The meeting adjourned at 9:47am.