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## AGENDA

- I. Call to Order
- II. Roll Call
- III. Persons Wishing to Address the Senate  
*Members of the public shall have an opportunity to address the committee either before or during the committee's consideration of each item of business to be discussed at regular or special committee meetings, including closed session items. In addition, with limited exceptions, the committee will provide an opportunity at regular meetings to address the committee on any other item of interest which is within the subject matter jurisdiction of the Academic Senate. In order to efficiently manage the business of the committee, the committee chair may limit the amount of time allocated for public testimony for each individual speaker to three (3) minutes, and to limit the total time allocated on a particular issue to fifteen (15), unless waived by the committee (pursuant to Board Policy 2345). Decorum is to be expected by all members of the committee and public as outlined in Board Policy 2355.*
- IV. Changes to Agenda Order
- V. Consent Calendar
  - A. Approve Minutes of the Regular Meeting of September 3, 2021
- VI. Reports
  - A. Academic Senate President – *Lara*
  - B. College Superintendent/President – *Cooke*
  - C. Classified Senate – *Phillips*
  - D. Associated Student Government – *Siebelink*
  - E. Redesigning the Student Experience – *Ha*
- VII. Old Business
  - A. Approve AY 2022-23 Academic Calendar – *Bonds*  
*Description: AAC has forwarded two options for the 2022-23 MCC Academic Calendar to consideration, as requested by the body at the last meeting. Option A (previously presented) rearranges flex days to avoid having hanging "Mondays" / "Fridays." In particular, it features an earlier start date for fall flex week, shortened flex weeks in fall and spring, and flex days during the week of Thanksgiving. Option B is a more "traditional" option, which has converted one finals day into an instruction day to account for the appropriate number of days/hours. This discussion will be the 3<sup>rd</sup> read. AS is asked to approve one of the options presented.*
  - B. Local AS Goal Setting – *Lara*  
*Description: The AS body will discuss creating SMARTER goals: Specific, Measurable, Achievable, Relevant, Timebound, and have an Evaluation mechanism. Conversation will continue from the AS retreat and previous meeting. Senators will further refine goals in small groups and present formalized goals for adoption at the next AS meeting.*
- VIII. Information / Discussion
  - A. Updated Draft of the Educational Master Plan (EMP) – *Tarman, Hill (9:50am Time Certain)*  
*Description: An updated draft of the EMP, which incorporates the new College goals from the long-term planning framework with a focus on establishing strategic and action-oriented theses, will be provided to Academic Senate for input.*

IX. Senator Reports

Description: *Academic Senators will have the opportunity to make brief announcements and updates.*

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). Meetings will be held remotely until further notice. The public may observe the meeting and offer public comment. A link for remote viewing or calling in is attached to the agenda.

Therefore, Academic Senate (AS) meetings will be held via Zoom. If you wish to attend the meeting and you have another disability requiring special accommodation, please notify the Academic Senate Administrative Assistant at 760-795-6873. 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 Academic Senate 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 website at <http://www.miracosta.edu/governance/academic senate/index.html>. Such writings will also be available at the Senate 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](mailto:dadler@miracosta.edu).

Audio recordings of AS meetings are available upon request. Please contact the MiraCosta College AS President's Office 760-757-2121 x6213 or [dadler@miracosta.edu](mailto:dadler@miracosta.edu).