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AGENDA

- I. Call to Order
- II. Roll Call
- III. Teleconferencing for Meetings
 - A. Recertify the Resolution (R. 2-21) Authoring Teleconferencing for Meetings Pursuant to AB 361 – *Lara*
Description: *The Academic Senate approved resolution R. 2-21 on 10/1/21 to authorize teleconferencing pursuant to recent legislation AB 361, since meeting in person would present imminent risks to the health or safety of attendees. To continue to meet under these abbreviated teleconferencing procedures, AB 361 requires a legislative body to make specified findings not later than 30 days after the first teleconferenced meeting and to make those findings every 30 days thereafter. Academic Senate will reconsider the circumstances of the state of emergency and determine if the emergency continues to directly impact the ability of members to meet safely in person. This item will be a recurring item until the body determines the circumstances no longer support the findings in R. 2-21. The last ratification was on 11/05/21.*
- IV. 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.
- V. Changes to Agenda Order
- VI. Consent Calendar
 - A. Approve Minutes of the Regular Meeting of November 5, 2021
- VII. 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*
 - F. Accreditation - *Lara*
- VIII. New Business
 - A. Leon Baradat Award – Proposal for Perpetual Name Plate Plaque – *Allyn*
Description: *The Awards Committee approved by unanimous vote that a perpetual name plate plaque be created to honor the full-time and associate faculty recipients of the Leon Baradat Award. This was delayed from last spring and, as well, there are currently production delays at vendors. Therefore, Academic Senate is being asked to suspend the rules to vote today and approve the estimated one-time cost of \$300 for the perpetual name plate plaque and \$20 annually for the inscriptions from Academic Senate checking account.*

IX. Old Business

A. Sabbatical Leave Reports – *Hanada-Rogers, Meinhold* **(Time certain –10:15am)**

Description: *Three (3) sabbatical leave reports come to Academic Senate for a second read and vote for returning faculty members Nery Chapeton-Lamas, Rebecca Morgan, and Arnaldo Williams. Sabbatical leave reports are reviewed to meet the following standards: (a) Comprehensive, professional quality reports that clearly communicate and document the purpose, objectives, activities, and achievements of the sabbatical leave, (b) alignment of applications and reports, (c) adequate documentation, (c) minimum number of hours met, and writing reflects standard of profession. Sabbatical Leave Reports will be forwarded to the President/Superintendent for approval.*

B. Sabbatical Leave Applications – *Hanada-Rogers, Meinhold* **(Time certain – 10:20am)**

Description: *Based on the Faculty Assembly contract, the number of sabbaticals is 8% of the full-time faculty in an academic year. Eleven (11) sabbatical leave applications were submitted to the Sabbatical leave Committee for the 2022-2023 academic year and come to Academic Senate for a second read and vote for Sam Arenivar, Elizabeth Clarke, Erica Duran, Matt Falker, Claudia Flores, Pierre Goueth, Jade Hidle, Arlie Langager, Kristi Reyes, Alexis Tucker and Rosa Viramontes. Sabbatical Leave Applications will be forwarded to the President/Superintendent and the Board of Trustees for final approval.*

C. Salary Advancement Applications – *Munshower* **(Time certain – 9:50am)**

Description: *Seven (7) faculty members, both full-time and associate, have submitted applications for Approval of Coursework/Activities Toward Advancement on the Salary Schedule, based on their continued professional development. The Salary Advancement Committee (SAC) has reviewed the applications and brings them to Academic Senate for a second read and vote.*

X. Information/Discussion

A. Technology Master Plan Update – *Conrad* **(Time Certain – 10:00am)**

Description: *Scott Conrad, Dean AIS, will present a brief status update on the Technology Master Plan development, process, and timeline. The plan will come to the Academic Senate in the spring for review, commentary, and ratification.*

B. C3 Teaching and Learning Center Update – *Davis*

Description: *The Joyful Teacher in Residence visits Academic Senate to provide an update on all things C3 Teaching and Learning at MiraCosta – what has been done, what is happening now, and what to look out for in Spring 2022 and beyond!*

C. Academic Senate for California Community Colleges Fall 2021 Plenary Discussion – *Lara*

Description: *The fall 2021 plenary was held as a hybrid event. A limited number of attendees from each college were allowed to attend in person and others attended virtually. MiraCosta College attendees included: Luke Lara, Leila Safaralian, Robin Allyn, Jim Julius, and Maria Figueroa. Attendees will share their takeaways with Academic Senate.*

XI. Senator Reports

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

XII. 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, meetings will continue to 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.

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.