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AGENDA

- I. Call to Order
- II. Remote Member Attendance
Description: *Academic Senate will consider remote participation of members under the provisions of AB2449, if any.*
- III. Roll Call
- 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 August 11, 2023
 - B. Approve Minutes of the Retreat Meeting of August 11, 2023
 - C. Ratify Faculty Committee Assignments for AY 2023-24
 - D. Approve one Equivalency for Counseling - *Ihara*
- VII. Reports
 - A. Academic Senate President – *Safaralian*
 - B. College Superintendent/President – *Cooke*
 - C. Classified Senate – *Schneider*
 - D. Associated Student Government – *Hutchinson*
- VIII. Information / Discussion
 - A. Dual Enrollment Report – *Lindstrom* [Time Certain 9:30am]
Description: *Dean of Instructional Services, Zhenya Lindstrom, will present an overview of the [Dual Enrollment program](#), including state policy updates, access and success data, strategic pathways planning, general program improvements, and challenges and opportunities for the future.*
 - B. AS Goal Setting – *Safaralian*
Description: *Discussion will continue from the Academic Senate retreat of August 11th, to create SMARTER goals: Specific, Measurable, Achievable, Relevant, Timebound, and have an Evaluation mechanism. We will recap the emerging themes, topics, issues, ideas, and goals that surfaced during the retreat.*
- IX. Senator Reports
Description: *Academic Senators will have the opportunity to make brief announcements and updates.*
- X. Adjournment

On September 13, 2022, California Governor Gavin Newsom signed California Assembly Bill 2449 (AB 2449) into law. This bill changes remote attendance rules under Ralph M. Brown Act's opening meeting laws. With an effective date of January 1, 2023, AB 2449 imposes four periods of differing rules on remote access to, and member attendance of, local agency public meetings under the Ralph M. Brown Act (Brown Act). Further, a state of emergency is no longer in effect and so governing bodies will now meet in person with the possibility of approved remote attendance. The public may observe the meeting remotely or in person and offer public comment. A link for remote viewing or calling in is noted on the agenda. Therefore, Academic Senate (AS) meetings will be held in person with a Zoom link available. 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 800-735-2929 or 800-735-2922 for English or 800-855-3000 for Spanish.

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 <https://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 email Debby Adler, Administrative Assistant to the Academic Senate at dadler@miracosta.edu.



UNOFFICIAL MINUTES

I. Call to Order

Academic Senate President, Leila Safaralian, respectfully acknowledged that MiraCosta is on the traditional territory of the Luiseño/Payómkawichum people. Today, the meeting place of MiraCosta College and its surrounding areas is still home to the six federally recognized bands of the La Jolla, Pala, Pauma, Pechanga, Rincon, Soboba Luiseño/Payómkawichum people. It is also important to acknowledge that this land remains the shared space among Kumeyaay and Ipai peoples. In addition, we pay respect to elders both present and past, the respected keepers of history, culture, wisdom and knowledge. The meeting was called to order at **9:00am**.

II. Remote Member Attendance

Description: *Academic Senate will consider remote participation of members under the provisions of AB2449, if any.* Hossein Ravanbaksh and Erica Duran requested remote attendance under the Just Cause provision of AB 2449. There were no objections to their attendance under the Just Cause provision of AB 2449. It was approved by unanimous consent.

III. Roll Call

Members present: Angela Beltran-Aguilar, Robin Allyn, Shawn Firouzian, Julie Graboi, Rachel Hastings, Jim Julius, Don Love, curry mitchell (President-Elect), Candy Owens, Brian Page, Leila Safaralian (President), Nate Scharf, Alexis Tucker-Sade, Krista Warren

Members absent: Sunny Cooke (ex-officio),

Remote attendance under AB 2449 Just Cause: Erica Duran, Hossein Ravanbaksh

Others present: Xuchi Eggleton, Stacey Hull, Mikala Hutchinson, Jeff Ihara, Denée Pescarmona, Jim Sullivan

IV. Persons Wishing to Address the Senate – None.

V. Changes to Agenda Order – None.

VI. Consent Calendar

A. Approve Minutes of the Regular Meeting of May 19, 2023

B. Ratify Faculty Committee Assignments for AY 2023-24

C. Ratify Office Assignments for Full-time Faculty AY 2023-24

D. Ratify Academic Senate Constituent List for AY 2023-2024

E. Approve one Equivalency for Computer Science – Jeff Ihara

F. Approve one Equivalency for Accounting – Jeff Ihara

G. Approve two Equivalencies for Noncredit ESL – Jeff Ihara

Consent calendar item(s) E., F., and G. were pulled from the consent calendar for further discussion.

Consent calendar items A., B., C., and D. were approved by unanimous consent.

It was noted that the link to the equivalencies will go to the campus community moving forward but personal information will be removed. Charlie Ng indicated that HR is working with legal to see what will be shared in the future.

Since the last Academic Senate meeting, the issue raised concerning five years' experience for the Computer Science equivalency was addressed by the candidate, the department chair, and HR and was resolved.

MSU (Warren / Beltran) to approve one Computer Science, one Accounting, and two Noncredit ESL equivalencies, as presented.

VII. Reports

A. Academic Senate President

Academic Senate President, Leila Safaralian, welcomed everyone back to the new school year. Curry Mitchell, Jim Julius, and Leila Safaralian were introduced as Academic Senate's officers. Returning and new Senators were welcomed. ASG representative Mikala Hutchinson, was also introduced. It was announced that today is the first day of Flex week. A heartfelt thanks was given to Aaron Roberts and Debby Adler for their work putting Flex week together. Senators were advised to see the QR codes for Flex week and the C3 in their packet of materials for today. It was noted that throughout the semester there will be more Hyflex support workshops.

IPRC is looking for a full-time faculty member to serve on their committee and a colleague is being sought for an instructional liaison in applied art.

It is the hope that everyone can attend ACD and the following Path to Persistence working lunch in the cafeteria on Friday, August 18th from 11:15am to 2pm.

B. College Superintendent/President – Cooke

Vice President of Instruction, Denée Pescarmona reported on behalf of Superintendent/President, Sunny Cooke, welcoming everyone to academic year 2023-24. The college welcomed over 800 students and families at last week's Welcome Fest. Enrollment is up about 10% in headcount and 15% FTES from last fall. Thanks were given for service to your community and fellow faculty.

Thanks was given to Aaron Roberts and Debby Adler for a great Flex week. Everyone is being encouraged to attend ACD and the Path to Persistence event. One thing the college is looking at in Guided Pathways right now is that it is one thing to recruit new students, but the college wants to focus on the students we have and support them as much as possible to reach their social, emotional, and academic needs and goals. Everyone on campus has a role in ensuring students who come here feel a sense of belonging and feel a sense of welcome to feel some ownership of the learning and the co-curriculars that they are participating in on campus.

There are three big bets this year. First and foremost is the work being done around anti-racism and becoming an antiracism and racially just campus. Wendy Stewart, Interim Chief IDEA Officer, has been working tirelessly to create programming around this. She will have a lot to say and share at ACD.

Regarding professional development, a shoutout was given to Nate Scharf and others who are leading Juntos Podemos which is a reconfiguration and revitalization of the CCC, cultural, curriculum, collective. This is part of Title V and there is a cohort to do this work. The second part of that professional development in trying to work towards our racial justice as a partnership and that AS started a long time ago, is around data coaching. This will be work that is going to be part of a grant that was received in the spring for culturally responsive pedagogy and practices. MCC is partnering with USC to do some data coaching, training, and anti-racism practice training. Also looking forward to work with Futures and thinking about the future is uncertain for higher education. Attitudes continue to decline nationwide around the value of higher education, but we don't want that to supplant the important work we do at the community college. There will be more opportunity to engage in signal spotting and future planning work as we try to envision MCC for the next 20 years. On September 18th the visiting team from ACCJC will be at MCC for an open forum to round out our accreditation evaluation cycle. They will write their final report for this semester, and we will look at it for any factual errors before it goes to the Commission before it goes to the Commission for approval in January.

C. Classified Senate – Phillips

Debby Adler reported on behalf of Classified Senate Vice President, Ingrid Phillips noting that CS would like to welcome everyone back from summer break. They are looking forward to continued collaboration with Academic Senate. CS is currently working on developing their goals for the 2023/24 school year.

D. Associated Student Government – Hutchinson

ASG representative, Mikala Hutchinson, joins AS to represent ASG as the voice of the student body. ASG is actively filling the positions for the upcoming school year and working on building a solid team. They are looking for one more Oceanside Senator, two SAN Senators, and one ICC Senator, along with unlimited amounts of students-at-large positions. ASG encourages faculty to speak about the ASG to their students to help fill these spots. ASG ran a successful welcome fest on the Oceanside campus and this coming

weekend they will be supporting the SAN and CLC campuses. They invite a member from AS to their bi-weekly Senate meetings on the 2nd and 4th Fridays of each month from 10am-noon starting August 25th. They also want to hear any feedback from as to how ASG can support AS and continue to collaborate.

VIII. Old Business

A. AP 3750 Use of Copyrighted Material – Hull

Description: *Combined sections under Fair Use to include all class modalities.*

MSU (Page / Warren) to approve AP 3750 Use of Copyrighted Material, as presented.

B. AP 4040 Library and Other Instruction Support Services – Hull

Description: *Updates of the library processes and the name of the STEM learning center.*

MSU (Beltran / Owens) to approve AP 4040 Library and other Instruction Support Services, as presented.

C. BP 4040 Library and Other Instruction Support Services – Hull

Description: *Minor update made to the name of the STEM learning center.*

MSU (Page / Allyn) to approve BP 4040 Library and Other Instruction Support Services, as presented.

D. AP 4050 Articulation – Pescarmona

Description: *Updates were made to the process for high school articulation and minor updates made to the articulation officer's role and responsibilities. This periodic review provided the opportunity to update the AP to reflect current practice.*

MSU (mitchell / Firouzian) to approve AP 4050 Articulation, as presented.

E. AP 4104 Contract Education – Hull

Description: *Clarification and incorporation of fee-based offerings in Contract Education were made.*

MSU (Beltran / Love) to approve AP 4104 contract Education, as presented.

F. AP 4220 Standards of Scholarship – Hull

Description: *Updates made to language to align with BP 4250.*

MSU (Owens / Page) to approve AP 4220 Standards of Scholarship, as presented.

G. BP 4220 Standards of Scholarship – Hull

Description: *Updated language to align with recent changes to AP 4250 and AP 4255.*

MSU (Beltran / mitchell) to approve BP 4220 Standards of Scholarship, as presented.

H. AP 4235 Credit for Prior Learning – Hull

Description: *Modifications were made to language to align with changes to AP 4250 and updating deadlines.*

MSU (Ravanbaksh / Warren) to approve AP 4235 Credit for Prior Learning, as presented.

I. BP 4235 Credit for Prior Learning – Hull

Description: *Minor changes were made to streamline the BP.*

MSU (Love / Owens) to approve BP 4235 Credit for Prior Learning, as presented.

J. AP 4250 Academic and Progress Notice – Hull

Description: *Updates made to the name and BP to remove negative/punitive language.*

MSU (Allyn / Page) to approve AP 4250 Academic and Progress Notice, as presented.

K. BP 4250 Academic and Progress Notice, Separation, and Readmission – Hull

Description: *Updates made to the name and BP to remove negative/punitive language.*

MSU (Julius / Page) to approve BP 4250 Academic and Progress Notice, Separation, and Readmission, as presented.

L. AP 4255 Academic and Progress Separation and Readmission – Hull

Description: *Updated were made to the name and BP to remove negative/punitive language. Changes were made to streamline the AP.*

MSU (Owens / Love) to approve AP 4255 Academic and Progress Separation and Readmission, as presented.

M. AP 5075 Course Adds and Drops – Hull

Description: *changes were made to update and streamline the processes.*

MSU (Beltran / Love) to approve AP 5075 Course Adds and Drops, as presented.

N. AP 4025B Philosophy and Criteria for Baccalaureate Degrees and General Education – Pescarmona

Description: *The previous version of this AP just stated what accreditation requirements are. This breakdown is more consistent with how the degree requirements are laid out. Added workplace and skills focus. Specified required GE upper- division major, and lower-division units.*

MSU (mitchell / Owens) to approve AP 4025B Philosophy and Criteria for Baccalaureate Degrees and General Education, as presented.

O. AP 4026 Philosophy and Criteria for International Education – Pescarmona

Description: *There were minor updates to wording and phrasing. This is a periodic review of the AP to reflect current philosophy and practice.*

MSU (Warren / Ravanbaksh) to approve AP 4026 Philosophy and Criteria for International Education, as presented.

It was noted that any time someone goes abroad for business for the college, it has to be approved by the Board.

P. AP 4260 Prerequisites and Corequisites – Pescarmona

Description: *This periodic review gave the committee the opportunity to clarify the process. They added clarifying language to the paragraph under Standards for Approval of Prerequisites and corequisites.*

MSU (Page / mitchell) to approve AP 4260 Prerequisites and Corequisites, as presented.

Q. AY 2024-2025 Academic Calendar – Hull

Description: *AAC has forwarded the proposed 2024-2025 Academic Calendar to Academic Senate for approval. This is a second read.*

MSP (Owens / mitchell) [Warren voted no] to approve the AY 2024-2025 Academic Calendar, as presented.

IX. Senator Reports

Krista Warren mentioned the Salary Advancement Workshop with Donny Munshower during Flex week for all faculty, and he is especially reaching out to Associate Faculty.

Robin Allyn announced that the onboarding workgroup met, and they are seeking information on how to welcome faculty and will share at a future meeting.

Candy Owens reminded everyone about the book loan program for students. Information can be found on the EOPS [Textbook Loan Program \(TLP\) webpage](#).

Julie Graboi attended the first basic needs workgroup and learned of the depth of services that focus on outreach and awareness to reach more students.

X. Adjournment – The meeting adjourned at 10:02am.



UNOFFICIAL MINUTES

- I. **Call to Order** – The meeting was called to order at 10:15am.
- II. **Roll Call**
Members present: Angela Beltran-Aguilar, Robin Allyn, Shawn Firouzian, Julie Graboi, Rachel Hastings, Jim Julius, Don Love, curry mitchell (President-Elect), Candy Owens, Brian Page, Leila Safaralian (President), Nate Scharf, Alexis Tucker-Sade, Krista Warren
Members absent: Sunny Cooke (ex-officio), Erica Duran, Hossein Ravanbaksh
Others present: Theresa Bolanos, Xuchi Eggleton, Scott Fallstrom, Stacey Hull, Jim Sullivan,
- I. **Retreat Agenda**
 - A. **Introduction Activity** – *Jim Julius*
Description: *We will share answers to ice-breaker questions in small groups.*
The Senators divided into small groups and took turns answering question prompts with each other as shown in the attached document.
 - B. **Team Building Activity** – *curry mitchell*
Description: *This hands-on group activity will highlight the importance of working together to create and solve a challenge.*
Senators remained in their small groups and played the game of Hanabi. Instructions for the game are attached to these minutes. Senators came back together to reflect on the game and share how it allows them to conduct work in terms of communication, trust, and more.
 - C. **Our Role as Academic Senate** – *Leila Safaralian*
Description: *We will discuss the role Academic Senate plays in shared governance and issues around Academic Senator responsibilities, the Brown Act, parliamentary procedure, meetings guidelines, and academic and professional matters (10+1).*
Introductions were made. A QR code to the new Academic Senate website was shared and can be found on the second slide in the attached slideshow.
The following was explained: What is the Academic Senate? and Consult Collegially.
MCC Academic Senate: AS Primacy (10+1 per Title V). It was noted that +1 primacy can be vague and may overlap with the FA, the AF union, and the district. +1 Primacy is other academic professional matters as mutually agreed upon between the governing board and the Academic Senate. The nine subcommittees of the Academic Senate were introduced including AAC, the Awards Committee, CPC, DEqCC, the Equivalency Committee, MOE, FLEX/PDP, SLC, and SAC. These are all Brown Act committees. Meetings, quorum, and voting of the AS (Article 6 of the Bylaws) were described.
The rules of the Brown Act including were explained individual teleconferencing and the rules of AB2449 that explains remote participation via Emergency and Just Cause conditions. Meeting guidelines were noted as they relate to The Brown Act. Robert's Rules of Order and Parliamentary Procedures were also noted and explained. Academic Senate Bylaws include basic provision for AS committees. Academic Senate Rules includes more detail on conducting meetings and associate faculty member voting. Duties of AS members (Article 4 of the Bylaws) were noted. Sample welcome emails and regular update emails to constituents were shared. Further, two links to websites concerning Ethics Training were shared.
 - D. **Working Lunch** – at 12:30
The Senate continued discussion about the Academic Senate role and responsibilities during lunch.
 - E. **Goals Setting** – *Leila Safaralian / curry mitchell*
Description: *We will discuss creating SMARTER goals: Specific, Measurable, Achievable, Relevant, Timebound, and have an Evaluation mechanism. We will also review prior AS goals. Guiding questions will include: How can we partner with ASG and Classified Senate to strengthen our goals? How can AS Subcommittees align their committee goals to AS goals? How do these goals align with institutional work of redesigning the student experience? How do these goals align with the institution's Mission, Vision,*

Values, and Commitment?

Senators continued in their small groups to discuss possible AS goals for the 2023-24 academic year. Afterwards, each group briefly shared their ideas. The AS leadership team collected their papers and will bring this back at the next meeting for further discussion.

Robin Allyn, Jim Julius, curry Mitchell, and Leila Safaralian shared about the three goals from last year; 1. Teaching and Learning, 2. Welcoming / Onboarding, and 3. Enrollment and Course Offerings. It was noted that the college will look at different enrollment management systems to determine which one MCC will use.

Senators divided into groups and as noted on the attached slideshow, were tasked to discuss goals and to discuss their thoughts on the Academic Senate priorities and prior goals and to write out what goals ought to shape AS work this year.

Teaching & Learning

High-impact practices
HyFlex
AI
C3
And more

Faculty Initiatives 10+1

Equity Practices in Committees
Online Programs
SURF Review
And more

Responsibilities

Academic Calendar Review
Legislation
Grants
Redesign Student Experience
(Guided Pathways)
And more

One person from each group reported:

Robin Allyn reported on behalf of her group. They discussed:

Continuing on liquid syllabus work (AS was asked to come up with a better name)
Research and promote digital badging – learning skills in the classroom.
SURF – noting it is not user friendly.

Alexis Tucker-Sade reported for her group. They discussed:

To reaffirm Teaching and Learning as central focus of MCC through fostered collaboration with all constituencies.

Leila Safaralian noted her group discussed:

Different challenges for students – after classes – articulation – certification – to transfer to universities IGETC and CALGETC

Suggested a goal for AS could be a more structured dialogue with students. Student leadership group can come to AS to speak. Need to hear student voices.

curry mitchell reported on behalf of his group. They discussed:

Program completion – modalities – fully on ground, fully online, degrees to transfer, honors.
Identifying the invisible course or the course that doesn't transfer.

Opportunity to do a better job with faculty on committees doing the work but not talking to each other.

Meshing subcommittees – faculty community – a possible town hall style interaction – stronger together – collaborate more with standing subcommittees in areas that overlap.

Noted people are overwhelmed when asked to serve on a committee.

Rachel Hastings reported on behalf of her group. They discussed:

AI conversation and academic integrity – pitfalls and challenges
Equity conversation
Efficacy of 8-week courses

All notes were collected, will be consolidated, and brought back at the next meeting.

II. Adjournment – The meeting adjourned at 2:15pm.

The background of the slide features a series of horizontal, overlapping brushstrokes in various shades of teal and blue, creating a textured, artistic effect. The strokes are centered and cover most of the slide's width.

Academic Senate
Retreat
Icebreaker
August 2023

Teams

Angela
Erica
Hossein
Scott

Debby
Jim J.
Rachel
SHawn
Xuchi

Don
Krista
Maria
Nate
Robin

Alexis
Candy
Jim S.
Leila
Mikala

Brian
curry
Julie
Stacey
Theresa

Discussion #1

What's the best thing you ate or cooked this summer?

What movie or book or album did you especially enjoy this summer?

What's the most memorable location you visited or event you attended this summer?



Discussion #2

What work-thing were you able to completely block out this summer?

What work-thing did you try to ignore but was too hard to shake this summer?

What work-thing did you want to devote time to thinking about this summer?



Discussion #3

In your faculty role, which 10+1 area has been especially relevant to you?

As an academic senator or subcommittee chair, which 10+1 issue will be newly important to your work?

Looking at the 10+1 list, what is a specific area or project or issue that the AS should prioritize this year? Why?



12:00

Team Building with a Cooperative Card Game



by [Antoine Bauza](#), game designer and teacher
花火 (Hanabi) is the Japanese word for “Firework”

We are fireworks makers!!

Our biggest show is about to start, but our fireworks are mixed up!

The fuse is lit. We need to hurry! We can't disappoint the people!

Help each other not panic, talk through the process, and help each other assemble 5 spectacular fireworks!!!

Hanabi – Getting Ready to Play



- Place 8 clock tokens face up
- Stack 3 fuse and 1 blast tokens, longest fuse on top
- Place cards face down in a deck
- Draw 4 cards each
 - don't look at your own cards!
 - hold your cards so the other players can see

Hanabi – The Game

The player with the most colorful clothing starts, then play proceeds clockwise



When it's your turn, choose 1 action

1. Give a Hint
2. or Discard a card
3. or Play a card

An Interesting Constraint: when it is your turn to play, your teammates should not comment or try to influence your decision

Hanabi – The Game

1. Give a Hint to just one player and be very specific



Must turn a Clock Token face down

- Give a Color Hint

- “You have two yellow cards, here and here”
- “You have no blue cards”

- Give a Value Hint

- “You have a 5, here”
- “You have no 2s”

Hanabi – The Game

2. Discard a card to get more time



Must turn a Clock Token face up

- Announce, “I am discarding”
- Remember, no looking!
 - (and no hints from teammates)
- Discard a card face up in a pile
- Take a new card

Hanabi – The Game

3. Play a card to assemble a firework!



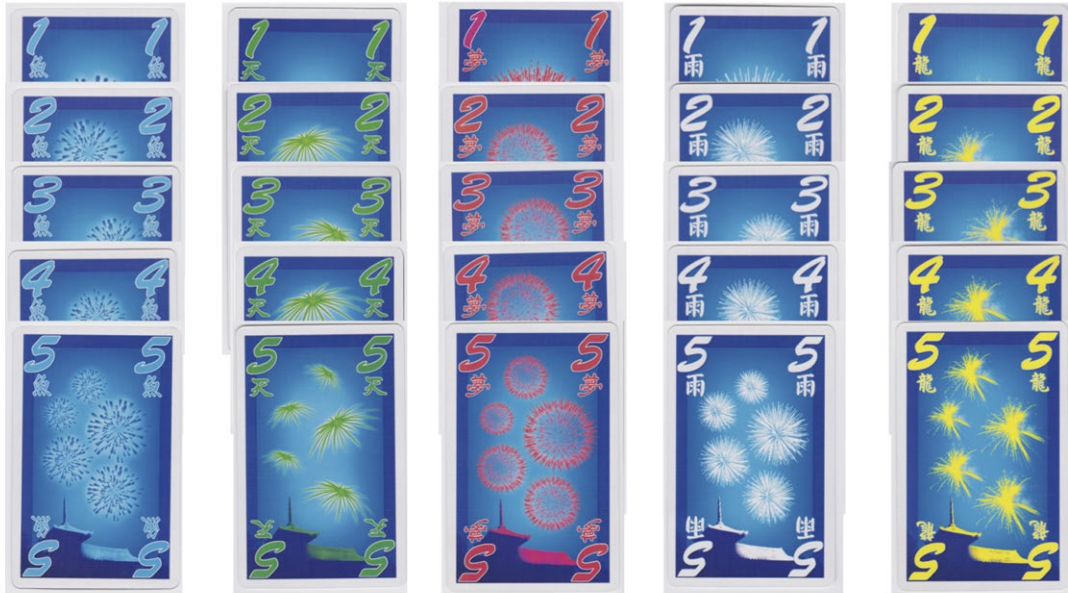
Placing a card causes 1 of 2 things

1. The card begins, adds to, or completes a firework
 - Place the card, then draw a new one
2. The card does not help assemble a firework
 - Discard, draw a new one, and remove one fuse from the pile

Don't panic! There's still some fuse left!!

Hanabi – Making a Firework

Assemble your fireworks in the middle of the table



- Only 1 firework set of each color
- A firework must start with 1
- A firework cannot repeat numbers
- A firework is complete when it rises with 1, 2, 3, 4, and 5

- There are duplicates of all cards except 5s

Turn a Clock Token face up when a firework is complete!

Hanabi – End of the Game

The firework show starts in 1 of 3 ways



1. The fuse runs out
 - The fireworks go off suddenly!
2. All fireworks assembled!!!
 - With time and fuse left, relax and admire a stunning show!
3. A player draws the last card
 - Everyone plays a final turn; do your best!!

Hanabi – The Firework Show!

Find out how the crowd enjoyed your show by adding up the largest value card for each of the fireworks assembled



0-5 - **Oh dear!** The crowd is worried for you

6-10 – **Umm...** Some polite clapping

11-15 - **OK!** A viewers are excited

16-20 - **Good!** The audience is pleased.

21-24 - **Very good!** The audience is stoked!

25 - **Legendary!** You've changed some lives tonight

Hanabi – About that “Interesting Constraint”

Communication is essential *and* constrained in Hanabi



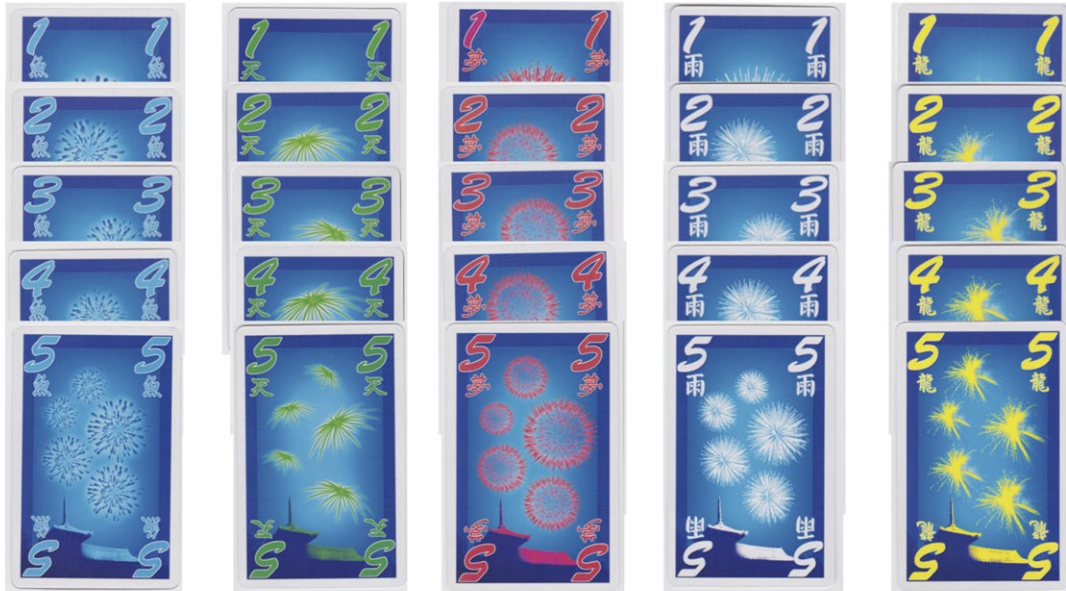
An Interesting Constraint: when it is your turn to play, your teammates should not comment or try to influence your decision

Bend this “Rule”

- Process together
 - “I don’t know what cards I have”
- Share Strategies you Discover
 - “Oh! Hold cards you want to discard sideways to keep track”
- Trust Each Other’s Hints

Hanabi – Our Goal

Learn *and* perform a new task by relying on each other



Collaboration not Perfection

- You're learning a new process *and* your being asked to perform
 - cognitive load
- Strive to perform well
- Strive in your collaboration to be compassionate to yourself and your teammates



ACADEMIC SENATOR RESPONSIBILITIES

Presented by: Leila Safaralian

August 2023

WELCOME ACADEMIC SENATE, 2023-2024

Leila Safaralian, President

Curry mitchell, President Elect

Jim Julius, Coordinating Officer

Angela Beltran Aguilar, Senator

Erica Duran, Senator (New)

Shawn Firouzian, Senator

Rachel Hastings, Senator (New)

Nate Scharf, Senator (New)

Alexis Tucker Sade, Senator (New)

Don Love, Senator

Candy Owens, Senator

Robin Allyn, Senator

Julie Graboi, Senator (New)

Brian Page, Senator

Hossein Ravanbaksh, Senator

Krista Warren, Senator



WHAT IS THE ACADEMIC SENATE?

1. Body that represents the Faculty to the Board of Trustees and President/Superintendent in matters related to academic and professional matters.
2. **Recommending** body on policy around **academic and professional matters** (Title 5 section 53200). Recommendation not suggestion.
3. Deliberative body entitled by Board Policy 2510 defining the **10+1** areas of primacy for MiraCosta College faculty.
4. Collaborative body: “The Board or its designees will **consult collegially** with the Academic Senate on all of the listed academic and professional matters and will rely primarily on the advice and judgment of the Academic Senate” (BP 2510, and Title 5 section 53203)



CONSULT COLLEGIALLY

Consult collegially means that the district governing board shall develop policies on **academic and professional matters** through either or both of the following:

1. Rely primarily upon the advice and judgement of the academic senate,
OR
2. The governing board, or its designees, and the academic senate shall reach mutual agreement by written resolution, regulation, or policy of the governing board effectuating such recommendations.



MIRACOSTA COLLEGE ACADEMIC SENATE

- Created in 1963, the MiraCosta College Academic Senate is among the oldest Community College Academic Senates in the state.
- By the late 1970s, it had helped develop a collegial governance process that became a model in the state.
- The passage of AB 1725 in 1988 confirmed the Academic Senate's role as the college's primary voice in academic and professional matters.
- MiraCosta College's Academic Senate affirms its commitment to a broad and inclusive vision of collegial governance.



ACADEMIC SENATE PRIMACY (10+1 PER TITLE V)

1. Curriculum, including establishing pre- requisites and placing courses within disciplines. (CPC)
2. Degree and certificate requirements.(CPC)
3. Grading policies. (AAC)
4. Educational program development. (CPC)
5. Standards or policies regarding student preparation and success. (CPC)
6. District and college governance structures, as related to faculty roles. (AS)
7. Faculty roles and involvement in accreditation processes, including self-study and annual reports. (AS)
8. Policies for faculty professional development activities. (PDP)
9. Processes for program review. (IPRC)
10. Processes for institutional planning and budget development. (BPC)



ACADEMIC SENATE PRIMACY (10+1 PER TITLE V)

- **+1 Primacy.** Other academic and professional matters as **mutually agreed upon between the governing board and the academic senate.**
- Academic calendar (AAC)
- Prioritization of full-time faculty hiring (AAC)
- Program discontinuance procedures, in alignment with program review (CPC)
- Equivalency procedures (Equivalency Committee)
- Policies and procedures protecting academic freedom (AAC)
- Recommendation on tenure and professional advancement (TREC)

AS GOVERNANCE SUBCOMMITTEES

There are 9 Academic Senate Subcommittees:

- **Academic Affairs Committee (AAC)** – Chair: Stacey Hull
- **Awards Committee** – Chair: Jim Julius
- **Courses and Programs Committee (CPC)** – Co-Chairs: Theresa Bolanos & Scott Fallstrom
- **Diversity, Equity and Cultural Competence Committee (DEqCC)** – Xuchi Eggleton
- **Equivalency Committee** – Chair: Jeff Ihara
- **MiraCosta Online Educators (MOE)** – Chair: Jim Julius
- **Professional Development Program / FLEX (PDP)** – Chair: Aaron Roberts
- **Sabbatical Leave Committee (SLC)** – Chairs: Trisha Hanada-Rogers & Gail Meinhold
- **Salary Advancement Committee (SAC)** – Chair: Donny Munshower



MEETINGS, QUORUM, AND VOTING OF THE ACADEMIC SENATE (ARTICLE 6, BYLAWS)

1. A 72-hour notice and agenda shall be posted and sent to all faculty members, full-time and associate, prior to a regular Academic Senate meeting.
2. A 24-hour notice and agenda shall be posted and sent to all faculty members, full-time and associate, prior to a **special Academic Senate meeting**.
3. Meetings may be held at multiple locations via teleconference, in accordance with the Meeting Guidelines, and in accordance with applicable laws and regulations.
4. A majority of the members must be present at a meeting before a vote can be taken at the meeting. There are 17 members of the academic senate and **we need 9 to have quorum**.
5. Academic Senate members shall not vote by proxy, or assign their votes to other Academic Senate members.



BROWN ACT MODIFICATIONS

Individual Teleconferencing Rules in AB2449

- ❖ Emergency circumstances
- ❖ Just Cause
- ❖ Quorum would need to be in one room (open to the public)
- ❖ Limitations – 20% of AS meetings (about 3 meetings in calendar year)

BROWN ACT MODIFICATIONS

Emergency & Just Cause Conditions

- **Emergency circumstances:** physical or family medical emergency
- **Just cause:**
 - Childcare or caregiving need of a child, parent, grandparent, grandchild, sibling, spouse, or domestic partner
 - Contagious illness
 - Physical or mental disability not otherwise accommodated
 - Travel while on official business of the legislative body or another state or local agency

Note: Just Cause provisions are consent because the law says there is no formal need for approval.



MEETING GUIDELINES: BROWN ACT

- In 1953, the California legislature passed the Brown Act, a law designed to protect the public's right of access to the decision-making processes of local agencies (referred to in the Act as "legislative bodies").
- In 1983, the State Attorney General's Office issued an opinion that community college academic senates are legislative bodies. Although these opinions have never been tested in court, the following guidelines were originally established by the Academic Senate Council in 2004 in accordance with the Brown Act and its emphasis on open meetings. These guidelines were revised in 2018.
- These guidelines apply to the Academic Senate and subcommittees of the Academic Senate.
- **Ad hoc groups** (i.e., taskforce) of the Academic Senate and ad hoc groups of subcommittees are not subject to these guidelines as long as (1) they are composed solely of members of their parent body, (2) they do not constitute a quorum of the parent body, and (3) they are time-bound (i.e., the group completes its charge within a specific timeline).



MEETING GUIDELINES: BROWN ACT

- Definition of a Meeting
- Teleconferencing
- Public posting of meeting agendas
- Right of the public to address a meeting
- “Serial meetings”
- Recording of meetings
- Reporting of Actions Taken and Votes
- Closed sessions
- Essential Elements of the Agenda

ROBERT'S RULES OF ORDER – PARLIAMENTARY PROCEDURES

The parliamentary procedure was created to keep organizations running in a smooth and efficient manner. It is a code of ethics that needs to be followed by the organizations to conduct meetings. **Robert's Rules of Order** is the most common guide for the parliamentary procedures.

1. An agenda must be created before each meeting to show the order of business and it must include:

- call to order
- roll call (to check the quorum)
- change to agenda order
- consent calendar which includes minutes of the previous meeting and the AS president calls for the approval of the consent calendar.
- Reports
- information/presentations
- new business
- old business
- Academic Senator reports, adjournment.



ROBERT'S RULES OF ORDER – PARLIAMENTARY PROCEDURES

2. Main Motion: to introduce business to the group and it needs to be second by another person to show that at least one more person wishes the motion to be considered. It starts with “I move ...” and it is:

Debatable: the motion can be discussed and argued by members.

Amendable: the motion can be modified by adding or subtracting from the main motion. It requires a second and it's also debatable, amendable, and requires a majority vote. When an amendment passes, it becomes part of the main motion.

Requires a majority vote: it needs to get more than half the votes to be approved.

3. Tabling a motion: in some cases it may be necessary to delay action on an item until more information is gathered on the motion. It requires a second and the majority votes. This is not amendable or debatable.

4. Adjourn: is to formally end the meeting.



ACADEMIC SENATE BYLAWS AND RULES

Academic Senate Bylaws

Bylaws include basic provisions for AS committees. Defines purpose, functions, and membership of the AS. Lists officers, terms of office, and election basics. Lists fundamental requirements for calling and conducting meetings, including voting.

Academic Senate Rules

Includes more detail on conducting meetings and associate faculty member voting. Lists officer and member duties in detail. Contains detailed election procedures. Provides for recalls and resignations. Describes constituent groups and AS members' related responsibilities. Describes establishment, membership, and reporting responsibilities of ad hoc and standing committees. Provides procedure and timing for placing items on an AS agenda.



DUTIES OF AS MEMBERS (ARTICLE 4, BYLAWS)

1. Attend Academic Senate meetings regularly.
2. Review thoroughly all Academic Senate materials sent to them before the meeting in which the materials will be discussed.
3. Read everything received if it is in regard to their job as a senator.
4. Ensure that only documented **facts** are raised and discussed. Personality conflicts, feelings, impressions, and hearsay about others are irrelevant, and shall not be raised or discussed during Academic Senate meetings.
5. Read and follow all Academic Senate-approved documents containing policies and procedures in which the Academic Senate has a role.
6. Help identify, prioritize, and accomplish the Academic Senate's annual **goals**.
7. Represent Academic Senate as liaisons to groups or committees as authorized.



DUTIES OF AS MEMBERS (ARTICLE 4, BYLAWS)

1. Keep constituents informed of Academic Senate issues and decisions.
2. Solicit input from constituents when the Academic Senate or President has instructed them to do so.
3. Accept input from constituents without regard to medium (e.g., voice mail, phone conversation, face-to-face discussion, email, letter), and act as a representative to constituents by relaying such input at Academic Senate meetings.
4. When requested, maintain the confidentiality of constituents providing input.
5. Inform a constituent immediately that an item will not be taken to the Academic Senate if a constituent's identity cannot be protected if confidentiality was requested, or if an item a constituent asks to be presented to the Academic Senate **is inappropriate for Academic Senate review.**



EMAIL TO CONSTITUENTS - WELCOME

Hello Colleagues,

I am a recently elected Senator to the Academic Senate for 2022-2023, and you are listed as one of my constituents. As such, I would like to introduce myself. I am (share your faculty position and discipline here). I've been teaching at MiraCosta as (share your role(s) at MCC, how long you've worked at MCC, and anything else you would like to share about yourself).

My plan is to keep you informed with (describe your plan for record keeping and , such as a running google doc) which will include agenda links and brief highlights of items that I think you'll find noteworthy. To share your questions and input on these agenda items with me, you can (describe how you would prefer your constituents to correspond with you, such as commenting directly on the Google doc and/or sending you an email). And, of course, I'm also happy to (describe alternative means of communication and collaboration, such as scheduling Zoom meetings, phone calls, or in-person, etc).

Looking forward to engaging with you all and providing representation in the AS for the coming year!



EMAIL TO CONSTITUENTS - REGULAR UPDATE

Hello Colleagues,

(Add a personal, timely greeting).

Here is an update on a few items/issues the Academic Senate is currently addressing that I think you should know about:

- (add a brief description of item/issue)
- (add a brief description of item/issue)
- (add a brief description of item/issue)

(This paragraph may not be needed; use when appropriate) These agenda items/issues stand out because (add brief insights about sides of a stakeholder debate, an upcoming decision, 10+1 concerns, possible consequential outcomes, and/or other faculty interests at stake).

The next AS Meeting is scheduled for Friday (add date). Look for the agenda in your email inbox, which will be sent to all faculty soon.

If you would like to know more, remember you can find my records of AS Meetings (add link or attach file). If you have questions or input to share with me, please (add reminder of your preferred means of communication). And if you would like to have a conversation with me, we can (add reminder of your preferred means of collaboration).

Thank you for your engagement in our governance process,



ETHICS TRAINING

<http://www.fppc.ca.gov/> (AB 1234 Local Ethics Training - Fair Political Practices Commission)

<http://localethics.fppc.ca.gov/login.aspx> (create a login; it is a 2 hour online training)



Thank You!





ACADEMIC SENATE GOALS, 2023-24

Presented by: Leila Safaralian & curry mitchell

August 2023

REVIEW OF PRIOR AS GOALS

10 minutes

1. Teaching and Learning Info Graphic

[DRAFT - DEI in Curriculum - Culturally Responsive Teaching Practices.pdf - Google Drive](#)

https://www.asccc.org/sites/default/files/CCC_DEI-in-Curriculum_Model_Principles_and_Practices_June_2022.pdf

2. Welcoming/Onboarding Website

3. Enrollment and Course Offering



ACADEMIC SENATE PRIORITIES FOR 2023-2024

5 minutes

Teaching & Learning	Faculty Initiatives 10+1	Responsibilities
<ul style="list-style-type: none">•High-impact Practices•HyFlex•AI•C3•And more	<ul style="list-style-type: none">•Equity Practices in Committees•Online Programs•SURF Review•And more	<ul style="list-style-type: none">•Academic Calendar Review•Legislation•Grants•Redesign Student Experience (Guided Pathways)•And more

DISCUSSIONS

Work with your Team

15 Minutes

Discuss your thoughts on the Academic Senate priorities and prior goals and use the whiteboards to write out what goals ought to shape our work this year.



LARGE GROUP DISCUSSION

30 Minutes

- Share out and make connections
- Discuss how we might choose and fine-tune our ideas to shape SMARTER goals: Specific, Measurable, Achievable, Relevant, Timebound, and have an Evaluation mechanism.



Thank You!



FACULTY COMMITTEE ASSIGNMENTS (Institutional Service) 2023-24

If no term ending dates are noted, the terms are flexible.

<u>Committee Name</u>	<u>Term</u>	<u>2023-2024 Assignment</u>
Budget and Planning Committee (BPC)	<i>Ends (number of years served by end of term)</i>	<i>2-year member terms, renewable twice for a max of six years, 3yrs for chair; 7 faculty total</i>
Budget and Planning Committee (BPC)	Sp25 (6yrs+)	Maria Figueroa (Faculty Co-Chair)
Budget and Planning Committee (BPC)	Sp24 (4yrs)	Leila Safaralian (AS Pres)
Budget and Planning Committee (BPC)	Sp24 (2yrs)	curry mitchell (AS President Elect)
Budget and Planning Committee (BPC)	SP25 (2yrs)	Markus Berrien
Budget and Planning Committee (BPC)	SP25(2yrs)	Denise Villarrial Nealon (Associate Faculty*)
Budget and Planning Committee (BPC)	Sp24 (2yrs)	Taya Lazootin
Budget and Planning Committee (BPC)	Sp24 (4yrs)	Christy Coobatis
College Council		
College Council	Assigned by virtue of role	Leila Safaralian (AS President)
College Council	Assigned by virtue of role	curry mitchell (AS President Elect)
College Council	Assigned by virtue of role	Polo Mariscal (IPRC Co-Chair) Kaitlin Fischer (IPRC Co-Chair)
Institutional Program Review Committee (IPRC)	<i>Ends (number of years served by end of term)</i>	<i>2-year member terms, renewable for a max of six years; 7 faculty total</i>
Institutional Program Review Committee (IPRC)	Sp25(6yrs)	Polo Mariscal (IPRC Co-Chair)
Institutional Program Review Committee (IPRC)	Sp25(6yrs)	Kaitlin Fischer (IPRC Co-Chair)
Institutional Program Review Committee (IPRC)	Sp25(2yrs)	Emiko Kiyochi
Institutional Program Review Committee (IPRC)	Sp25(2yrs)	Megan Allison
Institutional Program Review Committee (IPRC)	Sp25 (2yrs)	Eduardo Mariscal
Institutional Program Review Committee (IPRC)	Sp24(4yrs)	Cynthia Vasquez Gonzales
Institutional Program Review Committee (IPRC)	Sp24(2yrs)	Robin Allyn (Associate Faculty) *

*Contingent on fall contract/assignment

FACULTY COMMITTEE ASSIGNMENTS (Institutional Service) 2023-24

If no term ending dates are noted, the terms are flexible.

Tenure Review and Evaluation Committee (TREC)	<i>No term length</i>	<i>No number set; as needed</i>
Tenure Review and Evaluation Committee (TREC)		Chad Tsuyuki (Chair) – FA appointed
Tenure Review and Evaluation Committee (TREC)		Jose Jara
Tenure Review and Evaluation Committee (TREC)		Nate Scharff
Tenure Review and Evaluation Committee (TREC)		Krista Byrd
Tenure Review and Evaluation Committee (TREC)		Christopher Sleeper
Tenure Review and Evaluation Committee (TREC)		Lesley Doig
Tenure Review and Evaluation Committee (TREC)		Keith Dunbar
Tenure Review and Evaluation Committee (TREC)		Ariana Solis+
Tenure Review and Evaluation Committee (TREC)		Eric Carstensen
Tenure Review and Evaluation Committee (TREC)		Suzie Bailey
Tenure Review and Evaluation Committee (TREC)		Arnoldo Williams
Tenure Review and Evaluation Committee (TREC)		Jorge Guerrero+
Tenure Review and Evaluation Committee (TREC)		Leah Cluff
Tenure Review and Evaluation Committee (TREC)		Annie Ngo
Tenure Review and Evaluation Committee (TREC)		Kristi Reyes
Tenure Review and Evaluation Committee (TREC)		Jim Sullivan

FACULTY COMMITTEE ASSIGNMENTS (Institutional Service) 2023-24

If no term ending dates are noted, the terms are flexible.

Tenure Review and Evaluation Committee (TREC)		Ghada Osman ⁺
Tenure Review and Evaluation Committee (TREC)		Sean Davis
Tenure Review and Evaluation Committee (TREC)		Richard Dicker
Tenure Review and Evaluation Committee (TREC)		Jeff Murico (on sabbatical in spring 2024)
Tenure Review and Evaluation Committee (TREC)		Christina Johnson
Tenure Review and Evaluation Committee (TREC)		Serena Mercado
Tenure Review and Evaluation Committee (TREC)		Himgauri Kulkarni
Outcomes Assessment Committee (OAC)	<i>Ends (number of years served by end of term)</i>	<i>2-year member terms; renewable twice for a max of six years; 9 faculty total + 2 resource faculty</i>
Outcomes Assessment Committee (OAC)	Sp26(6yrs+)	Janelle West (Faculty Co-Chair)
Outcomes Assessment Committee (OAC)	Sp25(6yrs+)	John Thomford (Core Competency Coordinator / co-chair)
Outcomes Assessment Committee (OAC)	Sp25(6yrs)	Alison Phinney
Outcomes Assessment Committee (OAC)		Sean Fanning
Outcomes Assessment Committee (OAC)	Sp24(2yrs)	Mary Beth Headlee
Outcomes Assessment Committee (OAC)	Sp24(2yrs)	Catherine Walker
Outcomes Assessment Committee (OAC)	Sp24(1yr)	Laura Gomez-Carlsson (Associate Faculty)*
Outcomes Assessment Committee (OAC)	SP25(2yrs)	Kristi Reyes
Outcomes Assessment Committee (OAC)	SP25(2yrs)	Erica Duran
Outcomes Assessment Committee (OAC)	Resource	Joanne Benschop (SLO Coordinator)
Outcomes Assessment Committee (OAC)	Resource	Jim Julius (Online Faculty Coordinator)

*Contingent on fall contract/assignment

FACULTY COMMITTEE ASSIGNMENTS (Institutional Service) 2023-24

If no term ending dates are noted, the terms are flexible.

**Academic Senate and Academic Senate Subcommittees
Brown Act Committees**

Academic Senate	Elected Members	Year and semester term ends
Academic Senate	Leila Safaralian, <i>President</i>	Sp24
Academic Senate	Curry mitchell, <i>President Elect</i>	Sp24
Academic Senate	Jim Julius, <i>Coordinating Officer</i>	Sp25
Academic Senate	Angela Beltran Aguilar	Sp24
Academic Senate	Erica Duran	Sp25
Academic Senate	Shawn Firouzian	SP24
Academic Senate	Rachel Hastings	SP 25
Academic Senate	Don Love	Sp24
Academic Senate	Candy Owens	Sp24
Academic Senate	Nate Scharf	Sp25
Academic Senate	Alexis Tucker-Sade	Sp25
Academic Senate	Robin Allyn	Sp25
Academic Senate	Julie Graboi	Sp25
Academic Senate	Brian Page	Sp24
Academic Senate	Hossein Ravanbaksh	Sp24
Academic Senate	Krista Warren	Sp25

<u>Committee Name</u>	<u>Term</u>	<u>2023-2024 Assignment</u>
Academic Affairs Committee (AAC)	<i>Ends</i>	<i>Chair 3-year term, non-renewable; 2-year member terms, renewable twice for a max of six years</i>
Academic Affairs Committee (AAC)	Sp25	Stacey Hull (Chair)
Academic Affairs Committee (AAC)	Sp25	Claudia Flores
Academic Affairs Committee (AAC)	Sp24	Beth Powell
Academic Affairs Committee (AAC)	SP25	Ticey Hosley
Academic Affairs Committee (AAC)	Sp24	Daniel Ante-Contreras
Academic Affairs Committee (AAC)	Sp25	Giana Carey
Academic Affairs Committee (AAC)	Sp25	Kris Peck
Academic Affairs Committee (AAC)	Sp25	Lauren Greenwald
Academic Affairs Committee (AAC)	Sp24	Tracy Williams
Academic Affairs Committee (AAC)	Sp25	Darlene Burke (Associate Faculty)*
Academic Affairs Committee (AAC)	Sp25	Shafin Ali

*Contingent on fall contract/assignment

FACULTY COMMITTEE ASSIGNMENTS (Institutional Service) 2023-24

If no term ending dates are noted, the terms are flexible.

<u>Committee Name</u>	<u>Term</u>	<u>2023-2024 Assignment</u>
Academic Affairs Committee (AAC)	Sp 25	Tyrone Nagai
	SP25	Robert Kelley (un-banking in Spring 2024)
Academic Affairs Committee (AAC)	SP25	Joseph King
Academic Affairs Committee (AAC)	Sp25	Adrean Askerneese
Academic Affairs Committee (AAC)	Sp24	Julie Cord
Courses and Programs Committee (CPC)	<i>Ends</i>	<i>CPC chair 3 years limit; members 3-year with no limit</i>
Courses and Programs Committee (CPC)	Sp26	Theresa Bolanos (Co-Chair)(GE Area B)
Courses and Programs Committee (CPC)	Sp26	Scott Fallstrom (Co-Chair) (GE Area A2)
Courses and Programs Committee (CPC)	Sp24	Kelly Hagen (GE Area A1, Pre-transfer)
Courses and Programs Committee (CPC)	Sp26	Olivia Quintanilla (Area F)
Courses and Programs Committee (CPC)	Sp24	Erika Peters (GE Area B)
Courses and Programs Committee (CPC)	Sp25	Dave Massey (GE Area C)
Courses and Programs Committee (CPC)	Sp25	Robert Bond (GE Area D)
Courses and Programs Committee (CPC)	Sp25	John Kirwan (GE Area A1, transfer)
Courses and Programs Committee (CPC)	Sp25	Ticey Hosley (Counseling)
Courses and Programs Committee (CPC)	Sp25	Zulema Diaz (GE Area A1)(on sabbatical in fall 2023)
Courses and Programs Committee (CPC)	Sp24	Yana Gardiner (CE)
Courses and Programs Committee (CPC)	Sp25	Joseph King (Associate Faculty, NC)*
Courses and Programs Committee (CPC)	Permanent	Julius, Jim, Coordin. Online Ed
Courses and Programs Committee (CPC)	Permanent	Benschop, Joanne (Articulation Officer, SLO Coordinator)

*Contingent on fall contract/assignment

FACULTY COMMITTEE ASSIGNMENTS (Institutional Service) 2023-24

If no term ending dates are noted, the terms are flexible.

<u>Committee Name</u>	<u>Term</u>	<u>2023-2024 Assignment</u>
Courses and Programs Committee (CPC)	SP26	Karl Cleveland (CE)
Diversity, Equity, and Cultural Competency Subcommittee (DEqCC)	2-year member term, renewable	6-9 members only
Diversity, Equity, and Cultural Competency Subcommittee (DEqCC)	Sp25	Xuchi Eggleton (Chair)
Diversity, Equity, and Cultural Competency Subcommittee (DEqCC)	SP 25	Emily Mercuri
Diversity, Equity, and Cultural Competency Subcommittee (DEqCC)	Sp25	Tina Walker
Diversity, Equity, and Cultural Competency Subcommittee (DEqCC)	SP 25	Maryan Rizk
Diversity, Equity, and Cultural Competency Subcommittee (DEqCC)	SP 25	Eliza Rabinovich
Diversity, Equity, and Cultural Competency Subcommittee (DEqCC)	Sp24	Alicia Lopez (on Sabbatical in Spring 2024)
Diversity, Equity, and Cultural Competency Subcommittee (DEqCC)	Sp24	Kristine Arquero
Diversity, Equity, and Cultural Competency Subcommittee (DEqCC)	Sp24	Suganya Sankaranarayanan
Diversity, Equity, and Cultural Competency Subcommittee (DEqCC)	Sp25	Aaron Roberts
Diversity, Equity, and Cultural Competency Subcommittee (DEqCC)	Sp24	Sonia Gutierrez (Associate Faculty)*
Equivalency Subcommittee Meetings day/time: Tuesdays after 4:30 or Thursdays after 1:30	No term length	No number set
Equivalency Subcommittee	SP 25	Jeff Ihara (Chair)
Equivalency Subcommittee		Elizabeth Clarke
Equivalency Subcommittee		Glorian Sipman
Equivalency Subcommittee		Paul Katson
Equivalency Subcommittee		Dan Siegel

*Contingent on fall contract/assignment

FACULTY COMMITTEE ASSIGNMENTS (Institutional Service) 2023-24

If no term ending dates are noted, the terms are flexible.

<u>Committee Name</u>	<u>Term</u>	<u>2023-2024 Assignment</u>
Equivalency Subcommittee		Richard Ma (ad hoc member)
Equivalency Subcommittee		Ashley Davis
Faculty Awards Subcommittee	No term length	Minimum two FT F, two AF, CO
Faculty Awards Subcommittee	Sp25	Jim Julius (Chair)
Faculty Awards Subcommittee		Janeen Apalatea (un-banking in Spring 2024)
Faculty Awards Subcommittee		Scott Fallstrom (only in Spring 2024)
Faculty Awards Subcommittee		Eduardo Mariscal
Faculty Awards Subcommittee		Al Nyman (Associate Faculty)*
Faculty Awards Subcommittee		Robin Allyn (Associate Faculty)*
MiraCosta Online Educators (MOE)	2-year member term, renewable; ending dates unknown	10-12 members
MiraCosta Online Educators (MOE)	Sp24	Jim Julius (Chair)
MiraCosta Online Educators (MOE)	Sp24	Lauren McFall
MiraCosta Online Educators (MOE)	Sp25	Sean Davis
MiraCosta Online Educators (MOE)	Sp25	Roland Estrella
MiraCosta Online Educators (MOE)	Sp25	Lemee Nakamura
MiraCosta Online Educators (MOE)	SP24	JahB Prescott
MiraCosta Online Educators (MOE)	Sp24	curry mitchell
MiraCosta Online Educators (MOE)	Sp24	Cristina Toharia
MiraCosta Online Educators (MOE)	SP 25	Mariana Silva
MiraCosta Online Educators (MOE)	Sp25	Leola Powers (on Sabbatical in fall and un-banking in Spring 2024)

*Contingent on fall contract/assignment

FACULTY COMMITTEE ASSIGNMENTS (Institutional Service) 2023-24

If no term ending dates are noted, the terms are flexible.

<u>Committee Name</u>	<u>Term</u>	<u>2023-2024 Assignment</u>
MiraCosta Online Educators (MOE)	Sp24	Paulino Mendoza (Associate Faculty)*
Professional Development Program/Flex (PDP)	No term length	No number of members set
Professional Development Program/Flex (PDP)	Sp25	Aaron Roberts (Chair/PDP Coordinator)
Professional Development Program/Flex (PDP)		Jim Julius
Professional Development Program/Flex (PDP)		Rica French
Professional Development Program/Flex (PDP)		Ghada Osman
Professional Development Program/Flex (PDP)		Xuchi Eggleton
Professional Development Program/Flex (PDP)		Ansina Green
Professional Development Program/Flex (PDP)		Dominique Ingato
Professional Development Program/Flex (PDP)		Zica Perovic
Professional Development Program/Flex (PDP)		JahB Prescott
Professional Development Program/Flex (PDP)		Jim Sullivan
Professional Development Program/Flex (PDP)		Andrea Petri
Professional Development Program/Flex (PDP)		Tricia Hoste
Professional Development Program/Flex (PDP)		Jade Hidle
Professional Development Program/Flex (PDP)		Bruce Hoskins
Professional Development Program/Flex (PDP)		Carlos Velasco (Associate Faculty)*
Professional Development Program/Flex (PDP)		Brian Page (Associate Faculty)*
Sabbatical Leave Subcommittee (SLC)	No term length	No number set
Sabbatical Leave Subcommittee (SLC)	SP 25	Trisha Hanada-Rogers (Co-Chair)
Sabbatical Leave Subcommittee (SLC)	SP 25	Gail Meinhold (Co-Chair)
Sabbatical Leave Subcommittee (SLC)		Jose Jara (on sabbatical in fall 2023)
Sabbatical Leave Subcommittee (SLC)		Jennifer Paris

*Contingent on fall contract/assignment

FACULTY COMMITTEE ASSIGNMENTS (Institutional Service) 2023-24

If no term ending dates are noted, the terms are flexible.

<u>Committee Name</u>	<u>Term</u>	<u>2023-2024 Assignment</u>
Sabbatical Leave Subcommittee (SLC)		Isabel Luengo
Sabbatical Leave Subcommittee (SLC)		Pilar Hernandez
Sabbatical Leave Subcommittee (SLC)		Luke Lambert
Sabbatical Leave Subcommittee (SLC)		Dean Ramos
Sabbatical Leave Subcommittee (SLC)		John Kirwan
Salary Advancement Subcommittee (SAC)	No term length	
Salary Advancement Subcommittee (SAC)		Donny Munshower (chair)
Salary Advancement Subcommittee (SAC)		Lilia Vidal
Salary Advancement Subcommittee (SAC)		Wendy Horton
Salary Advancement Subcommittee (SAC)		Korey Goulette
Salary Advancement Subcommittee (SAC)		Janeen Apalatea (un-banking in Spring 2024)
Salary Advancement Subcommittee (SAC)		Sam Arenivar
Salary Advancement Subcommittee (SAC)		Angela Senigaglia

Operational Subcommittee of the Senate:

Elections Subcommittee	
Elections Subcommittee	John Phillips (chair)
Elections Subcommittee	Pierre Goueth
Elections Subcommittee	Allison Perkins

Campus Advisory Committees

<u>Committee Name</u>	<u>2023-2024 Assignment</u>
Awards and Scholarships Advisory Committee	
Awards and Scholarships Advisory Committee	Laura Hayek
Awards and Scholarships Advisory Committee	Dean Ramos
Awards and Scholarships Advisory Committee	Laney Collins

*Contingent on fall contract/assignment

FACULTY COMMITTEE ASSIGNMENTS (Institutional Service) 2023-24

If no term ending dates are noted, the terms are flexible.

Awards and Scholarships Advisory Committee	Maria Figueroa
Awards and Scholarships Advisory Committee	Jeff Murico (on Sabbatical in Spring 2024)
Awards and Scholarships Advisory Committee	Steven Deineh
Awards and Scholarships Advisory Committee	Thong Nguyen
Awards and Scholarships Advisory Committee	Zika Perovic
Awards and Scholarships Advisory Committee	Heidi Parrott (Associate Faculty)*
Basic Needs Workgroup	
Basic Needs Workgroup	Abby Burd
Basic Needs Workgroup	Mary Gross
Basic Needs Workgroup	Rhonda Welch Scalco
Basic Needs Workgroup	Magdalena Zepeda
Basic Needs Workgroup	Raymond Clark
Basic Needs Workgroup	Julie Graboi (Associate Faculty)*
Campus/Facilities Advisory Committee	
Campus/Facilities Advisory Committee	Jennifer Paris
Campus/Facilities Advisory Committee	Michelle Farnam (on Sabbatical in Fall 2023)
Campus/Facilities Advisory Committee	Raymond Clark (on Sabbatical in Fall 2023)
Campus/Facilities Advisory Committee	Steve Vail
Classified Senate Events Committee	
Classified Senate Events Committee	Markus Berrien
Classified Senate Events Committee	Aaron Roberts
Commencement Advisory Committee	
Commencement Advisory Committee	Lynne Miller
Commencement Advisory Committee	Edward Pohlert
Commencement Advisory Committee	Stephen Torok (on Sabbatical in Spring 2024)
Dual Enrollment Advisory Committee	

*Contingent on fall contract/assignment

FACULTY COMMITTEE ASSIGNMENTS (Institutional Service) 2023-24

If no term ending dates are noted, the terms are flexible.

Dual Enrollment Advisory Committee	Magdalena Zepeda
Dual Enrollment Advisory Committee	Phillip Boland
Dual Enrollment Advisory Committee	Shawn Firouzian
Dual Enrollment Advisory Committee	Leila Safaralian
Dual Enrollment Advisory Committee	Theresa Bolanos
Dual Enrollment Advisory Committee	Oswaldo Ramirez
Dual Enrollment Advisory Committee	Isabel Luengo
Emergency Preparedness Advisory Group (EPAG)	
Emergency Preparedness Advisory Group (EPAG)	Roland Estrella
Emergency Preparedness Advisory Group (EPAG)	Yana Gardiner
Emergency Preparedness Advisory Group (EPAG)	Krista Warren
Emergency Preparedness Advisory Group (EPAG)	Oswaldo Ramirez
Emergency Preparedness Advisory Group (EPAG)	Himgauri Kulkarni
Emergency Preparedness Advisory Group (EPAG)	Eliza Rabinovich
EOPS/CARE Advisory Committee	
EOPS/CARE Advisory Committee	Candy Owens
EOPS/CARE Advisory Committee	Arnoldo Williams
EOPS/CARE Advisory Committee	Yesenia Balcazar
EOPS/CARE Advisory Committee	Eric Bishop
EOPS/CARE Advisory Committee	Stacey Mathis
EOPS/CARE Advisory Committee	Ashley Davis
EOPS/CARE Advisory Committee	Denise Villarrial Nealon (Associate Faculty)*
Equal Employment Opportunity Advisory Committee (EEOAC)	<i>2 members only</i>
Equal Employment Opportunity Advisory Committee (EEOAC)	Luke Lara
Equal Employment Opportunity Advisory Committee (EEOAC)	Edward Pohlert
Financial Aid Advisory Committee	
Financial Aid Advisory Committee	Yesenia Balcazar
Financial Aid Advisory Committee	Candy Owens

*Contingent on fall contract/assignment

FACULTY COMMITTEE ASSIGNMENTS (Institutional Service) 2023-24

If no term ending dates are noted, the terms are flexible.

Financial Aid Advisory Committee	Laura Hayak
Financial Aid Advisory Committee	Elizabeth Salinas (Associate Faculty)*
Financial Aid Advisory Committee	Robert Fulbright
Financial Aid Advisory Committee	Ken Rogers, Fall 2023
Financial Aid Advisory Committee	Open for an Associate Faculty*
Honors Scholar Program Advisory Committee	6-9 FT, 2 Couns, 1-2 Associates
Honors Scholar Program Advisory Committee	(Chair) Delores Loedel (on Sabbatical in Spring 2024)
Honors Scholar Program Advisory Committee	Khang Nguyen
Honors Scholar Program Advisory Committee	Zika Perovic
Honors Scholar Program Advisory Committee	Lynnie Trzoss
Honors Scholar Program Advisory Committee	Erika Peters
Honors Scholar Program Advisory Committee	Lise Flocken
Honors Scholar Program Advisory Committee	Donny Munshower
Honors Scholar Program Advisory Committee	Lynne Miller
Honors Scholar Program Advisory Committee	John Turbeville
Honors Scholar Program Advisory Committee	Lisa Haavig (Associate Faculty)*
International Education Advisory Committee	
International Education Advisory Committee	Anthony Ongyod (Co-Chair)
International Education Advisory Committee	Cristina Toharia
International Education Advisory Committee	Jeff Murico (on Sabbatical in Spring 2024)
International Education Advisory Committee	Delores Loedel (on Sabbatical in Spring 2024)
International Education Advisory Committee	Robert Bond
International Education Advisory Committee	David Parker
International Education Advisory Committee	Anthony Ongyod
International Education Advisory Committee	Luke Lambert
International Education Advisory Committee	Andrea Petri

*Contingent on fall contract/assignment

FACULTY COMMITTEE ASSIGNMENTS (Institutional Service) 2023-24

If no term ending dates are noted, the terms are flexible.

International Education Advisory Committee	David Detwiler
International Education Advisory Committee	Rick White
International Education Advisory Committee	Ruben Gomez
International Education Advisory Committee	Stephen Torok (on sabbatical in Spring 2024)
Math, Engineering, Science Achievement (MESA) NEW	Members: 4 STEM faculty who serve for fall 2023 and spring 2024
Math, Engineering, Science Achievement (MESA)	Angela Beltran-Aguilar (MESA Faculty Sponsor) (Math)
Math, Engineering, Science Achievement (MESA)	Nery Chapeton-Lamas (CS)
Math, Engineering, Science Achievement (MESA)	Pedro Morgado (BIO)
Math, Engineering, Science Achievement (MESA)	Shawn Firouzian (Math)
Math, Engineering, Science Achievement (MESA)	Lynnie Trzoss (Chem)
Math, Engineering, Science Achievement (MESA)	Violeta Sanchez (Advisory role)
Perkins Plan Advisory Committee	
Perkins Plan Advisory Committee	Yvette Duncan
Perkins Plan Advisory Committee	Arnoldo Williams
Perkins Plan Advisory Committee	Donna Davis
Perkins Plan Advisory Committee	David Parker
Perkins Plan Advisory Committee	Mike Deschamps
Perkins Plan Advisory Committee	Phillip Boland
Perkins Plan Advisory Committee	Waldemar Perez
Perkins Plan Advisory Committee	Jeff Higginbotham
Perkins Plan Advisory Committee	Christy Coobatis
Perkins Plan Advisory Committee	Claudia Flores
San Elijo Advisory Group	(~10)
San Elijo Advisory Group	Tony Burman
San Elijo Advisory Group	Eric Robertson
San Elijo Advisory Group	Abby Burd
San Elijo Advisory Group	Annie Ngo

FACULTY COMMITTEE ASSIGNMENTS (Institutional Service) 2023-24

If no term ending dates are noted, the terms are flexible.

San Elijo Advisory Group	Robert Bond
San Elijo Advisory Group	Delores Loedel (on Sabbatical in Spring 2024)
San Elijo Advisory Group	Lise Flocken
San Elijo Advisory Group	David Detwiler (fall 2023 and fall 2024 only)
San Elijo Advisory Group	Dean Ramos
San Elijo Advisory Group	Donny Munshower
San Elijo Advisory Group	Matt Bertens (Associate Faculty)*
Student Accessibility Services (SAS)	
Student Accessibility Services (SAS)	Michelle Farnam
Student Accessibility Services (SAS)	Jeff Higginbotham
Student Accessibility Services (SAS)	Veronica Bloss
Student Accessibility Services (SAS)	Mariana Silva
Student Accessibility Services (SAS)	Robert Kelley
Student Accessibility Services (SAS)	Hilda Gomez-Zinn
Student Accessibility Services (SAS)	Daniel Ante-Contreras
Student Accessibility Services (SAS)	Krista Warren (Associate Faculty)*
Student Accessibility Services (SAS)	David Bonds
Student Accessibility Services (SAS)	Himgauri Kulkarni
Student Accessibility Services (SAS)	yoshimi hayashi
Student Success, Equity, and Guided Pathways NEW	
Student Success, Equity, and Guided Pathways	Arti Dua
Student Success, Equity, and Guided Pathways	Stacey Mathis
Student Success, Equity, and Guided Pathways	Ticey Hosley
Student Success, Equity, and Guided Pathways	Shawn Firouzian
Student Success, Equity, and Guided Pathways	Jim Julius
Student Success, Equity, and Guided Pathways	Eliza Rabinovich
Service Learning Advisory Committee	

*Contingent on fall contract/assignment

FACULTY COMMITTEE ASSIGNMENTS (Institutional Service) 2023-24

If no term ending dates are noted, the terms are flexible.

Service Learning Advisory Committee	Min Choi
Service Learning Advisory Committee	Thong Nguyen (on Sabbatical in Fall 2023)
Service Learning Advisory Committee	Arlie Langager
Service Learning Advisory Committee	Jacob Strona
Service Learning Advisory Committee	Robin Allyn (Associate Faculty)*
Student Conduct and Police Advisory Committee	
Student Conduct and Police Advisory Committee	Thao Ha
Student Conduct and Police Advisory Committee	Ruben Gomez
Student Conduct and Police Advisory Committee	Don Love
Student Conduct and Police Advisory Committee	Al Nyman (Associate Faculty)*
Student Conduct and Police Advisory Committee	Abby Burd (Mental Health)
Student Conduct and Police Advisory Committee	Ghada Osman
Strong Workforce Advisory Committee (SWAG)	
Strong Workforce Advisory Committee (SWAG)	Michael Paulding
Strong Workforce Advisory Committee (SWAG)	Barbara Juncosa (un-banking in fall 2023)
Strong Workforce Advisory Committee (SWAG)	Christina Sharp
Strong Workforce Advisory Committee (SWAG)	Leigh Cotnoir (on Sabbatical in Fall 2023)
Strong Workforce Advisory Committee (SWAG)	Paul Clarke
Strong Workforce Advisory Committee (SWAG)	Eric Carstensen
Strong Workforce Advisory Committee (SWAG)	Mike Deschamps
Strong Workforce Advisory Committee (SWAG)	Karina Duarte-Braunstein
Strong Workforce Advisory Committee (SWAG)	Erica Duran
Strong Workforce Advisory Committee (SWAG)	Rich Dicker
Strong Workforce Advisory Committee (SWAG)	Min Choi
Strong Workforce Advisory Committee (SWAG)	Rick White
Student Services Council	Assigned by virtue of role
Student Services Council	Donna Davis

*Contingent on fall contract/assignment

FACULTY COMMITTEE ASSIGNMENTS (Institutional Service) 2023-24

If no term ending dates are noted, the terms are flexible.

Student Services Council	Lise Flocken
Student Services Council	Adrean Askerneese
Student Services Council	Don Love
Student Services Council	Yesenia Balcazar
Student Services Council	Jeff Higginbotham
Sustainability Advisory Committee	
Sustainability Advisory Committee	Janelle West
Sustainability Advisory Committee	Jennifer Paris
Sustainability Advisory Committee	Roberto Falero
Sustainability Advisory Committee	Jeanine Sepulveda
Sustainability Advisory Committee	Eric Snortum
Technology Advisory Committee	
Technology Advisory Committee	Jim Julius
Technology Advisory Committee	Lauren McFall
Technology Advisory Committee	Steve Eso
Technology Advisory Committee	Rick White
Technology Advisory Committee	Adrean Askerneese
Transfer Center Advisory Committee	
Transfer Center Advisory Committee	Lise Flocken
Transfer Center Advisory Committee	Jed Schlueter
Transfer Center Advisory Committee	Kristi Wish
Transfer Center Advisory Committee	Jorge Guerrero
Transfer Center Advisory Committee	David Bonds

Additional Assignments

Committee on Exceptions Review COE's to approve/deny requests based on criteria Meets 1.5 hrs 2x/month	
Committee on Exceptions	Adrean Askerneese

FACULTY COMMITTEE ASSIGNMENTS (Institutional Service) 2023-24

If no term ending dates are noted, the terms are flexible.

Committee on Exceptions	Wendy Horton
Committee on Exceptions	Rhonda Welch Scalco
Committee on Exceptions	Laney Collins
Committee on Exceptions	Michelle Farnam
NCHEA Board	
NCHEA Board	Daniela McIntosh
NCHEA Board	Phillip Boland
NCHEA Board	Violeta Sanchez
NCHEA Board	Kathleen Soto-Gomez (Associate Faculty)*
NCHEA Board	Lise Flocken, Transfer Center Coordinator-Required by NCHEA Bylaws
NCHEA Board	Donny Munshower
NCHEA Board	Jed Schlueter
NCHEA Board	Aaron Roberts, PDP Coordinator – Required by NCHEA Bylaws
Traffic and Parking Committee	3 faculty
Traffic and Parking Committee	Matt Falker
Traffic and Parking Committee	Veronica Bloss
Traffic and Parking Committee	Korey Goulette
SDICCCA Faculty Intern Program	
SDICCCA Faculty Intern Program	Markus Berrien
SDICCCA Faculty Intern Program	Sean Davis
SDICCCA Faculty Intern Program	James Garcia (Associate Faculty)*

*Contingent on fall contract/assignment

FACULTY COMMITTEE ASSIGNMENTS (Institutional Service) 2023-24

If no term ending dates are noted, the terms are flexible.

MCCAAF 2023-2024

Executive Committee (Elected members)	
Krista Warren	President
Al Nyman	Vice President
Joe Chirra	Secretary
Dawn Diskin	Treasurer

FA COUNCIL 2023-2024

Executive Committee (Elected members)		
Mary Gross	President	Credit ESL
dara	Vice President	Letters Transfer
Luke Lara	Ombudsperson	Counseling: General
Annie Ngo	Exec TREC Liason/Contract Lead	Business
Billy Gunn	Exec Treasurer	Film Studies
Faculty Assembly Council (appointed by FA President)		
Brad Byrom	Councilperson	History
Abby Burd	Councilperson	Mental Health Counseling
Min Choi	Councilperson	MAT
Paul Clarke	Councilperson	Drafting Design
Leigh Cotnoir	Councilperson	Media Arts Technology
Rich Dicker	Councilperson	Nursing and Allied Health
Michelle Farnam	Councilperson	SAS Counseling (on Sabbatical in Fall 2023)
Ruth Gay	Councilperson	Noncredit ESL (un-banking in fall 2023)
Lauren Greenwald	Councilperson	Art
Steve Isachsen	Councilperson	Computer Studies
Mark Laurel	Councilperson	Math
Sinar Lomeli	Councilperson	Puente/General Counseling
Richard Ma	Councilperson	Library
Kent McCorkle	Councilperson	Chemistry (on Sabbatical in Spring 2024)
Casey McFarland	Councilperson	Kinesiology Health Nutrition
Michelle Odom	Councilperson	Nursing & Allied Health
Jake Strona	Councilperson	Letters Pre-Transfer
Kristi Wish	Councilperson	Transfer Counseling