



AGENDA

I. **Call to Order**

II. **Remote Member Attendance**

Committee will consider remote participation of members, if any, under the provisions of AB2449.

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

Members of the public may address the committee within the subject matter jurisdiction of MOE. The chair may limit the time for each individual speaker to 3 minutes, and the total time for public comment to 15 minutes.

IV. **Changes to Agenda Order**

V. **Consent Calendar**

A. Approve [Minutes from October 13, 2023](#)

B. Approve [Minutes from January 26, 2024](#)

VI. **Check-ins (Estrella)**

Estrella will lead a check-in activity.

VII. **Update and Discussion on California Virtual Campus**

MOE will discuss the current state of the [CVC](#) and MiraCosta's involvement in it. [Everyone is invited to the lounge area of the C3 Teaching and Learning Center at 8:30 to view the first hour of the Feb. 9 online CVC Consortium meeting, in advance of the MOE meeting.]

VIII. **Follow-up on AI Detection within Turnitin and AS Discussion on Ai**

Julius will recap the process used to decide to restore the AI detection tool in Turnitin, and committee will discuss next steps. Julius will also recap the Academic Senate's creation of a task force to address AI, equity, social justice, and teaching and learning.

IX. **Revisiting Committee Goals**

The committee will revisit the three goals tentatively established in the fall and the subgroups associated with each, to prioritize MOE's time and effort for the remainder of the academic year.

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 open 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 Further, a state of emergency is no longer in effect and so governing bodies will now meet in person with the possibility of approved remote attendance.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 and its subcommittee meetings will be held in person with a Zoom link available. If you wish to attend a meeting and you have another disability requiring special accommodation(s), 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 and its subcommittees 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 Committees website at <https://www.miracosta.edu/governance/academic-senate/committees.html>. Such writings will also be available at the meetings. 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.