

Regular Meeting – August 9, 2024  
9:00am – 10:30am  
Hyflex Meeting – Room 30

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- VIII. Reports(Written, Included ~~Via~~ Links ~~Below~~)
- A. AcademicSenatePresident–Mitchell ([accessreport](#))
  - B. CollegeSuperintendent/President–Cooke([access report](#))

## UNOFFICIAL MINUTES

Academic Senate President, Leila Safaralian, respectfully acknowledged that MiraCosta College is on the traditional territory of the Luiseño/Payómkawichum people. Today, the meeting place at 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 .

Description: *Academic Senate will consider remote participation of members under the provisions of AB2449, if any.*

No members of the Academic Senate requested remote participation under the provisions of AB2449.

Robin Allyn, Daniel Ante-Contreras, Angela Beltran-Aguilar, Erica Duran, Shawn Firouzian, Julie Graboi, Jim Julius, Done Love, curry mitchell, Brian Page, Hossein Ravanbaksh, Leila Safaralian (President), Alexis Tucker Sade

Sunny Cooke (ex-officio), Nate Scharf, Krista Warren  
Eduardo Aguilar, Carl Banks, Theresa Bolaños, Julie Cord, Scott Fallstrom, Ruth Gay, Trisha Hoste, Stacey Hull, Jeff Ihara, Shannon Na, Valeria Pineda, Jim Sullivan, Cynthia Vasquez Gonzeles, Rick White

*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. To efficiently manage the business of the committee, the committee chair may limit the amount of time.*

Alexis offered congratulations to all students who participated in Omni this week.

Time certain were noted.

– Ihara

Description: *Approve one equivalency each for Business, Noncredit ESL, and Dance.*

The Dance equivalency did not make it to the Equivalency Committee (EC) and so it will not be discussed.

It was noted that -20.3 (t)11.1 (ed)31.8 (.)-2.7 (3)3135 0 .6 -r.96 67.68 164.8801 Tm ( )Tj EMn6 673-20.3 s1.8 (d

of experience hours and coursework. The forms are being completed based on the old format. The chair of noncredit ESL signed off on it and the EC approved it pending hours equivalency. There is confirmation the hours were computed correctly.



recommendation is to offer a compressed calendar of 16 instructional weeks and a total of 176 days, eliminating finals week. Visit the three models on the [MCC Calendar Project website](#).

The college will continue to participate in the Flexible calendar. It is recommended that PDP use next fall for inquiry to assess where faculty are and their needs. An example would be to reduce the length of Flex week and move the days throughout the term with independent flex days. Intersessions are status quo for the summer 8-week program. Since we don't know Flex days, the Office of Instruction will determine the length of classes. It was also noted that AAC designs the public facing calendar. A new display will be recommended.

This will come back to AS next year. There is a commitment from mitchell and Pescarmona that we see this recommendation through the governance process.

– Scott Fallstrom

Description: *Since the last legislative session (CMB-sa -0.007)eo Tw 4.7Tnd685 (t)704 (a)3c 0 Tw 584 (as)5 (225 586 (n*



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The MiraCosta College Academic Calendar is reviewed and developed annually by a taskforce of the Academic Affairs Committee (AAC). This taskforce will be composed of members of AAC plus additional resource members. These resource members should include the Professional Development Program (PDP) Coordinator, Associated Student Government (ASG), Office of Instruction, **Classifi1.7 (-(f)-36 (f)-36 (h6.3 (l)t)-5.7 ( )-30.80 (m)-2**

instruction during the spring semester.

## Timeline

- A. In the spring semester, the AAC develops an academic calendar for the year after the next academic year and proposes it to the Academic Senate.
- B. By mid-September, the Academic Senate approves the recommended academic calendar.
- C. The superintendent/president submits the Academic Senate's recommended academic calendar to the Board of Trustees for their approval; the board adopts the academic calendar by the end of October.