Regular Meeting – September 6, 2024
9:00am – 11:00am
Hyflex Meeting – Room CC127 and
Via Zoom in accordance with AB2449 information below
1831 Mission Avenue, Oceanside, CA 92058

Join Zoom Meeting: https://miracostaedu.zoom.us/j/717046932
Meeting ID: 717 046 932
Find your local one tap mobile number: https://miracostaedu.zoom.us/u/ad9liYSZ6Y
Join by Skype for Business: https://miracostaedu.zoom.us/skype/717046932

AGENDA

We respectfully acknowledge that MiraCosta is on the traditional territory of the Luiseño/

VIII. Information / Discussion

Regular Meeting – August 9, 2024
9:00am – 10:30am
Hyflex Meeting – Room SAN1131 and
Via Zoom in accordance with AB2449
3333 Manchester Avenue, Cardiff, CA 92007

We respectfully acknowledge that MiraCosta is on the traditional territory of the Luiseño/ Payómkawichum people. Today, this meeting place and surrounding areas are home to the six federally recognized bands of the La Jolla, Pala, Pauma, Pechanga, Rincon, Soboba Luiseño/ Payómkawichum people and remain the shared space among Kumeyaay and Ipai peoples. In addition, we pay respect to elders, present and past: keepers of history, culture, wisdom, and knowledge.

I. Call to Order – The meeting was called to order at 9:02am.

II. Remote Member Attendance
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.

III. Roll Call
Members present: Robin Allyn, Daniel Ante-Contreras, Leigh Cotnoir, Sean Davis (Vice-president), Erica Duran, Julie Graboi, Sarah Gross, curry mitchell (President), Jeffrey Murico, Ghada Osman, Brian Page, Nate Scharf, Alexis Tucker Sade, Krista Warren, Afifa Zaman
Members absent: Sunny Cooke (Ex-officio), Jim Julius (Coordinating officer)
Others present: Carl Banks, Eric Bishop, Stacey Hull, Denée Pescarmona

IV. Persons Wishing to Address the Senate – None.

V. Changes to Agenda Order –
The meeting will begin with agenda item IX. Periodic Review to help new Senate members understand the rules of the meeting. It is a way to talk about how to do business.

VI. Consent Calendar
A. Approve Minutes of the Regular Meeting of May 17, 2024
B. Ratify Academic Senate Constituent List for AY 2024-2025
C. Equivalencies
Description: *Approve one equivalency for Drama / Theater Arts.*

Consent calendar item B. Ratify Academic Seante Constituent List for AY 2024-2025 was pulled from the agenda.

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

MSU (Warren / Graboi)

VII. Action Item, Second Read (Vote Required)

A senate member may move to add 5 minutes for discussion, approved by a majority vote; other times will be reduced to allow the meeting to end on schedule.

A. Academic Calendar 2025-26 – *Stacey Hull*

Description: *AAC forwarded the proposed 2025-2026 Academic Calendar to Academic Senate for approval.*

MSU (Tucker Sade / Warren) to approve the proposed 2025-2026 Academic Calendar as presented.

Stacey Hull, chair of AAC, noted the calendar was discussed at the end of last year. Currently, 12/24 is not a holiday. No changes were made over the summer in the Classified Senate employee manual, which is unfortunate. It was further noted that the long President's weekend of Friday and Monday are holidays, but Saturday, February 14th is a working/class day.
Hull further noted that this calendar was developed by AAC with representatives from classified and AF. CS is also orienting classified members of AAC. The academic calendar is under the purview of the AS in accordance with the 10+1. Senate has to approve this first and then it can go to negotiations for meet and confer as a working conditions issue. Because there is a recommendation from the calendar taskforce, we will review and see if there are substantive changes such as the number of Flex days and review for the bargaining agreements.

B. AP4010 Academic Calendar

To submit a Senator Report, contact the Academic Senate President and share your report in writing.

Seemed appealing to do business items at the beginning of the meeting and moving the reports to the end of the meeting. It will also allow for compressing the meeting to allow for lengthier discussions for other agenda items.

IX. Periodic Review – Academic Senate Rules and Bylaws

A. Academic Senate Rules, Section A. Meetings, Quorum, and Voting of the Academic Senate

Description: *A welcome extended to new senators followed by a humanized, just-in-time review of voting rights and procedures, including a review of "motions to approve" and "abstention votes."*

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Retreat – August 9, 2024
11:00am – 2:00pm
Room SAN131
3333 Manchester Avenue, Cardiff, CA 92007

I. Call to Order – The meeting was called to order at 11:01am.

II. Roll Call

Members present: Robin Allyn, Daniel Ange-Contreras, Leigh Cotnoir, Sean Davis (Vice-president), Erica Duran, Julie Graboi, Sarah Gross, curry mitchell (President), Jeffrey Murico, Ghada Osman, Brian Page, Nate Scharf, Alexis Tucker Sade, Krista Warren, Afifa Zaman
Members absent: Sunny Cooke (Ex-officio), Jim Julius (Coordinating officer)
Others present: Daniel Alvarez, Theresa Bolanos, Amena Coronado, Mary Cory, Leigh Cotnoir, Ashley Davis, Lauren Greenwald, Stacey Hull, Nadia Khan, Delores Loedel, Polo Mariscal, Jennifer Paris, Israel Pastrana, Cynthia Vasquez Gonzales, Katherine Vilchez, Janelle West

III. Information / Discussion

A. The Academic Senate Mission 2024-2025

Description: *Faculty leaders (with guests) will join Senators (new and seasoned) to build community, form agreements on roles & procedures, and set a shared mission for the academic year.*

AS President, curry mitchell, explained the purpose of the retreat to form agreements around the work being done together.

Some of the discussions was shared with everyone.
For us to get a win

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