

## OFFICIAL MINUTES

### I. Call to Order

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 **9:00am**.

### 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, 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

**Members absent:** Sunny Cooke (ex-officio), Nate Scharf, Krista Warren

**Others present:** 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

### 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. 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.

### V. Changes to Agenda Order – Time certain were noted.

### VI. Consent Calendar

#### A. Approve Minutes of the Regular Meeting of May 3, 2024

#### B. Equivalencies – Ihara [Time certain 9:15am]

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

**Consent Calendar item B. Equivalencies was pulled from the agenda for discussion.**

**Consent Calendar, item A. Approve Minutes of the Regular Meeting of May 3, 2024, was approved by unanimous consent.**

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( )TjEMn6 673-20.3 s1.8 (d)



**VIII. New Busin/TT1 152:s**

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