

Regular Meeting – September 6, 2024
9:00am – 11:00am
Hyflex Meeting Room CLC127 and
Via Zoom in accordance with AB2449
1831 Mission Avenue, Oceanside, CA 92058

OFFICIAL MINUTES

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 9:00am.
- II. Remote Member Attendance
Description: Academic Senate will consider remote participation of members under the provisions of AB2449, if any. Erica Duran and Julie Graboi requested remote participation under the Just Cause provision of AB2449. Their remote participation under the Just Cause provision of AB2449 was approved by unanimous consent.
- III. Roll Call
Members present: curry mitchell (President), Robin Allyn, Daniel Ante- Contreras, Sunny Cooke (Ex-officio), Leigh Cotnoir, Sean Davis (Vice-president), Erica Duran, Julie Graboi, Sarah Gross, Jim Julius (Coordinating Officer), Jeffrey Murico, Ghada Osman, Brian Page, Nate Scharf, Alexis Tucker Sade, Krista Warren, Afifa Zaman
Members present via Just Cause (AB2449) : Erica Duran, Julie Graboi

because working conditions were separated into the FA. Those changes happened together. Decisions being made as a whole body were difficult such as getting a quorum. It was asked if there is a way to reorganize the constituents list to be better represented. This could impact elections,

It was mentioned that the Statewide Academic Senate just released a document about AI aimed at local Academic Senates trying to work on AI policies. It is pretty good but also has some holes in it. It has a list in the document of things that we might want to think about when we are providing leadership around the use of AI such as ethical considerations, compliance and legal considerations, accountability and oversight training needs. The hold is that it doesn't speak to what we actually really need to be thinking about such as revising our curriculum or our outcomes and do we need to rethink what we are teaching because students are going to use AI.

mittell offered 5 different charges/goals the Senate might choose for the taskforce. One starting point for this taskforce might be that they design and launch a workgroup in the spring asking what's going on, where's the need, what would this work group look like, who would be involved. Another option: maybe it would shape itself as a research group and work with students asking when, how, and why are students using what tools. The task force, working w5 (i)-1i(t)-20.3 (d)31.9 ()32.3 (s)-24.1 (t)-20.4 (uden)31.9 (t)-20.3 8-24