

Regular Meeting – September 20, 2024
9:00am – 11:00am
Hyflex Meeting – Room OC1068 and
via Zoom in accordance with AB2449
1 Barnard Drive, Oceanside, CA 92056

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 S 96(p)22. 7(l)22e(r) 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 –

II. Remote Member Attendance

Academic Senate will consider remote participation of members under the provisions of AB2449.

III.

Roll Call

Members present:

Members absent:

Others present:

IV. Persons Wishing to Address the Senate

V. Changes to Agenda Order –

VI. Consent Calendar

A. Approve Minutes of the Regular Meeting of September 6, 2024

The consent calendar was approved by unanimous consent.

VII. Information / Discussion

A. CPC Update: AB 1111 Templates, Timelines, and 10+1 Scott Fallstrom, Theresa Bolaños

Hear updates from CPC leadership about the phased implementation of AB 1111, Common Course Numbering. Open discussion about 10+1 and the Senate's role and responsibilities in this work.

B. Appoint AS Senator Liaison to ASG – *Jack Tarman*

VIII. Periodic Review – Academic Senate Rules and Bylaws
A. AS Bylaws and AS Rules