

Z P μ o Œ D - October 4, 2024
9:00am - 11:00am
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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 9:01 am.

II. Remote Member Attendance

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

No members of Academic Senate requested remote participation under the prov-11.8 (pa)(i)-11.8 (on)31.9 reorganization of the department and changes were made to the name of office and the job position title. This AP will return for approval at the next meeting.

B. AP43XX Student Travel Guidelines (new AP) – Stacey Hull and Nick Mortaloni

Description: A group met throughout 2023 to create student travel guidelines, which included representatives from all constituencies (classified professionals, faculty, administrators, students) with representation from Athletics, Title IX, Student Affairs (Student Co

Student Equity.

Mortaloni, Dean of Student Affairs, convened a working group created this new AP for student travel guidelines for in- and out-of-state travel, as well as international travel, including overnight trips. They received feedback from groups who utilized student travel such as theater and athletics then came together for a discussion. There was lack of consistency and clarity. This new AP will fill that gap. Included in the AP are general guidelines, behavioral expectations, lodging, transportation, and meals.

When it was noticed there is no DEI language, the Senate was informed that all of this has training materials associated with it and DEI is addressed throughout the training. There is a PDF with all tools in one document for training.

It was noticed that under general guidelines, there is an exception around permanency for classified. It is open-ended around faculty. However, it was noted that associate faculty can travel with students. More clarification was suggested to include full-time or associate faculty. Under lodging, in addition to health, medical, and cultural considerations, it was asked if religious accommodations are acceptable as an obvious reason to request an individual room. A more clarifying sentence might be good such as, "...all attempts will be made by the district to honor requests for an individual room for when there is health, medical, and cultural considerations." Anyone who is traveling with students should be able to honor this. This should also be included and embedded into the training materials and point to the AP.

Two friendly amendments to the AP were made:

1. Establish full-time or associate can travel with students.
2. Illustration of a granted consideration for an individual room.

It was asked that under behavioral expectations, if there is a procedure for if a student is in
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