

Academic Senate – Regular

VII. New Business

A. Comparable degree title for the disciplines of Earth Science Glorian Sipman

x AP121 1.2 ~~to be~~ ~~approved~~

~~proposed~~

ASCCC DPL

Sipman

to

Elise

MSU (McField / Lara) ~~to be~~ ~~approved~~
~~to be~~

B. Substantive Change Proposal to offer a Baccalaureate Degree in Biomanufacturing
Mike Fino

x ACCJC ~~to be~~ ~~approved~~

~~to be~~ ~~approved~~ 2015 ~~to be~~

~~to be~~ ~~approved~~

~~to be~~ ~~approved~~ ACCJC. I ~~to be~~

~~to be~~ ~~approved~~

~~to be~~

MSU (Lara / McField) ~~to be~~ ~~approved~~
~~to be~~

MSU (Simpson / Carlsson) ~~to be~~ ~~approved~~
~~to be~~ 15.2.2 (d) 13. e ~~to be~~

(M. 56

yTd [

x S

etp

b etp

E. AP5050 Student Success and Support Program (formerly Matriculation)

L

x AP5050

etp

b

F. AP5110 Student Success and Support Program (formerly Matriculation)

L

x AP5110

Quorum Call: Quorum maintained with 11 of 15 members.

(P) Tahmas, Naweed; *Student Trustee*

(P) Thornbury, Steven; *Vice President of Programming-Oceanside*

Administrative Council

Minutes

Thursday August 20, 2015

9:00am – 11:00am, Room OC1202

Chair: Susan Asato

Attendees: Susar Asato, Mary Benard, Sunny Cooke, Michael Dear, Jo Ferris, Linda Fogerson, Jonathan Fohrman, Linda Kurokawa, Tom Macias, Charlie Ng, Dick Robertson, Nikki Schaper, Jane Sparks, Al Taccone, Mario Valente, Katie White, Alketa Wojcik		
Absent: Rita Soza, Sandy Comstock, Mike Fino, Carlos Lopez, Joe Mazza, Robert Norcross, Gwen Partlow, Cynthia Rice, Dana Smith, Wendy Stewart, Sheri Wright		
Guests: None		
I. CALL TO ORDER 9:07 a.m.		Meeting Adjourned: 10:30 a.m.
II. PERSONS WISHING TO ADDRESS THE COUNCIL None		
III. WELCOME ONE NEW AND CONTINUING MEMBERS Continuing – Mike Fino for Academic Senate and New – Gwen Partlow for Classified Senate. Both members were absent.		
IV. APPROVAL OF MINUTES		
Agenda Item	Action	Decision
Approval of Minutes	Approve minutes from June 18, 2015 Administrative Council meeting.	Motion: Taccone made a motion to approve the minutes from the June 18, 2015, Administrative Council as presented. Benard seconded the motion. All in favor. The motion carried.
V. PRESENTATION ON ACHIEVING THE DREAM: Dr. Bryan McClenney presented.		
VI. DISCUSSION AND POSSIBLE ACTION ON GOVERNANCE ISSUES		
Agenda Item	Action	Decision
A. Approval of the Substantive Change Proposal to offer a Baccalaureate Degree	Approve Substantive Change Proposal.	Motion: Taccone moved to approve. Benard seconded the motion. All in favor. Motion Carried.
B. Approval of the limited revision of the Mission Statement to excise the adjective “associates” before the word “degree” to comply with SB850.	Approve the revision to the Mission Statement to excise the adjective “associates” before this word “degree.”	Motion: Robertson moved to approve the change. Ferris seconded the motion. seconded Ferris “associates” jDÀ 0

Administrative Council

Minutes

Thursday August 20, 2015

9:00am – 11:00am, Room OC1202

Chair: Susan Asato

MiraCosta College
Classified Senate Council Meeting
August 18, 2015
Minutes (approved 9/15/15)

The meeting was called to order at 4:00 p.m. by President, Gwen Partlow.

Members Present: Aimee Barragan, Sara Cassetti, Erich Donze, Joan Hackett, Emilio Mejia, Gwen Partlow, Dixie Schulz, Fred Steffy and Kathy Thiele.

Members Absent: Heidi Willis, Pamela LeBlanc and Lisa Level

Others Present: Sunny Cooke, Cindy Dudley, Trudy Fore, and Sheri Wright

Persons Wishing to Address u4(A)6(d)1Tn TJ -0.004 Tc 0.004 Tw 35.8 0 Td [(l)9(t)-6(w)-2(as)-5(m)-6(o)-4

MiraCosta College
Classified Senate Council Meeting
August 18, 2015
Minutes (approved 9/15/15)

x Mejares–Mejares

STUDENT SENATE MEETING
Friday, July 31, 2015 at 10:00 AM
Oceanside Campus, Student Center, Aztlan B Room

MINUTES

- I. Call to Order:** A regular meeting of the Student Senate was called to order with the Pledge of Allegiance by President Astorga at 10:00 a.m. on the Oceanside campus, Student Center, Aztlan B Room.

- II. Roll Call:** The following members, advisors and staff were present or accounted for

7.C. Training in Parliamentary Procedure: Members received training in introductory parliamentary procedure from Advisor Jim Gonzales. No action taken at this time.

7.D. ASG Retreat: Members discussed and planned for the upcoming ASG retreat in Alpine Meadows, California on August 17-19, 2015. No action taken at this time.

7.E.1. SB-FY16-02: 2015-2016 ELI Program: Montiel moved approve SBY16-02: ID Card Supplies not to exceed \$3,372.76 Second by Cacho 12:0:0 Motion

Y -- **Reyes, Juana**; Vice President of the Community Learning Center
Y -- **Sundar, Sharad**; Inter-Club Council Chair
Y -- **Tahmas, Naweed**; Student Trustee
Y -- **Thornbury, Steven**; Vice President of Programming@oceanside
Y -- **Xu, Joseph**; Vice President of Finance

- VIII. ASG Attendance & Office Hours:** Nothing to report.
- IX. Student Correspondence:** Nothing to report.
- X. Future Agenda Items:** Summer ASG Retreat (Astorga)
- XI. Communication from the Floor:** Gonzales reported that the second Field Day was canceled because of a schedule conflict.
- XII. Adjournment:** The meeting was adjourned at 11:45 a.m. by President Astorga without objection.