

MIRACOSTA COLLEGE FACULTY ASSEMBLY



FACULTY ASSEMBLY COUNCIL MEETING

September 23, 2022

12:00-2:00 pm

OC 3607

- 1) Welcome
- 2) Executive Committee Updates
 - President: Mary Gross
 - Vice President: dara
 - Ombudsperson: Luke Lara
 - TREC Liaison/Contract Specialist: Annie Ngo
 - Treasurer: Billy Gunn
 - Immediate Past President: Brad Byrom
- 3) MOU Review & Consideration
 - **22-05** Spring 2023: On-ground Workload Requirements, Online Mentoring (Gross)
- 4) FA Budget Overview (Gunn)
- 5) Contract Spotlights (Ngo)
- 6) Overview and Prep for FA Education/Lunch Event (dara)
- 7) FA Committee Check In (Time Permitting)
 - *FA Education* Facilitators: Annie & Mary
 - *FAC Operations* Facilitators: Billy & dara
 - *Professional Relations*: Facilitators: Luke & Brad
- 8) Closed Session: Time Specific 1:00 p.m.
 - Confidential Negotiations & Settlement Agreement re: District PERB filing to remove Faculty Directors from the Faculty Assembly Unit

Next Meeting: Friday, October 14 Oceanside Campus: FA Education/Luncheon Event