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| 0BMt. San Antonio College1BEquivalency Committee | MinutesApril 11, 20224:00 pm - 5:00 pm |

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| x | Chisato Uyeki, Chair | x | Kristina Allende | x | Roger Willis |  | Joanne Franco, HR (non-voting |
| x | Joshua Christ |  | Chaz Perea |  | Kambiz Khoddam (alternate) | x | Stacy Manfredi, HR (non-voting |
| x | Guests (Discipline Experts): Mike Hood, Barry Andrews, Steve Burgoon | | |  |  | A | Kelly Fowler, Manager (non-voting) |

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|  | **Agenda Item** | **Outcome without identifiable information** |
| I | **Review 4/4/22 minutes** | Reviewed minutes. Stacy Manfredi suggested an edit, others conferred. Minutes accepted with edit. |
| II | **Information/Public Comment** | Joshua suggested all attend the theater production entitled *Scraps*, this weekend. |
| III | **Items for Action/ Discussion** | *Minutes redacted for Board and Senate:* |
|  | Reaffirm Academic Senate Resolution on [Remote Academic Senate Meetings per AB 361](https://go.boarddocs.com/ca/mtsac/Board.nsf/files/CC8445099BD9/$file/Resolution%20-Remote%20Meetings%20Per%20AB%20361-%2022.pdf) | Passes unanimously |
|  | Updates on Minimum Qualifications | a. New MQ Handbook [Minimum Qualifications for Faculty and Administrators in California Community Colleges, 16th Edition](https://www.cccco.edu/-/media/CCCCO-Website/About-Us/Divisions/Educational-Services-and-Support/Academic-Affairs/What-we-do/Curriculum-and-Instruction-Unit/Minimum-Qualifications/cccco-2021-report-min-qualifications-a11y.pdf?la=en&hash=AB424D9D2AEDEEBE2A54757BF58ABFC2B852A2F9)  b. Disciplines for Nanotechnology, Native American/American Indian Studies, and Asian American Studies passed at ASCCC Plenary last week. These will be recommended by ASCCC to the Board of Governors to add to the Disciplines List. |
|  | **MQs for Astronomy:**  Masters in physics, astronomy, or astrophysics  OR  Bachelor’s in physics or astronomy AND Masters in Engineering, Mathematics, meteorology, or geophysics  OR  the equivalent | **Example Degrees to consider if needed:**   * [CSULB Master’s Degree in Physics with an option in Astronomy](https://www.csulb.edu/physics-astronomy/graduate-programs): * [UC Berkeley Bachelor’s in Astronomy](http://guide.berkeley.edu/undergraduate/degree-programs/astrophysics/#coursestext)   **Candidate 1- discipline Expert recommendation MEETS MQs** with PhD in Physics- Committee confers.  **Candidate 2- Discipline Expert recommendation will meet MQs** if MS completed by hire date. All course work is completed and thesis is planned to be submitted in May 2022, with August 9th conferral. Committee confers.  **Candidate 3- Discipline Expert recommendation MEETS MQs- Committee confers, has a MS in Physics.** |
|  | **MQs for CIS:**  A. The minimum of one of the following awarded/conferred from a regionally accredited institution:  1. Any Bachelor’s degree and two (2) full-time equivalent years of professional experience directly related to the faculty member’s teaching assignment;  OR 2. Any Associate’s degree and six (6) full-time equivalent years of professional experience directly related to the faculty member’s teaching assignment;  OR 3. The equivalent | **Candidate 4: Discipline expert recommendation- Yes meets MQs. Committee Confers.**  **Candidate 5: Discipline expert recommendation- Yes meets MQs. Committee Confers.**  **Candidate 6: Recommendation- to not grant equivalency as 2 years of professional experience directly related to the faculty member’s teaching assignment is not present in the application.** |
|  | **MQs for Graphic Arts** for position in Graphic Design**:** A. The minimum of one of the following awarded/conferred from a regionally accredited institution:  1. Any Bachelor’s degree and two (2) full-time equivalent years of professional experience directly related to the faculty member’s teaching assignment;  OR 2. Any Associate’s degree and six (6) full-time equivalent years of professional experience directly related to the faculty member’s teaching assignment;  OR 3. The equivalent  **As part of this discussion we also reviewed this component of the MQ Handbook:** . The minimum qualifications for disciplines on this list are specifically named bachelor’s degree(s) or higher and two years of professional experience, and/or other specifications as noted, or specifically named associate degree(s) and six years of professional experience. The professional experience required must be directly related to the faculty member’s teaching assignment. Professional experience is required when the applicant possesses a master’s degree (p. 51). | **Candidate 7- Cannot consider because transcripts for degrees were not provided.**  **Candidate 8- discipline expert recommends meets MQs and committee agrees.**  **Candidate 9**- **discipline expert recommends meets MQs committee agrees**  **Candidate 10-** discipline expert at first did not think candidate had years of experience- but agreed once identified by committee members. **Meets MQs and committee confers.**  Candidate 11): **Discipline expert recommends meets MQs- committee confers.** |
|  | Next Meeting Future Meeting Dates: 7B2022 Meetings: 3:30-5:00pm 4th Monday of each month and other Mondays 4-5 as needed |