



# Academic Senate for California Community Colleges

LEADERSHIP. EMPOWERMENT. VOICE.

## Standards and Practices Committee

Friday Jan 29, 2021

3:30-5:00pm

### AGENDA

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- I. **Call to Order**
  - II. **Adoption of the Agenda**
  - III. **Approval of Nov 20, 2020 Minutes**
  - IV. **Welcome and Introductions**
  - V. **Plenary Spring 2021 Disciplines List**
    - i. Second Hearings & Resolutions (documents at end of this agenda)
      - 1. Film & Media Studies
      - 2. Digital Fabrication Technology
  - VI. **Work on Edits to ASCCC Executive Committee Policies**
    - a. Continue to work on all policies
      - i. Review ASCCC Executive Committee feedback on first batch of policies
      - ii. Review new batch of policies
  - VII. **ASCCC DEI Integration Plan S&P**
    - a. Develop guidance for local senates about their role in the revision of faculty evaluation including the establishment of a diversity component.
      - i. Research on how academic senates consult with a union prior to entering negotiations on faculty evaluation.
        - 1. Consider creating models or guidance regarding how academic senates may work with bargaining units
  - VIII. **Awards**
    - a. *Hayward Awards*
      - i. Reviews need to be returned to ASCCC by Feb 1<sup>st</sup>
    - b. *Diversity Awards*

| Award     | Call                          | Due in Office                 | Sent to Readers               | Selection Due to Office    | Award Presented            |
|-----------|-------------------------------|-------------------------------|-------------------------------|----------------------------|----------------------------|
| Diversity | December 1 <sup>st</sup> week | February 2 <sup>nd</sup> week | February 3 <sup>rd</sup> week | March 2 <sup>nd</sup> week | Spring Plenary Session Fri |
|           | December 1, 2020              | February 8, 2021              | February 15, 2021             | March 8, 2021              | April 16, 2021             |

**Readers:**

*Diversity Award:* S&P members and the Equity and Diversity Action Committee (EDAC) will read these awards.

Disqualification of readers: Members of S&P, Executive Committee, or any other readers cannot participate in reading any application where their college is a nominee. This participation includes receiving a copy of the applications or participating in the discussion about scores or applications.

**XII. Future Meetings**-Please check your calendars for these dates (last Friday of each month):  
February 26<sup>th</sup>, March 26<sup>th</sup>, April 30<sup>th</sup> 3:30-5:00pm

**XIII. Agenda Items for Spring**

- a. Continuation of current work
- b. Review committee charge-equity and Guided Pathways

**XIV. Adjournment**

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**Disciplines List—Film and Media Studies**

Whereas, Oral and written testimony given through the consultation process used for the review of Minimum Qualifications for Faculty and Administrators in California Community Colleges, also known as the Disciplines List, supported the following revision of the Film and Media Studies discipline:

Master's degree in Film/Cinema and Media Studies, Film, Television, and Media Studies, Drama/Theater, Mass Communication  
OR  
Bachelor's degree in any of the above

AND

Master's degree in Visual Studies, Media Studies, English, or Communication  
OR  
the equivalent; and

Whereas, The Executive Committee of the Academic Senate for California Community Colleges has reviewed the proposal and deemed that the process outlined in the Disciplines List Revision Handbook was followed;

Resolved, That the Academic Senate for California Community Colleges recommend that the California Community Colleges Board of Governors adopt the proposed addition to the Disciplines List for Film and Media Studies.

Contact: [name], Standards & Practices Committee

**Disciplines List—Digital Fabrication Technology**

Whereas, Oral and written testimony given through the consultation process used for the review of Minimum Qualifications for Faculty and Administrators in California Community Colleges, also known as the Disciplines List, supported the following addition of the Digital Fabrication Technology discipline:

2 years professional experience  
AND  
Any bachelor's degree or higher

OR

6 years of professional experience  
AND  
Any associate's degree; and

Whereas, The Executive Committee of the Academic Senate for California Community Colleges has reviewed the proposal and deemed that the process outlined in the Disciplines List Revision Handbook was followed;

Resolved, That the Academic Senate for California Community Colleges recommend that the California Community Colleges Board of Governors adopt the proposed addition to the Disciplines List for Digital Fabrication Technology.

Contact: [name], Standards & Practices Committee