



Academic Senate for California Community Colleges

LEADERSHIP. EMPOWERMENT. VOICE.

Standards and Practices Committee

Friday Oct 23, 2020

3:30-5:00pm

AGENDA

I. Call to Order

II. Adoption of the Agenda

III. Approval of Sept 25, 2020 Minutes

IV. Welcome and Introductions

<u>Member</u>	<u>College</u>	<u>Discipline</u>
Julie Oliver (chair)	Cosumnes River College	Biology
Cheryl Aschenbach (2nd)	Lassen College	English
Angela Echeverri	Los Angeles Mission College	Biological Sciences
Chantal Lamourelle	Santa Ana College	ECE
David Morse	Long Beach College	English
Eric Narveson	Evergreen Valley College	History
Sharon Sampson	Grossmont College	AOJ
Eric Thompson	Santa Rosa Junior College	Religious Studies

V. Plenary Fall 2020 November 5-7, 2020 (virtual)

a. Disciplines List Proposals

- i. Second Hearing at Fall Plenary (**Fri Nov 6th 5:00-6:00pm**)
 1. Registered Behavior Technician
- ii. Two new proposals need to be reviewed by committee.
 1. Film & Media Studies—revised proposal received
 2. Digital Fabrication Technology—new proposal received

VI. Work on Edits to ASCCC Executive Committee Policies (updates since last meeting in red)

- a. *10.05 Surveys ad Disseminating Information (there isn't currently one but we're checking to see if we have any work in progress, we can share). **There was already a policy approved in April 2019. It has now been updated on web and on our GoogleDoc. Read and suggest any edits.***
- b. *10.06 Inclusivity Statement **Web now updated with Fall 2019 approved resolution and GoogleDoc updated. Read and suggest any edits.***
- c. *20.01 Code of Ethics **Read and suggest any edits.***
- d. *20.05 Removal of a Member of the Board of Directors – **No substantive feedback from committee members beyond grammatical changes***
- e. *30.01 Conflict of Interest – **No substantive feedback from committee members beyond grammatical changes***

- f. 40.01 Honoring Faculty Leaders **Read and suggest any edits.**
- g. 10.01 Open Meetings policy (Consider adding a separate policy on no recording of meetings or adding into 10.01) **Read and suggest any edits.**
- h. Consider adding a policy on Advocacy and the Role of the ASCCC—*search for previous ASCCC papers and other statements on this topic* **Need to consider this one more. Ponder it a little and we can talk about it more at the next meeting.**

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. Review ASCCC positions and publications. (by October 10)
 - 1. Great list and review of resources completed by Sharon (thank you!)
 - ii. Research on how academic senates consult with a union prior to entering negotiations on faculty evaluation.

VIII. Fall 2019 Disciplines List Resolution

- a. 10.01 Minimum Qualifications for Campus Americans with Disabilities Act Coordinators
 - i. Angela, Chantal, and Julie will work on a Rostrum article to address the first resolved in Resolution 10.01 (Fall 2019)
 - 1. Discuss resolved feedback (email and zoom meeting) from DSPS faculty from two colleges

Resolved, That the Academic Senate for California Community Colleges assert that the phrase in Title 5 section 56027 “or other designated district official with knowledge of accommodation requirements” means that the Disabled Student Program & Services coordinator may be designated as the person who is authorized to make interim decisions on academic adjustments;

IX. Awards

- a. *Exemplary Program Awards*
 - i. Due Nov 9, 2020
 - ii. Theme: *Equitable Practices in a Virtual Educational Environment*
 - iii. S&P Committee readers need to be identified. The S&P chair will identify these representatives prior to the due date so that the applications can be mailed directly to them by the office.
- b. *Hayward Awards*
 - i. Due Dec 11, 2020
 - ii. S&P members and Area Representatives will select four additional faculty members from their area to read. Note—no one reads applications for their own area.

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. Adjournment