

# **Executive Committee Agenda Item**

SUBJECT: Calendar		Month: August	Year: 2021	
•Upcoming 2022-2023 Events		Item No: I. F.		
•Reminders/Due Dates		Attachment: Yes (2)		
DESIRED OUTCOME:	The Executive Committee will be	Urgent: No		
	informed of upcoming events and	Time Requested: 5 mins.		
	deadlines.			
CATEGORY:	Order of Business	TYPE OF BOARD CONSIDERATION:		
REQUESTED BY:	Melissa Marquez	Consent/Routine		
		First Reading		
STAFF REVIEW <sup>1</sup> :	Melissa Marquez	Action		
		Information	Х	

Please note: Staff will complete the grey areas.

#### **BACKGROUND:**

## **Upcoming Events and Meetings**

- Executive Committee Meeting Sacramento/Hybrid September 15-17, 2022
- Executive Committee Meeting Virtual October 5, 2022
- Area Meetings October 14-15, 2022
- Executive Committee Meeting Sacramento/Hybrid November 2, 2021
- 2022 Fall Plenary Sacramento/Hybrid November 3-5, 2022

Please see the 2022-2023 Executive Committee Meeting Calendar on the next page for ASCCC Executive Committee meetings and institutes.

## **Reminders/Due Dates**

## August 29, 2022

- Agenda items for the September 15-17, 2022 meeting
- Committee reports, if applicable

## **September 16, 2022**

- Agenda items for the October 5, 2022 meeting
- Committee reports, if applicable

## 2022 Fall Plenary

- Draft papers due for first reading **August 29, 2022** for September 15-17, 2022 Executive Committee Meeting
- Pre-session resolutions due to Resolutions Chair August 29, 2022
- Draft papers due for second reading September 16, 2022 for October Executive Committee Meeting
- Pre-session Resolutions packet out to the field by **September 30, 2022**

<sup>&</sup>lt;sup>1</sup> Staff will review your item and provide additional resources to inform the Executive Committee discussion.

- AV and event supply needs to Tonya by October 1, 2022
- Approval of outside presenters due to Ginni/Krystinne by October 1, 2022
- Presenters list and breakout sessions descriptions due to Krystinne by October 7, 2022
- Deadline for Area Meetings resolutions to Resolutions Chair by October 14/October 15, 2022
- Final Program to Krystinne by October 14, 2022
- Final Program to print by October 21, 2022
- Materials posted to ASCCC website by **October 26, 2022**

#### **Rostrum Timeline 2022-23**

To ED	To Editor	To President	To Visual Designer	To Field
September 18	September 26	October 3	October 11	November 2
January 22	January 27	February 3	February 13	February 28
March 5	March 13	March 20	April 3	April 20

## **Academic Papers Timeline 2022-23**

- A. Educational Policies Committee Enrollment Management (Update) R17.03 S2022
- B. Online Education Committee Accessibility (NEW)
- C. Online Education Committee Ensuring Effective and Equitable Online Education (Update)  $\frac{R13.02}{S2022}$
- D. Data and Research Committee Optimizing Student Success by Evaluating Placement (NEW)  $\underline{R18.01}$   $\underline{F2020}$
- E. Part-time Faculty Committee Part-time Faculty Equity R19.01 S2021

## **Ed Pol: Enrollment Management Paper**

- First Draft of papers to be submitted to February Executive Committee meeting Due January 17, 2023
- Second Draft of papers to be submitted to March Executive Committee meeting Due February 14, 2023
- Final Draft to Area Reps for March Area Meetings March 15, 2023
- Include in Thursday Spring 2023 Resolutions Packet April 20, 2023

## **Online Ed: Accessibility Paper**

- First Draft of paper to be submitted to January Executive Committee meeting Due December 16, 2022
- Second Draft of paper to be submitted to February Executive Committee meeting Due January 17, 2023

- Final Draft to Area Reps for March Area Meetings March 15, 2023
- Include in Thursday Spring 2023 Resolutions Packet April 20, 2023

## Online Ed: Ensuring Effective and Equitable Online Education Paper

- First Draft was submitted to June 2022 Executive Committee meeting
- Second Draft of C, to be submitted to October Executive Committee meeting Due September 16, 2022
- Final Draft to Area Reps for October Area Meetings October 1, 2022
- Include in Thursday Fall 2022 Resolutions Packet November 3, 2022

## Data and Research: Optimizing Student Success by Evaluating Placement Paper

- First Draft of papers to be submitted to February Executive Committee meeting Due January 17, 2023
- Second Draft of papers to be submitted to March Executive Committee meeting Due February 14, 2023
- Final Draft to Area Reps for March Area Meetings March 15, 2023
- Include in Thursday Spring 2023 Resolutions Packet April 20, 2023

## Part-time: Part-time Faculty Equity Paper

- Draft Paper outline and survey submitted at May 6, 2022 Executive Committee Meeting
- Timeline TBD