



Academic Senate for California Community Colleges

LEADERSHIP. EMPOWERMENT. VOICE.

Standards and Practices Committee

Friday Oct 23, 2020

3:30-5:00pm

MINUTES

- I. Call to Order 3:01pm
 - II. Adoption of the Agenda
 - III. Approval of Sept 25, 2020 Minutes
 - IV. Welcome-Julie, Cheryl, Angela, David, Eric N, Sharon, Eric T
 - V. **Plenary Fall 2020 November 5-7, 2020 (virtual)**
 - a. **Disciplines List** Fall Plenary (Fri Nov 6th 5:00-6:00pm)
 - i. Second Hearing
 - **Eric Narveson and Sharon Sampson will attend and takes notes to help capture the discussion**
 - **GoogleForm created to collect testimony from those attending the hearing**
 1. Registered Behavior Technician
 - a. **Discussion about “Technician” verses “Technology” both are used in the Minimum Qualifications Handbook.**
 - b. **Restructuring of the minimum qualification language for improved clarity**

Certification as a Board-Certified Behavior Analyst (BCBA) as set by the Behavior Analyst Certification Board (BACB)
AND
Master's in behavior analysis, education, or psychology
OR
the equivalent

 - ii. First Hearing
 1. Film & Media Studies—revised proposal received
 2. Digital Fabrication Technology—new proposal received
- VI. **Edits to ASCCC Executive Committee Policies**
Completed and ready to submit to ASCCC Executive Committee
 - ***10.01 Open Meetings policy***
 - ***10.05 Surveys ad Disseminating Information***
 - ***10.06 Inclusivity Statement***
 - ***20.01 Code of Ethics***
 - ***20.05 Removal of a Member of the Board of Directors***
 - ***30.01 Conflict of Interest***

Continued work for November meeting

- a. 40.01 Honoring Faculty Leaders
- b. Consider adding a policy on Advocacy and the Role of the ASCCC

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.
 - 1. **Sharon completed a publication review and summary of ideas which has been posted to the S&P Google Drive folder for the DEI work plan**
 - ii. Research on how academic senates consult with a union prior to entering negotiations on faculty evaluation.
 - 1. **Committee will continue work on this topic.**

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. **Discussed DSPS faculty feedback from two colleges.**
 - 2. **Scenario based Rostrum article will be written asserting that ADA Officers should collaborate with DSPS faculty whenever a student elects to bypass DSPS for accommodation and academic needs.**

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. **Eric N, Julie O, Sharon S, and Eric T will be readers**
- 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. **Asked everyone to start recruiting readers from Areas. Will also send an email out to each Area with request.**

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 4:47pm