



# Academic Senate for California Community Colleges

LEADERSHIP. EMPOWERMENT. VOICE.

## Standards and Practices Committee

Friday March 26, 2021

3:30-5:00pm

### MINUTES

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- I. **Call to Order**
- II. **Adoption of the Agenda**
- III. **Approval of Feb 26, 2021 Minutes**
- IV. **Welcome**
- V. **Spring Plenary**
  - a. Disciplines List Hearing Fri 5-6pm
    - i. Film and Media Studies-2<sup>nd</sup> hearing
    - ii. Digital Fabrication Technology-2<sup>nd</sup> hearing
- VI. **Revision of S&P Committee Charge**
  - a. Submitted for consent calendar for April 14<sup>th</sup> Executive Committee meeting
- VII. **ASCCC DEI Integration Plan S&P**
  - a. Resolution submitted for spring plenary
- VIII. **Awards-Thank you for reviewing applications!**
  - a. Rostrum article submitted announcing winners
- IX. **Disciplines List Session Wed May 5<sup>th</sup> 12-1pm**

“Demystifying the Disciplines List: What it is and how & when to propose changes?”

  - a. Draft description of session

Interested in learning more about the Disciplines List and Minimum Qualifications (MQs)? Did you know that California Community College faculty must meet statewide minimum qualifications in order to be hired in a specific discipline? Bring your lunch and let's explore the repository for these MQs, the *Minimum Qualifications for Faculty and Administrators in California Community Colleges Handbook*, which is revised and updated on a yearly basis. Attendees will learn about the ASCCC disciplines list review process and timelines for adding or changing disciplines in the system handbook. Join members of the ASCCC Standards and Practices Committee as we will walk you through the process.

**Gather lots of resources to share-ASCCC paper on equivalency**

**Prepare for equivalency questions and share how it fits in.**

**There is always the possibility for EQ without need for a new proposal for DL**

**X. Work on Edits to ASCCC Executive Committee Policies**

- a. Policies 10.01, 10.05, 10.06, 20.01, 30.01 shared as a second reading with ASCCC Executive Committee at the March meeting were approved. Five policies done! Congratulations great work everyone! 😊
- b. No comments on policies 10.02, 10.03, 10.04, 10.07, 20.03, and 20.04, so these will be moving to second reading at April meeting
- c. Policies 30.02, 30.03, and 30.04 had feedback. Please review the following feedback, check out the linked google docs, and hopefully we can get them ready to submit with the others for April second reading:
  - i. **30.02 Honoraria**-interest in using this new language...
    - 1. "Because ASCCC duties are voluntary or may be compensated by reassigned time, Executive Committee members may not accept honoraria for activities related to the ASCCC. If compensation is offered to an Executive Committee member who is serving in the role of an ASCCC representative, it is expected that such honoraria is passed on to the ASCCC as a donation ~~must be signed over to the ASCCC~~ to support its work."
  - ii. **30.03 Reassigned Time/Overload**
    - 1. Pres and VP are 100% reassigned and may not take on overload assignments at their colleges
    - 2. need language like this added for other exec members, "if you teach overload then ASCCC will not give you 100% reassigned time"
  - iii. **30.04 Stipends**
    - 1. stipends are not given during intercession/winter breaks, so need to limit that language to summer only
- d. New Policies
  - i. **Advocacy policy**
  - ii. **Expectations of Executive Committee Members**
    - 1. Review new language and share feedback

**XI. Future Meetings- April 30<sup>th</sup> 3:30-5:00pm**

**XII. Adjournment**