



Academic Senate for California Community Colleges

LEADERSHIP. EMPOWERMENT. VOICE.

Standards and Practices Committee

Friday Jan 29, 2021 3:30-5:00pm

MINUTES

- I. Call to Order
- II. Adoption of the Agenda
- III. Approval of Nov 20, 2020 Minutes-approved
- IV. Welcome -All members of the committee were present
- V. **Plenary Spring 2021 Disciplines List**
 - i. Second Hearings & Resolutions (documents at end of this agenda)
 1. Film & Media Studies **Contact Sharon**
 2. Digital Fabrication Technology **Contact Angela**
 - Resolutions to be sent to ASCCC for Spring Plenary
 - Discussed revisions for ASCCC Disciplines List website. GoogleDoc of draft will be shared with the group.
- 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
 1. **Forwarding 5 polices for second reading at March Exec meeting**
 2. **Still working on Removal of Board Member policy**
 - ii. Review new batch of policies
 1. **Forwarding 9 policies for first reading at March Exec 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. 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

Resolution [due Feb 16th]-encourage local senates to work with bargaining units to include a diversity component in faculty evaluations; suggest exploring the idea of a regulatory requirement; local decisions ultimately [Julie, David, Sharon, Eric T, Eric N]

Rostrum article [due March 4th]-resources and models in CCCCCO EEO committee of districts that have done this-Los Rios (Julie), Barstow (David) [Cheryl taking lead working with Eric T, Angela]

VIII. Awards

a. *Hayward Awards*

i. Reviews need to be returned to ASCCC by **Feb 1st**

b. *Diversity Awards*-**mid-February will receive applications to read**

| Award | Call | Due in Office | Sent to Readers | Selection Due to Office | Award Presented |
|-----------|-------------------------------|-------------------------------|-------------------------------|----------------------------|----------------------------|
| Diversity | December 1 st week | February 2 nd week | February 3 rd week | March 2 nd 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 (last Friday of each month): February 26th, March 26th, April 30th 3:30-5:00pm

XIII. Future Agenda Items

a. Continuation of current work

b. Review committee charge-equity and Guided Pathways

XIV. Adjournment

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: **Sharon Sampson**, 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: **Angela Echeverri**, Standards & Practices Committee