



ACADEMIC SENATE for California Community Colleges

LEADERSHIP • EMPOWERMENT • VOICE

STANDARDS AND PRACTICES

2022-11-16

TIME 2:00pm-3:30pm

ZOOM INFORMATION

<https://vccd-edu.zoom.us/j/89120131193?pwd=Nm1VQ0U1ODFuSEhiWjhkOWwvM2pYUT09>

Meeting ID: 891 2013 1193 (Passcode: 695206)

The Standards and Practices (S&P) Committee is a standing committee within the Executive Committee composed of an Executive member Chair and California Community colleges faculty. The Committee is devoted to promoting the Academic Senate for California Community Colleges' mission through oversight of practices, procedures, and policies. The Standards and Practices Committee charge is to review, act on, and monitor various activities as assigned by the President or the Executive Committee of the Academic Senate.

The Standards and Practices Committee is committed to:

- Conducting the Disciplines List revision process.
- Analyzing and reviewing suggested changes in Executive Committee policies, Academic Senate Bylaws, and Rules; administering designated statewide faculty awards presented by the Board of Governors and the Academic Senate.
- Reviewing and recommending revisions to all processes under Academic Senate purview identified as priorities.
- Providing professional guidance and technical assistance regarding faculty minimum qualifications and equivalence to the minimum qualifications.
- Embedding inclusion, diversity, equity, antiracism and accessibility practices into the organization culture through policies and practices.

AGENDA

I. Call to Order and Roll Call

Name	Present (X)
Erik Reese—Chair	
Carrie Roberson—2 nd Chair	
Sable Cantus	
Tamara Cheshire	
Cynthia Orozco	
Darcie McClelland	
Mahendra Thapa	

II. Adoption of the Agenda

III. Minutes Volunteer

- IV. Adoption of the [Minutes for 2022-10-10](#)
- V. Standards and Practices Resources
 - a. [Google shared S&P folder](#)
 - b. [S&P website](#)
 - c. [Committee Guidelines](#)
 - d. Information overload in the [livebinder](#)
- VI. [S&P Projects, Priorities, and Workflow Tracking](#)
- VII. Current Projects
 - a. Exemplary Program Award
 - i. Current timeline: Due Nov 6, Sent to readers Nov 14, Next S&P Nov 16, Scores due Dec 4
 - ii. Send spreadsheet with scores to krystinne@asccc.org by Dec 4
 - iii. [Google drive](#) with rubric, scoring sheet, and applications
 - b. Scheduling Spring 2023 meetings
 - c. Disciplines List—[Ethnic Studies](#)
 - i. Disciplines list hearing Fri Nov 4 at Plenary summary
 - d. Honorary resolutions and other honorary awards
 - i. [Policy 40.01 Honoring Faculty Leaders proposed updates](#)
 - e. Bylaws and Elections Rules Updates
 - i. [ASCCC Bylaws](#)
 - ii. [Academic Senate Rules](#)
 - iii. [Elections page](#)
 - iv. [Plenary presentation](#)
 - v. Survey the field?
 1. What do we want to know?
 2. What questions would address this?
 - f. Clarification of roles of North/South/At-Large Representatives
 - i. [Exec member position responsibilities](#)
 - g. Review the nomination process for faculty seats on the Board of Governors
 - h. Branding (Ongoing reminder)—Update documents to match ASCCC branding
- VIII. Future Projects
 - a. Facilitate awards process (S&P members are readers)
 - i. [Hayward Award](#)—Due Dec 18
 - ii. [Regina Stanback Stroud Diversity Award](#)—Due Feb 5
 - b. Rostrum Ideas
 - i. Single course equivalency & Ethnic Studies
 - ii. Including more voices across the state into S&P at ASCCC level (ex, elections)
 - c. Resolution Ideas
- IX. Other Topics / Future Agenda Items
- X. Announcements
 - a. Future S&P Meetings
 - i. Wed Dec 14 1-2:30pm
 - b. Events

- i. Executive Committee Meeting (Hybrid) – Dec 1-2, 2022 (San Diego)
- c. Resources
 - i. [Email listserv sign-up](#)

XI. Adjournment

Status of Previous Action Items

- A. In Progress** (include details about pending items such as resolutions, papers, *Rostrums*, etc.)
- B. Completed** (include a list of those items that have been completed as a way to build the end of year report).
 - a. Nov Rostrum article on statewide awards