



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.

MINUTES

I. Call to Order and Roll Call

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

II. Adoption of the Agenda-

- a. Motion, Darcie - Second, Tamara
- b. MSC

III. Minutes Volunteer- Carrie Roberson, 2nd Chair

- IV. Adoption of the [Minutes for 2022-10-10](#)
 - a. Motion, Tamara- Second, Cynthia
 - b. MSC

- 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](#)
 - a. Chair reviewed how to access information and solicited input if this is a good mechanism to have access to info. Committee agreed that the links are helpful.

- 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

Chair reviewed expectations and process for the awards. Committee members shared effective practices for scoring. Discussion ensued around the rankings and issues related to missing components of the rubric (ex- connection to Theme). The theme is typically broad, but this round was very specific which is not addressed in the scoring rubric. Committee members shared concerns with the applications not being aligned to the theme. Theme addresses both curriculum and Ethnic Studies, and they are absent in the majority of the applications. Can this be a teaching moment/opportunity? Committee discussed the options for S&P: pull those that do not meet initial criteria, or grade all with overall ranking that are addressed through the rubric. Due to the ASCCC S&P process, the committee must move forward and make a determination on what to do with the applications that have been received that did follow process. Final consideration was to not award an award at all this year as not enough applications qualified according to the theme.

Committee determined: Move to not give an award this year as not enough applications qualified according to the theme.

Moved by Darcie, seconded by Carrie
 MSC (unanimous)

- b. Scheduling Spring 2023 meetings

Committee will bring schedules to the December meeting to determine spring meeting dates and times.

- c. Disciplines List—[Ethnic Studies](#)

- i. Disciplines list hearing Fri Nov 4 at Plenary summary

Committee was provided an update on the ASCCC F22 Plenary session on the Disciplines List Hearing. Committee member questioned the use of the hyphen in African and Asian American Studies. Committee discussed the need for an overhaul of the Min Quals handbook in general.

- d. Honorary resolutions and other honorary awards

i. [Policy 40.01 Honoring Faculty Leaders proposed updates](#)

Consideration for clean up so that policy, practice, and intentions align. Initial work by Chair and Executive Director is brought for discussion today to complete and clarify some details.

Chair reviewed the proposed changes with the committee members. Committee members shared ideas to support the changes. Minor modifications and updates were included in the DRAFT presented (and available in the S&P Google Drive).

Motion, Tamara- Second, Sable to accept the updates

MSC

The revised document will be brought to the Executive Committee for approval

Meeting was adjourned with items below not discussed at this meeting

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. Voice into S&P at ASCCC level

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