



ACADEMIC SENATE for California Community Colleges

LEADERSHIP • EMPOWERMENT • VOICE

STANDARDS AND PRACTICES

2023-01-26

TIME 1:00pm-2:30pm

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. Moved by Carrie, Seconded by Tamara: motion passes

- III. Minutes Volunteer
 - a. Carrie will take notes
- IV. Adoption of the [Minutes for 2022-12-14](#)
 - a. Moved by Tamara, Seconded Sable: motion passes
- 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. [Hayward Award](#)
 - i. Chair did a check-In; Scoring due by Feb 5. Committee can circle back when the process is complete and see if there are enhancements to make.
 - b. Honorary resolutions and other honorary awards: [Updated Policy 40.01](#)
 - i. Chair thanked committee for work on it and informed all that the updated policy was approved by Executive Committee at Jan meeting.
 - c. Disciplines List—[Ethnic Studies proposal](#)
 - i. Committee Chair provided a [Disciplines list summary](#) that was discussed at the Jan Executive Committee Meeting and confirmed that process was followed and sufficient evidence exists to be debated by the body.
 - ii. [Resolution for revision to Ethnic Studies-](#) language cannot change at this point. Tamara will be the contact on the Resolution and attend Plenary by Zoom to be available. The responsibility for being the contact was reviewed with Tamara and the committee for understanding of what it means for the contact.
 - d. Chair reviewed the referred Resolutions Assigned to S&P from 2022 Fall Plenary Session ([summary document](#))
 - i. 01.04 F22 Alternating Area Meeting Days
 1. Research feasibility and report back information by 2023 Spring Plenary Session
 2. Committee members discussed thoughts on the [Referred resolution 01.04 F22 and possible alternatives.](#)

Committee endorsed moving this updated resolution forward.
Moved by Darcie, Seconded by Tamara. Motion passes. Chair will follow up with Resolutions chair and ASCCC President for next steps.

3. [Possible survey of the field.](#)

Committee discussed potential questions for the survey and gave feedback and ideas on a survey, should the resolution pass and considerations need to be made going forward. Chair will bring ideas forward to the ASCCC researcher for further guidance.

- ii. Chair reviewed 01.05 F22 Recognition of Caucus Appointed Delegates and 01.05.01 F22 Amend 01.05 Recognition of Caucus Appointed Delegates.

Committee discussed implications and ideas around what the resolution means, the intent of the resolution, and the legal advice received. The committee discussed their understandings of the resolution, seeking to ensure the voice of marginalized voices. The committee recognized that sometimes quick solutions to larger problems do not address the issue.

Concerns arose around what it would mean for an influx of caucuses and relation to the work of the ASCCC 10+1 academic and professional matters. Committee discussed what it would mean if there was infiltration of interest groups forming caucuses vicariously. What a delegate vote represents was discussed, representing the voice of the college and often the local academic senate president. Also discussed was the meaning of local academic senate presidents who are elected by their college and represent the voice and will of the college. Committee engaged in conversation about how to meet the intent of the resolution while following some of the legal guidance, yet meeting the needs of the system. Rostrum ideas: *See Rostrum ideas. Committee recognizes this is perhaps a larger issue that would benefit from more thought and intentionality to address more comprehensively. The committee suggested following the legal advice while exploring options to address the missing voices in academic senate leadership.

Moved by Darcie, seconded by Tamara to bring the S&P recommendation to follow the legal advice and reach out to caucuses to help elevate their voice with opportunities in our current system and work towards addressing the larger issues. The Chair was also asked to bring the major discussion points of S&P to Exec as part of their discussion on this resolution at the upcoming Feb meeting. Motion passed.

1. Research constitutional changes that would be needed and report back information by 2023 Spring Plenary Session
 2. [Referred resolution 01.05 F22](#)
 3. [Legal advice](#)
- e. Chair thanked committee on previous work on the below items. Committee was assigned to align Rules and Bylaws with current elections process. Questions regarding the election process were asked and discussed. In a future meeting we will review details of the elections process, including possible implications, and use that to inform our update of the ASCC Rules and Bylaws. Committee suggests working on a survey to get the pulse from the body on preference, while recognizing the process is fixed for Spring Plenary Session but could be altered after if that is the will of the body.
[ASCCC Rules](#)—align with current elections process
 - i. [Possible survey on new elections process](#)
 - ii. Standardize nomination materials[By-laws](#)—align with current elections process
 - iii. [Possible survey on new elections process](#)Clarification of roles of North/South/At-Large Representatives
 - iv. [Exec member position responsibilities](#)[Branding \(Ongoing reminder\)](#)—Update documents to match ASCCC branding

- VIII. Future Projects
 - a. Facilitate awards process (S&P members are readers)
 - i. [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) Defining Ethnic Studies (in collaboration with Curriculum Committee)
 - iii. Caucuses and where they have voice
 - iv. Making change on policy and process by following policy and process. Operations & Policies: How to work within ASCCC procedures and policies to make transformational change.
 - c. Clarification of roles of North/South/At-Large Representatives
 - i. [Exec member position responsibilities](#)
 - d. Review the nomination process for faculty seats on the Board of Governors

IX. Other Topics / Future Agenda Items

X. Announcements

- a. Future S&P Meetings
 - i. Feb 23, 2023 1:00pm-2:30pm
 - ii. Mar 23, 2023 1:00pm-2:30pm
 - iii. Apr 27, 2023 1:00pm-2:30pm
 - iv. May 25, 2023 1:00pm-2:30pm
- b. Events
 - i. Executive Committee Meeting (Hybrid) – Feb 3-4, 2023 (Emeryville)
 - ii. 2023 Spring Plenary Session – Apr 20-22, 2023 (Anaheim)
- 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.)
 - a. Referred resolutions
 - b. Rostrum article on disciplines list and Ethnic Studies proposal
- 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
 - b. Exemplary Program Award
 - c. Brown Act & Recent Legislation webinar on Nov 28 in collaboration with Legislation & Advocacy Committee
 - d. Updated Policy 40.01 Honoring Faculty Leaders
 - e.

