



Relations with Local Senates Committee

DATE: Wednesday December 13, 2023

TIME: 1:00pm – 2:30pm

CONFERENCE CALL INFORMATION

Join Zoom Meeting

<https://yccd-edu.zoom.us/j/8326191425>

Dial by your location

+1 669 444 9171 US

+1 253 215 8782 US (Tacoma)

+1 346 248 7799 US (Houston)

Meeting ID: 832 619 1425

Relations with Local Senates Committee Charge: The Relations with Local Senates (RwLS) Committee serves to augment the work of the Executive Committee. The committee is interested in cultivating and maintaining a climate where equity and mutual respect are both intrinsic and explicit by valuing individuals and groups from all backgrounds, demographics, and experiences. Its overall purpose is to provide an opportunity to share local and state challenges, exemplary practices, and other information with the Executive Committee. In order to accomplish its overall mission, the RwLS members are conversant with and promote pertinent statutes and strategies for effective and inclusive academic senates. The RwLS will assess the needs of local leaders in order to provide resources needed to participate effectively in governance at the local level.

AGENDA

1) Call to Order and Roll Call (*in attendance)

| | | |
|---|----------------|------------------|
| Christopher Howerton-Chair | Patricia Gomez | Ronald Slabbinck |
| Maria-José Zeledón-Pérez– 2 nd Chair | Luke Lara | |
| Felipe Agredano | Kathy Osburn | |

2) Check-in, “Shout-outs”, Kudos & Connections.

3) Procedural

- a. Adoption of Agenda
- b. Process of Minutes and committee review expectations
- c. [RwLS Committee Page](#)
- d. [Shared Committee Google Folder](#)

4) Standing Committee Meeting Dates (1-2:30pm) via [ZOOM](#)

- a. Fall 2023: ~~9/6, 9/27, 10/25, 11/8, 12/13~~
- b. Discussion: the committee will affirm the suggested meeting schedule for Spring 2024
 - Spring 2024 (Tentative): 1/10, 2/28, 3/27, 4/24, 5/22

5) [Community Agreements](#)

6) [Assigned Resolutions Tracking Document](#)

- a. [Committee Brainstorm Tracking Document](#)
- b. [Local Senates Handbook](#) Revision/Update?

- c. [2022-2023 RvLS End of Year Report](#)
 - d. Possible projects for the committee
- 7) ASCCC [Fall 2023 Plenary](#) (Costa Mesa) Debrief.
- a. Discussion: Attendees from the committee who attended the event will share their observations
- 8) [Liaison Support Recommendations](#) – Proposal submitted and approved by the ASCCC Executive committee. Discussion: Consider next steps as it relates to the various elements of the project. Feedback from the last ASCCC Committee will be shared.
- Communication protocol (minimum standards)
 - Communication template
 - Outline of liaison handbook (based on [SP22 03.01 Resolution](#))
 - Working to get standing committees to formally note connected liaisons
- 9) Announcements
- a. [Upcoming ASCCC Events](#)
 - ASCCC Executive Committee Meeting (Dec. 14-15, 2023) Sheraton Grand Sacramento
 - ASCCC Executive Committee Meeting (Jan. 11-12, 2024) Coronado Island Marriott
 - b. Other?
- 10) Future Agenda Topics
- a. [Possible Rostrum Articles](#) (next submission is January 14, 2023)
 - b. [Review local visits spreadsheet](#). (ASCCC Executive Committee Agenda – p.10)
 - c. Other
- 11) Group Debrief & Adjournment

Status of Previous Action Items

A. In Progress

- a. Liaison Support
 - i. Communication protocol (minimum standards)
 - ii. Communication template
 - iii. Outline of liaison handbook (based on [SP22 03.01 Resolution](#))
 - iv. Working to get standing committees to formally note connected liaisons

B. Completed

- a. FALL 2023-Recording of Pre-Plenary session for new attendees and held “meet and greet” session during event.
- b. Received support from ASCCC Executive committee on the increased liaison support project