



Relations with Local Senates Committee

DATE: Wednesday September 27, 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.

Meeting Summary

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*	

The chair called the meeting to order at 1:03pm

- 2) Check-in, “Shout-outs”, Kudos & Connections. - The committee members shared some local work and recent achievements. We began the meeting with an ice breaker prompt and some connection conversation.
- 3) Procedural - The chair reminded the committee of our group resources
 - a. Adoption of Agenda - the committee affirmed the planned agenda for this meeting
 - b. Process of Minutes and committee review expectations - After the meeting the chair will share the draft meeting summary and allow the committee members a week to provide suggested edits or affirm. After a week, the chair will submit this summary as approved and post it to our website.
 - c. [RwLS Committee Page](#) - the chair highlighted that the website is updated
 - d. [Shared Committee Google Folder](#) - reminder to the committee of this working folder for our work.
- 4) Standing Committee Meeting Dates (1-2:30pm) via [ZOOM](#) - These are the standing meeting dates for our committee based on member availability. The Spring dates will be adjusted or affirmed later in the fall semester.
 - a. Fall 2023: 9/6, 9/27, 10/25, 11/8, 12/13
 - b. Spring 2024 (Tentative): 1/10, 2/28, 3/27, 4/24, 5/22

- 5) [Community Agreements](#) - The committee continues the discussion on our shared community agreement. Being inspired by the ASCCC community agreements, Arrien's *Four-Fold Way*, and other locally adopted statements. The committee decided to create our own abbreviated list of agreements and will continue the conversation during our next meeting. It was reminded that these agreements can be adjusted during the year. We also discussed how it is important to do a temperature check on how we find ourselves coming into our meeting's work. The chair will find a way to have this as part of future meeting check-ins. During this meeting we have drafted the following:
 - a. Don't be attached to the results
 - b. Be authentically present and show grace when needed
 - c. Be mindful of verbal and nonverbal communication

- 6) [Assigned Resolutions Tracking Document](#) - these resources were not used during this meeting.
 - a. [Committee Brainstorm Tracking Document](#)
 - b. [Local Senates Handbook](#) Revision/Update?
 - c. [2022-2023 RwLS End of Year Report](#)
 - d. Possible projects for the committee

- 7) [Liaison Support Recommendations](#) - The committee discussed the need for clarity on communication to liaisons and how ASCCC supports our various liaisons in our collective work. The chair shared a draft of a crosswalk and the start to come draft communication protocols for initial reaction. Committee members are asked to continue reviewing and add additional suggestions. The chair will submit a proposal for the November Exec meeting.

- 8) ASCCC [Fall 2023 Plenary](#) (Costa Mesa)
 - a. Event Status Update - Theme "Journey to Vision 2030: Faculty Perspectives". Our committee RvLS has been assigned the Coffee Networking on Thursday and the "New Attendee" info pre-recorded webinar.
 - b. Registration Deadlines: In person (11/3); virtual (11/8)
 - c. Who may be attending? Kathy Osborn is attending and will be added as a co-facilitator with Howerton and Zeledón-Pérez for the coffee networking session.

- 9) Announcements - the chair shared the following upcoming ASCCC events.
 - a. [Upcoming ASCCC Events](#)
 - [Accreditation Institute](#) – Sept. 29, 2023- One day only and virtual.
 - [CTE Collaborative Events & Regional Consortium](#) – South Central Coast – Oct. 6, 2023
 - Executive Committee Meeting – Virtual – Oct. 13, 2023
 - Area Meetings – Friday, October 27, 2023
 - Executive Committee Meeting – Nov. 15, 2023
 - [Fall 2023 Plenary](#) – Westin South Coast Plaza Nov. 16-18, 2023

- 10) Future Agenda Topics
 - a. [Possible Rostrum Articles](#) (next submission is October 1, 2023)
 - b. [ASCCC Liaisons](#) Support - we will continue this discussion during our next meeting and continue the conversation on community agreements when more members are present.
 - c. Other

- 11) Group Debrief & Adjournment

Meeting adjourned at 2:15pm

Status of Previous Action Items

A. In Progress

a. Liaison Support

- i. Crosswalk of ASCCC Committees/workgroups to liaison assignment
- ii. Draft Communication Protocol (Frequency and content minimums)

b. Fall 2023 Plenary

- i. Pre-session webinar on “new attendees”
- ii. Sessions: 1) coffee networking/meet and greet; 2) communication strategies for academic senate leaders

B. Completed