

FACULTY LEADERSHIP DEVELOPMENT COMMITTEE

[**https://www.asccc.org/directory/faculty-development-committee-1**](https://www.asccc.org/directory/faculty-development-committee-1)

**AGENDA**

Time: Oct 5, 2023 05:00 PM Pacific Time (US and Canada)

Join Zoom Meeting https://rccd-edu.zoom.us/j/86703388332?

pwd=DImaYKNaA56YEPN0K5bjJHIwZCTu1C.1 Meeting ID: **867 0338 8332**

Passcode:**169676** One tap mobile

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+16699006833, 86703388332#, \*169676# US (San Jose)

• +1 312 626 6799 US (Chicago)

• +1 360 209 5623 US

• +1 386 347 5053 US

• +1 507 473 4847 US

• +1 564 217 2000 US

• +1 646 931 3860 US

• +1 689 278 1000 US

1. Call to Order and Adoption of the Agenda
2. Roll Call/Check In

|  |  |  |  |
| --- | --- | --- | --- |
| **Member** | **Term** |  |  |
| LaTonya Parker | 2023-24 | Chair |  |
| Mitra Sapienza | 2023-24 | 2nd Chair |  |
| Alex Mata | 2023-24 |  |  |
| Elizabeth Walker | 2023-24 |  |  |
| Raeanne L. Napoleon | 2023-24 |  |  |
| Anna Nicholas | 2023-24 |  |  |
| Ingrid Greenberg | 2023-24 |  |  |
| Michael Davis | 2023-24 |  |  |
| Lisa Cox Romain | 2023-24 |  |  |
| Kristine Oliveira | 2023-24 |  |  |

1. Action: Approval of **Minutes September 7, 2023**
2. Norms/Expectations
	1. [Executive Community Agreements](https://www.asccc.org/sites/default/files/Agendas/September%2030%202022%20Executive%20Committee%20Agenda%20-%20Final_0.pdf#%5B%7B%22num%22%3A22%2C%22gen%22%3A0%7D%2C%7B%22name%22%3A%22FitR%22%7D%2C168%2C-84%2C632%2C237%5D)
3. Reminder Item:
4. ASCCC Live Binder Link: [https://www.livebinders.com/b/2403154](http://www.livebinders.com/b/2403154)
5. Flight and Travel Request: [https://www.asccc.org/content/flight-and-travel-](http://www.asccc.org/content/flight-and-travel-) request
6. Assigned Task

**ASCCC 2023-2026 four strategic directions:** [https://asccc.org/sites/default/files/2023-02/23-](https://asccc.org/sites/default/files/2023-02/23-26%20Strategic%20Plan%20Directions%20ASCCC.pdf) [26%20Strategic%20Plan%20Directions%20ASCCC.pdf](https://asccc.org/sites/default/files/2023-02/23-26%20Strategic%20Plan%20Directions%20ASCCC.pdf)

* 1. FELA

Embracing Organizational Change

* Engaging Proactively in Partnerships and Advocacy to Advance Faculty Voice and Student Success
* Developing Innovative Activities to Empower Faculty and Uplift Underrepresented Voices
* Advancing Faculty Engagement in Data Literacy

# Faculty Empowerment and Leadership Academy

[Faculty Empowerment and Leadership Academy | ASCCC](https://asccc.org/faculty-empowerment-and-leadership-academy)

FELA will focus on the development of faculty from historically underrepresented groups in higher education. The academy will provide opportunities to connect with leaders from across the state, to empower faculty to seek leadership roles, and to provide regular contact with mentors. All activities in this leadership development program are designed to ensure participants are ready to meet the challenges of engaging in transformative leadership and equity-minded approaches to working with diverse student populations.

PROGRAM MISSION

* 1. Resolutions:



* + - Spring 2021 [Student Participation in Hiring Processes](https://www.asccc.org/resolutions/student-participation-hiring-processes)
		- Fall 2017 [Creation of Professional Development College Courses in Effective Teaching Practices](https://www.asccc.org/resolutions/creation-professional-development-college-courses-effective-teaching-practices)
* Spring 2017 [Support Use of Sabbaticals and Other Professional Development for Open Educational Resources Development](https://www.asccc.org/resolutions/support-use-sabbaticals-and-other-professional-development-open-educational-resources-0)
	+ - **Fall 2016 Resolution Number 12.01** [https://asccc.org/resolutions/include-professional-learning- network-pln-resources-satisfy-flex-requirements](https://asccc.org/resolutions/include-professional-learning-network-pln-resources-satisfy-flex-requirements)

# Action/Discussion Items: Assigned Task Implementation/Action

1. Rostrum Articles
	1. Discussion: Rostrum Article Editorial Guidelines for the Rostrum

[https://asccc.org/sites/default/files/Editorial%20Guidelines%20for%20the](https://asccc.org/sites/default/files/Editorial%20Guidelines%20for%20the%20Rostrum.pdf)

[%20Rostrum.pdf](https://asccc.org/sites/default/files/Editorial%20Guidelines%20for%20the%20Rostrum.pdf)

Rostrum Timeline 2023-24

* 1. February 2023 Rostrum [https://www.asccc.org/rostrum- reader/2023/February](https://www.asccc.org/rostrum-reader/2023/February)
	2. Discuss January Rostrum Article Proposals and FLDC internal December 2023 deadline

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| --- |
| Rostrum Timeline 2023-24 |
| To ED To Editor To President To Visual Designer To Field |
| ~~October 1~~ October 9 October 16 October 23November 16 |
| January 14 January 22 January 29 February 5 February 23 |
| March 3 March 11 March 18 March 25 April 18 |

Status of Previous Action Items

* 1. Assigned Resolutions (strikethroughs indicate completed resolutions)
1. Announcements/Resources
	1. **Resolutions**: <https://www.asccc.org/events/2023-spring-plenary-session>
	2. Carolyn Grubbs Williams Leadership Development Institute October 15-20, 2023 Chair attendance with support of ASCCC <https://www.ncbaa-national.org/leadership-programs/carolyn-grubbs-williams-leadership-development-institute/>
	3. Action/Discussion Item:
		* Upcoming Events and Meetings <https://www.asccc.org/calendar/list/events>

[**CTE Collaborative Events and Regional Consortium**](https://www.asccc.org/events/cte-collaborative-events-and-regional-consortium) **October 6, 2023 - 10:00am** South Central Coast

Area Meetings

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| --- |
|  |
| [**Area C Meeting**](https://www.asccc.org/content/area-c-meeting-fall-2020)**October 27, 2023 - 9:00am**Zoom Events |  |
| [**Area A Meeting**](https://www.asccc.org/content/area-meeting-2019-10-11-170000-2019-10-11-220000)**October 27, 2023 - 9:00am**Zoom Events |  |
| [**Area D Meeting**](https://www.asccc.org/content/area-d-meeting)**October 27, 2023 - 9:00am**Zoom Events[**Area B Meeting**](https://www.asccc.org/content/area-b-meeting)**October 27, 2023 - 9:00am**Zoom Events |  |

ASCCC Fall Plenary **November 16-18, 2023** <https://www.asccc.org/events/2023-fall-plenary-session>

* 1. President’s Update <https://www.asccc.org/presidents-updates>
1. Meeting Dates: **FALL 2023 MEETING DATES AND TIMES**

**Thursday, September 7, 2023 9:30 am-10:30 am Zoom**

<https://rccd-edu.zoom.us/j/87170651586?pwd=Z0xaaWxzSlFIaXVTdUd1aEpRaE1Zdz09>

**Meeting ID: 871 7065 1586 Passcode: 935299**

Topic: ASCCC FLDC Meeting-Cancelled
Time: Oct 2, 2023 11:30 AM -1:00 PM Pacific Time (US and Canada)

**Time: Oct 5, 2023 05:00 PM-6:00PM PM Pacific Time (US and Canada)**

Join Zoom Meeting
[https://rccd-edu.zoom.us/j/86703388332?pwd=DImaYKNaA56YEPN0K5bjJHIwZCTu…](https://rccd-edu.zoom.us/j/86703388332?pwd=DImaYKNaA56YEPN0K5bjJHIwZCTu1C.1)

Meeting ID: 867 0338 8332
Passcode: 169676

**Time: Oct 9, 2023 10:30 AM Pacific Time (US and Canada)**

Join Zoom Meeting
<https://rccd-edu.zoom.us/j/86185805154?pwd=Ff1Cl1hvWQfyzKZv3QJ9NB01ptdA…>

Meeting ID: 861 8580 5154
 Passcode: 956152

**Time: Oct 27, 2023 01:00 PM -2:00 PM** Pacific Time (US and Canada)

Join Zoom Meeting
<https://rccd-edu.zoom.us/j/83151462050?pwd=kkpKTMTbYSexBwo16YAiNCAfXyrK…>

Meeting ID: 831 5146 2050
Passcode: 259773

**Time: Nov 6, 2023 09:00 AM-10:30 AM** Pacific Time (US and Canada)

Join Zoom Meeting
<https://rccd-edu.zoom.us/j/82512198974?pwd=HdMPPRt7AutCruTBc5a7ULDT7FZN…>

Meeting ID: 825 1219 8974
Passcode: 386200

**Time: Nov 9, 2023 03:30 PM -5:00** PM Pacific Time (US and Canada)

Join Zoom Meeting
<https://rccd-edu.zoom.us/j/86705049053?pwd=R9jMQ44EpCgrTBATfAu2c9b0EFbx…>

Meeting ID: 867 0504 9053
Passcode: 280738

**Time: Dec 11, 2023 09:00 AM - 10:30AM** Pacific Time (US and Canada)

Join Zoom Meeting
<https://rccd-edu.zoom.us/j/87218421037?pwd=UL9vl0KdBjhsbRz4HL6NZrki77Zc…>

Meeting ID: 872 1842 1037
Passcode: 745087

**Time: Dec 11, 2023 03:00 PM - 4:30 PM** Pacific Time (US and Canada)

Join Zoom Meeting
<https://rccd-edu.zoom.us/j/81240072102?pwd=KvStciVQXshLtJ7DJhXCYFMiN0F5…>

Meeting ID: 812 4007 2102
Passcode: 004212

1. General Discussion
2. Adjournment

# Status of Previous Action Items

1. **In Progress** (include details about pending items such as resolutions, papers, *Rostrums*, etc.)

# Completed

October Rostrum Article Submitted *The Faculty Empowerment and Leadership Academy (FELA) Project: Organizational Theory, Values and Ethics* Editors: LaTonya L. Parker Ed. D., Mitra Sapienza

# Resources

**ASCCC Livebinder** <https://www.livebinders.com/b/2557634>