EXECUTIVE COMMITTEE MEETING

**Friday, January 6 – 7, 2017 – Oakland Marriott City Center**

*1001 Broadway, Oakland, CA 94607*

*Meeting Room: Junior Ballroom*

12:30 p.m. to 12:45 p.m. Lunch

12:45 p.m. to 1:45 p.m. Meeting

1:45 p.m. to 5:00 p.m. Closed Session – Board of Govenors Interviews

5:00 p.m. to 6:00 p.m. Meeting Resumes

6:30 p.m. to 8:30 p.m. Dinner

Le Cheval – 1007 Clay Street, Oakland CA 94607

8:00 a.m. to 8:30a.m. Breakfast

8:30 a.m. to 12:00 p.m. Meeting

12:00 p.m. to 12:30 p.m. Working Lunch

12:30 p.m. to 1:00 p.m. Meeting

*The meeting is accessible to the physically disabled. A person who needs a disability-related accommodation or modification in order to participate in the meeting may make a request by emailing the Senate at* [*agendaitem@asccc.org*](mailto:agendaitem@asccc.org) *or contacting Annie Wilcox-Barlettani at (916) 445-4753 x103 no less than five working days prior to the meeting. Providing your request at least five business days before the meeting will help ensure availability of the requested accommodation.*

*Public Comments: A written request to address the Executive Committee shall be made on the form provided at the meeting. Public testimony will be invited at the beginning of the Executive Committee discussion on each agenda item. Persons wishing to make a presentation to the Executive Committee on a subject not on the agenda shall address the Executive Committee during the time listed for public comment. Public comments are limited to 3 minutes per individual and 30 minutes per agenda item.*  *Materials for this meeting are found on the Senate website at:* [*http://www.asccc.org/executive\_committee/meetings*](http://www.asccc.org/executive_committee/meetings)*.*

1. **ORDER OF BUSINESS** 
   1. **Roll Call**
   2. **Approval of the Agenda**
   3. **Public Comment**

*This portion of the meeting is reserved for persons desiring to address the Executive Committee on any matter not on the agenda. No action will be taken. Speakers are limited to three minutes.*

* 1. **Calendar**
  2. **Action Tracking**
  3. **Local Senate Visits**
  4. **Dinner Arrangements**

1. **CONSENT CALENDAR**
   1. **November 30, 2016, Meeting Minutes, Davison**
   2. **Resolution Assignments, Bruno**
   3. **Curriculum Regional Workshops Agenda, Davison**
   4. **Accreditation Institute Program, Rutan**
   5. **Diversity in Faculty Hiring Regional Meeting, February 10 and 11, 2017, Beach**
   6. **Legislation and Advocacy Pre-Session to Leadership Institute, Stanskas**
   7. **ACCJC Conference in April 2017, Rutan**
2. **REPORTS**
   1. **President’s/Executive Director’s Report – 30 mins., Bruno/Adams**
   2. **Foundation President’s Report – 10 mins., May**
   3. Chief Instructional Officer Liaison Report – 10 mins.  
      A liaison from the CCC Chief Instructional Officers organization will provide the Executive Committee members with an update of system-wide issues and projects.
   4. **Liaison Oral Reports** *(please keep report to 5 mins., each)*

Liaisons from the following organizations are invited to provide the Executive Committee with updates related to their organization: AAUP, CCA, CCCI, CFT, FACCC, and the Student Senate.

1. **ACTION ITEMS**
   1. **Legislative Update – 15 mins., Stanskas**

The Executive Committee will be updated on recent legislative activities and consider for approval any action as necessary.

* 1. **Board of Governors Interviews, 2 hr. & 45 mins., Bruno**[*Time Certain: 1:45 p.m. 5:00 p.m.*]

The Executive Committee will conduct Board of Governors interviews in closed session and take action on which candidates to send forward to the Governor.

* 1. **Instructional Design and Innovation Draft Program – 30 mins, Stanskas**The Executive Committee will consider for approval of the draft program for Instructional Design and Innovation.
  2. **CTE Regional Meeting Agenda – 10 mins., Slattery-Farrell**The Executive Committee will consider for approval the draft agenda and dates for the CTE Regional events.
  3. **2017 Spring Plenary Session Theme – 20 mins., Bruno/Adams**The Executive Committee will consider for approval the theme for the upcoming 2017 Spring Plenary Session and discuss potential keynote speakers.
  4. **Course Outline of Record Paper Update – 20 mins., Davison**

The executive committee will review and provide feedback on the draft of the revised Course Outline of Record paper.

1. **DISCUSSION**
   1. **Chancellor’s Office Liaison Report – 45 minutes** *[Time Certain: 1:00 p.m.]*

A liaison from the Chancellor’s Office will provide Executive Committee members with an update of system-wide issues and projects.

* 1. **Strong Workforce Recommendations: Progress and Next Steps – 45 mins., May**

The Executive Committee will discuss the progress made and next steps in addressing the Strong Workforce Recommendations.

* 1. **Executive Committee Members Discussion – 45 mins., Bruno**

The Executive Committee will discuss current workload challenges and determine priorities.

* 1. **Update on Common Assessment Initiative – 15 mins., Rutan**

The Executive Committee will be updated on the status of the Common Assessment Initiative to ensure consistent messaging to the field.

* 1. **AB 1985: Advanced Placement Examination Course Credit Policy for the California Community Colleges – 15 mins., May**

The Executive Committee will consider the creation, adoption, and implementation of a policy on Advanced Placement Examination course credit for the California Community Colleges.

* 1. **Budget Performance – 20 mins., Adams/Freitas**

The Executive Committee will be updated on the budget performance for the second quarter.

1. **REPORTS** *(If time permits, additional Executive Committee announcements and reports may be provided)*
   1. **Standing Committee Minutes** 
      1. Accreditation and Assessment Committee, Rutan
      2. Curriculum Committee Minutes, Davison
      3. Educational Policies Committee Minutes,
      4. Standards and Practices Committee, Freitas
   2. **Liaison Reports**
      1. CalPass Advisory Minutes 12.07.16, Freitas
      2. Faculty Association of California Community Colleges Minutes 11.18.16, Freitas
      3. NSSSPAC Minutes 11.11.16, Quiaoit
      4. SSSPAC Minutes 11.08.16, Jamshidnejad
   3. **Senate and Grant Reports**
      1. GEAC, May
2. **ADJOURNMENT**