EXECUTIVE COMMITTEE MEETING

**Friday, March 3, 2017 – Foothill College**

*12345 El Monte Road, Los Altos Hills, CA 94022*

*Meeting Room: Toyon – Room 2020*

*Parking Lot: Lot 2 & 5*

*[Campus Map](https://foothill.edu/news/images/FHMap.pdf)*

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

12:30 p.m. to 5:30 p.m. Meeting

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

[La Pastaia – Hotel De Anza](https://www.destinationhotels.com/la-pastaia-restaurant)

*233 W Santa Clara Street, San Jose, CA 95113*

**Saturday, March 4, 2017 – Hotel De Anza**

*233 W Santa Clara Street, San Jose, CA 95113*

*Meeting Room: De Anza*

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* *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. **One-minute Accomplishment**
	5. **Dinner Arrangements**
1. **CONSENT CALENDAR**
	1. **February 3-4, 2017, Meeting Minutes, Davison**
	2. **Academic Senate Foundation Bylaws, May**
	3. **Disposition of Referred Resolution 21.06 F16, Beach/Freitas/Slattery-Farrell**
	4. **LGBTQIA+ Caucus, Adams**
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. **ASCCC Legislative Advocacy Day - 30 mins., Stanskas**

The Executive Committee will consider for approval the list of legislatures and scheduled training day for the ASCCC Legislative Advocacy Day.

* 1. **2017 – 2018 Executive Committee Meeting Dates – 15 mins., Adams**

The Executive Committee will consider for approval the dates for the 2017 – 18 Executive Committee meeting dates.

* 1. **2017 Spring Plenary Session Planning – 10 mins., Bruno/Adams**

The Executive Committee will consider for approval the 2017 Spring Session preliminary program.

* 1. **Spring Resolutions – 120 mins., Beach/May**The Executive Committee will consider for approval the Executive Committee resolutions to forward to the Area Meetings for discussion and possible approval.
	2. **Curriculum Institute – 20 mins., Davison**

The Executive Committee will consider for approval the theme and first draft of the 2017 Curriculum Institute program.

* 1. **CTE Leadership Institute Draft Program – 20 min., Slattery-Farrell**

The Executive Committee will consider for approval the proposed general session and themes for the CTE Leadership Institute.

* 1. **CCC AP GE Course Credit Draft Policy Language – 15 mins., May**

The Executive Committee will consider for approval the California Community Colleges Chancellor’s Office Policy language for California Community Colleges, Advanced Placement and General Education Course Credit.

* 1. **Faculty Association of California Community Colleges Paper: Why Faculty Matter – 20 mins., May**

The Executive Committee will consider for approval taking a position on the FACCC Paper: Why Faculty Matter, which was sponsored by the ASFCCC.

* 1. **Distance Education Evaluation option for Accreditation Resource Teams – 15 mins., Rutan**

The Executive Committee will consider for approval including a Distance Education Evaluation option for Accreditation Resource Teams.

* 1. **Local Senate Visits Short and Long Range Plan – 15 mins., S. Foster**

The Executive Committee will consider for approval the short and long range plan for local senate visits.

* 1. **Executive Director Evaluation – 10 mins., Bruno**

The Executive Committee will discuss the report form to be used to evaluate the Executive Director.

* 1. **Request from Campaign for Opportunity – 20 mins., Bruno**The Executive Committee will consider a response to the Campaign for College Opportunity Request for Executive Committee Members Demographic Information.
	2. **Periodic Review Clarifications – 10 mins., Adams**The Executive Committee will review possible clarifications to the Periodic Review for consideration by the Periodic Review Committee.
	3. **NACIQI Meeting – 20 mins., Bruno/Stanskas**

The Executive Committee will be updated on the NACIQI Hearing regarding ACCJC on February 22-24 in Washington, DC and consider next steps.

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. **C-ID Work Plan – 30 mins., Stanskas/Adams**

The Executive Committee will be updated on the C-ID Work Plan and steps forward for the C-ID project.

* 1. **ACCJC Discussion with Commission Member – 20 mins., Bruno**

The Executive Committee will discuss the current state of ACCJC with the Vice Chair of the Commission, Ian Walton.

1. **REPORTS** *(If time permits, additional Executive Committee announcements and reports may be provided)*
	1. **Standing Committee Minutes**
		1. Educational Policies Committee Minutes, May
		2. Legislative and Advocacy Minutes, Stanskas
		3. Online Education Committee Minutes, McKay
		4. Standards and Practices Committee Minutes, 12.05.16, 1.09.17, 1.27.17, Freitas
	2. **Liaison Reports**
		1. California Community College Curriculum Committee (5C), Davison
		2. Equal Employment Opportunity Advisory Committee, A. Foster
		3. Faculty Association for California Community Colleges, Freitas
		4. Telecommunications and Technology Advisory Committee 9.26.16 & 1.23.17, Freitas
	3. **Local Senate Visit Report**
		1. College of the Canyons Visit Report, May
2. **ADJOURNMENT**