

ACADEMIC SENATE FOR CALIFORNIA COMMUNITY COLLEGES

[AREA D](https://asccc.org/content/area-d-meeting) MEETING AGENDA

SATURDAY, OCTOBER 12, 2019

San Diego Mesa College
7250 Mesa College Drive
San Diego, CA 92111-4998
Mesa Commons (MC) room 211 A-B [MAP](https://asccc.org/sites/default/files/MAP_COLOR_2019-SAN%20DIEGO%20MESA%20COLLEGE_0.pdf)

1. 9:15am-10:00am Breakfast and Check-In
2. Welcome and Introductions
3. Additions to and Approval of the Agenda
4. A. Review of [Area D Spring 2019 Meeting Minutes Draft.docx](https://asccc.org/sites/default/files/Area%20D%20MINUTES%20Spring%202019.docx)

 B. Special Thanks to Nance Nunes-Gill, MS Early Childhood Education Instructor Academic Senate President Barstow Community

 College

1. Future Area D meetings
2. Spring 2020–[Long Beach City College](https://www.lbcc.edu/)

 B. Volunteer opportunity for hosting the fall 2020 Area D Meeting

 C. Volunteer opportunity for hosting the spring 2021 Area D Meeting

1. John Stanskas, ASCCC President Introduction of Guest
2.  11:30am-12:30pm Meet California Community Colleges Chancellor Eloy Ortiz Oakley
3. 12:30 Lunch
4. Reports
5. ASCCC President’s update–John Stanskas

[President's Update Doc October 2019](http://createsend.com/t/y-01E9189EF37FA0EE)

[President's Update Doc August 22, 2019](http://createsend.com/t/y-CCF9E2F57256B531)

1. Academic Senate [Foundation](https://asfccc.com/) for CCC
2. Guided Pathways Report

1. [Disciplines List](https://www.asccc.org/disciplines-list)

 1. [Review of Process](https://www.asccc.org/sites/default/files/Enclosure%201_Discipline%20List%20Proposal%20Process_19-20%20Final.doc) & [Timeline](https://www.asccc.org/sites/default/files/Enclosure%202_Discipline%20List%20Process%20Timeline%2019_20%20Final.docx)

 2. Review of any proposals

 [Disciplines List Revision Proposals Summary 2019 FS RBT FINAL.docx](https://asccc.org/sites/default/files/Disciplines%20List%20Revision%20Proposals%20Summary%202019%20FS%20RBT%20FINAL.docx)

 3. Announcement of date and time of the hearing

 4. Information about attendance at hearing

1. [Resolutions](https://asccc.org/sites/default/files/Pre-session%20Resolutions%20F19%20-%20for%20Area%20Meeting%20Discussion.pdf) Maria Figueroa-Resolutions Committee Member

*Disclaimer: The enclosed resolutions do not reflect the position of the Academic Senate for California Community Colleges, its Executive Committee, or standing committees. They are presented for the purpose of discussion by the field, and to be debated and*

*voted on by academic senate delegates at the Plenary Session on November 9, 2019.*

1. Brief orientation about development of resolutions and voting process at session (Resource: [Resolutions Handbook](https://www.asccc.org/sites/default/files/ResolutionHandbookFinalFA17_1_0.pdf))
2. Review of [Pre-Session Resolutions](https://asccc.org/sites/default/files/Pre-session%20Resolutions%20F19%20-%20for%20Area%20Meeting%20Discussion.pdf)

 C. Discuss any ideas for new resolutions

 D. Develop Area resolutions

1. Reports on Important Issues from Colleges
2. Announcements
3. Meetings/Institutes

[Fall Guided Pathways Regional Meeting South](https://www.asccc.org/events/2019-10-25-173000-2019-10-25-220000/fall-guided-pathways-regional-meeting-south-october-25)

October 25, 2019Allan Hancock College, 800 S College Dr

[2019 Fall Curriculum Regional Meeting South](https://www.asccc.org/events/2019-11-02-163000-2019-11-02-220000/2019-fall-curriculum-regional-meeting-south-november-2), November 2, 2019 Los Angeles Pierce College

[Executive Committee Meeting](https://www.asccc.org/content/executive-committee-meeting-2019-11-06-190000-2019-11-07-010000) November 6, 2019

Renaissance Newport Beach Hotel, 4500 MacArthur Boulevard, Newport Beach, CA, 92660

[Fall 2019 Plenary](https://www.asccc.org/events/2019-11-07-160000-2019-11-09-220000/2019-fall-plenary-session) November 7-9, 2019 at the Renaissance Newport Beach Hotel located at 4500 MacArthur Blvd, Newport Beach, CA 92660

1. [Exemplary Program Award](https://asccc.org/events/exemplary-program-award-0) Email sent on Tuesday, October 01, 2019 10:00 AM -Completed applications must be received in the Academic Senate Office by 5:00 p.m. on November 4, 2019
2. [Save the Date! CCC Vision for Success Summit April 27-28, 2019 Irvine](https://www.asccc.org/sites/default/files/CCC%20Vision%20for%20Success%20Summit%20Save%20the%20Date%20%28002%29_1.pdf)
3. Additional [ASCCC Calendar of Events](https://www.asccc.org/calendar/list/events)
4. Adjournment