Standards and Practices Committee
Friday Jan 29, 2021
3:30-5:00pm

AGENDA

I. Call to Order

II. Adoption of the Agenda

III. Approval of Nov 20, 2020 Minutes

IV. Welcome and Introductions

V. Plenary Spring 2021 Disciplines List
   i. Second Hearings & Resolutions (documents at end of this agenda)
      1. Film & Media Studies
      2. Digital Fabrication Technology

VI. Work on Edits to ASCCC Executive Committee Policies
   a. Continue to work on all policies
      i. Review ASCCC Executive Committee feedback on first batch of policies
      ii. Review new batch of policies

VII. ASCCC DEI Integration Plan S&P
   a. Develop guidance for local senates about their role in the revision of faculty evaluation
      including the establishment of a diversity component.
      i. Research on how academic senates consult with a union prior to entering negotiations
         on faculty evaluation.
         1. Consider creating models or guidance regarding how academic senates may
            work with bargaining units

VIII. Awards
   a. Hayward Awards
      i. Reviews need to be returned to ASCCC by Feb 1st
   b. Diversity Awards

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<tr>
<th>Award</th>
<th>Call</th>
<th>Due in Office</th>
<th>Sent to Readers</th>
<th>Selection Due to Office</th>
<th>Award Presented</th>
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<tbody>
<tr>
<td>Diversity</td>
<td>December 1st, 2020</td>
<td>February 2021</td>
<td>February 2021</td>
<td>March 8, 2021</td>
<td>Spring Plenary Session Fri</td>
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<td>1st week</td>
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Readers:

*Diversity Award:* S&P members and the Equity and Diversity Action Committee (EDAC) will read these awards.

**Disqualification of readers:** Members of S&P, Executive Committee, or any other readers cannot participate in reading any application where their college is a nominee. This participation includes receiving a copy of the applications or participating in the discussion about scores or applications.

**XII. Future Meetings**

Please check your calendars for these dates (last Friday of each month):

- February 26th
- March 26th
- April 30th

3:30-5:00pm

**XIII. Agenda Items for Spring**

a. Continuation of current work
b. Review committee charge-equity and Guided Pathways

**XIV. Adjournment**

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**Disciplines List—Film and Media Studies**

Whereas, Oral and written testimony given through the consultation process used for the review of Minimum Qualifications for Faculty and Administrators in California Community Colleges, also known as the Disciplines List, supported the following revision of the Film and Media Studies discipline:

- Master’s degree in Film/Cinema and Media Studies, Film, Television, and Media Studies, Drama/Theater, Mass Communication
  - OR
  - Bachelor’s degree in any of the above

  AND

- Master’s degree in Visual Studies, Media Studies, English, or Communication
  - OR
  - the equivalent; and

Whereas, The Executive Committee of the Academic Senate for California Community Colleges has reviewed the proposal and deemed that the process outlined in the Disciplines List Revision Handbook was followed;

Resolved, That the Academic Senate for California Community Colleges recommend that the California Community Colleges Board of Governors adopt the proposed addition to the Disciplines List for Film and Media Studies.

Contact: [name], Standards & Practices Committee

**Disciplines List—Digital Fabrication Technology**

Whereas, Oral and written testimony given through the consultation process used for the review of Minimum Qualifications for Faculty and Administrators in California Community Colleges, also known as the Disciplines List, supported the following addition of the Digital Fabrication Technology discipline:

- 2 years professional experience
  - AND
  - Any bachelor’s degree or higher

  OR

- 6 years of professional experience
  - AND
  - Any associate’s degree; and
Whereas, The Executive Committee of the Academic Senate for California Community Colleges has reviewed the proposal and deemed that the process outlined in the Disciplines List Revision Handbook was followed;

Resolved, That the Academic Senate for California Community Colleges recommend that the California Community Colleges Board of Governors adopt the proposed addition to the Disciplines List for Digital Fabrication Technology.

Contact: [name], Standards & Practices Committee