

LEADERSHIP. EMPOWERMENT. VOICE.

# Standards and Practices Committee Friday Feb 26, 2021 3:30-5:00pm

### **AGENDA**

- I. Call to Order
- II. Adoption of the Agenda
- III. Approval of Jan 29, 2020 Minutes
- IV. Welcome
- V. Spring Plenary
  - a. Breakouts
    - i. Thurs 4:15-5:30pm MQ/Equivalency- assigning courses to disciplines (Julie/Carrie)
    - ii. Fri 1:30-2:45pm Senate constitution, by-laws, policies, and processes (Cheryl)
    - iii. Fri 3:15-4:30pm Disciplines List 101 (Julie and S&P)
  - b. Area Meetings Fri 11:00am-12:30pm
  - c. Disciplines List Hearing Fri 5-6pm

# VI. Work on Edits to ASCCC Executive Committee Policies

- a. Continue to work on the following policies:
  - i. 20.02 Whistleblower
  - ii. 20.05 Removal of Board Member
  - iii. 40.01 Honoring Leaders
  - iv. Advocacy-should a new policy be created?

#### VII. Revision of S&P Committee Charge

a. Consider possible equity and Guided Pathways related edits

The Standards & Practices Committee is charged with reviewing, acting on, and monitoring various activities as needed and assigned by the President or the Executive Committee of the Academic Senate. The Standards & Practices Committee's activities include, but are not limited to, conducting the Disciplines List revision process; analyzing and reviewing suggested changes in Executive Committee policies, Academic Senate Bylaws, and Rules; administering designated statewide faculty awards presented by the Board of Governors and the Academic Senate; and reviewing and recommending revisions to all processes under its purview as needed. The Standards and Practices Committee also provides professional guidance and technical assistance regarding faculty minimum qualifications and equivalence to the minimum qualifications.

# VIII. ASCCC DEI Integration Plan S&P

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

**Rostrum article [due March 4<sup>th</sup>]-**Cheryl taking lead working with Eric T, Angela, and anyone else interested in helping

## IX. Awards

a. Diversity Awards-out for committee review now

Award	Call	Due	Sent to	<b>Selection Due to</b>	Award
		in Office	Readers	Office	Presented
Diversity	December 1st week	February 2nd week	February 3rd week	March 2 <sup>nd</sup> week	Spring Plenary Session Fri
	December 1, 2020	February 8, 2021	February 15, 2021	March 8, 2021	April 16, 2021

- XII. Future Meetings-March 26<sup>th</sup>, April 30<sup>th</sup> 3:30-5:00pm
- XIII. Adjournment