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 4th]**-Cheryl taking lead working with Eric T, Angela, and anyone else interested in helping

IX.  **Awards**
a.  *Diversity Awards*-out for committee review now

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<th>Award</th>
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<th>Selection Due to Office</th>
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<tr>
<td>Diversity</td>
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<td>Spring Plenary Session</td>
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<td>December 1, 2020</td>
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XII.  **Future Meetings**-March 26th, April 30th 3:30-5:00pm

XIII.  **Adjournment**