# ASCCC Spring Area C MEETING Agenda

Friday, March 22, 2024 9:00 am – 3:00 pm

[Zoom Events Registration Link](https://events.zoom.us/ev/AtFyeZD5XfwtY1VZDR2d9TlwXZZsS-w8Ch75LZZcoUQ5hpZfexmD~AmJ1PxIZC_UkKzEk_MRHSwlG8riP1s_pdJrDC5SaszovJqXg8Gf2JF2szQ)

## 9:00am - 11:30am ASCCC Reports and Information—Joint Session

1. Call to Order and Welcome— Cheryl Achenbach, ASCCC President
2. ASCCC President’s Report, Q & A—Cheryl Achenbach, ASCCC President
3. ASCCC Foundation Report, Q & A—Karen Chow, ASCCC Foundation President
4. Resolutions Process Overview—Erik Reese, ASCCC Resolutions Chair
5. [Disciplines List](https://www.asccc.org/disciplines-list)—Eric Wada, ASCCC Standards and Practices Committee Chair
   1. Proposals: [Artificial Intelligence](https://www.asccc.org/sites/default/files/Laney_AI_Discipline_Application_20230925_1055am.docx.pdf), [Art](https://www.asccc.org/sites/default/files/Minimum%20Qualifications%20Revision%20for%20Art%20Signed%20and%20Dated%202023.pdf), [Nursing](https://www.asccc.org/sites/default/files/CSM%20Nursing%20Min%20Quals%20Revision%20Final%20ELECTRONIC%20SIGNATURE.pdf)
6. Elections Overview—David Morse, ASCCC Elections Chair

## 11:30am-12:00pm Lunch Break

## 12:00pm-3:00pm Areas Convene to Zoom Breakout Rooms

1. Area Welcome
   1. [Meeting Google drive](https://drive.google.com/drive/folders/1q9o93_oyezrvCOnMALz-vA5JbbTLPsu5?usp=sharing)
2. Approval of [Minutes from Fall 2023 Area C Meeting](https://docs.google.com/document/d/1-6OeHioaF1JctQU__RoxHws9QaDa4A4S/edit?usp=sharing&ouid=111323446466157244672&rtpof=true&sd=true)
3. Resolutions
   * 1. Review of [Area Resolutions Packet](https://asccc.org/sites/default/files/resolutions_for_spring_area_meetings_2024-03-14.docx)
     2. [Proposed Resolutions and Amendments from the Area](https://docs.google.com/document/d/1N3kgL4KFRncqPzkOjIfrUR94IkA1PT88/edit?usp=sharing&ouid=111323446466157244672&rtpof=true&sd=true)
     3. New [Resolutions Process website](https://www.asccc.org/resolutions-process) including link to webform for submission
     4. Reminder to complete [delegate form](https://asccc.org/sites/default/files/ASCCC_Delegate_Form_Spring_2024_F.pdf) and send to [events@asccc.org](mailto:events@asccc.org) by Apr 15
     5. Resources: [Resolutions Writing Advice](https://drive.google.com/file/d/1GOVKiddg9UHYgFE1aZA3_D_4LrBuafqf/view?usp=sharing) & [Resolutions Handbook](https://www.asccc.org/sites/default/files/ASCCC.ResolutionsHandbook2021updated.pdf)
4. Q & A with ASCCC President & Vice President
5. College Updates
   1. [Shared document to share updates and college stories](https://docs.google.com/document/d/1P1zTf-UKJ7eOwc5v4XqKLOxnoOwofwyM/edit?usp=sharing&ouid=111323446466157244672&rtpof=true&sd=true)
6. Announcements
   1. [2024 Spring Plenary Session](https://www.asccc.org/events/2024-spring-plenary-session)—Apr 18-20 in San Jose
7. Adjournment