

**ACADEMIC SENATE FOR CALIFORNIA COMMUNITY COLLEGES**

**AREA C**

**Saturday, April 2, 2016**

**10:00 - 3:00**

**(Continental breakfast at 9:30)**

**Ventura College**

**Guthrie Hall**

**4667 Telegraph Road, Ventura 93003**

**(Click** [**Area C Meeting**](http://asccc.org/content/area-c-meeting-2016-04-02-170000-2016-04-02-220000) **for more information)**

1. Welcome and Introductions
2. Approval of the fall 2015 meeting minutes
3. Future Area C meetings - Need locations/volunteers
	1. Fall 2016 - Saturday, October 15 at Pasadena City College
	2. Spring 2017 - ?
4. Statewide Updates – David Morse, ASCCC President
	1. ASCCC Update
	2. Budget
	3. Legislation
5. Resolutions – John Freitas
	1. Resolutions process overview (Please review the [Resolutions Handbook](http://asccc.org/sites/default/files/resolution-handbook_1.pdf))
	2. Review and discussion of [pre-session resolutions](http://www.asccc.org/sites/default/files/Executive%20Committee%20Resolutions%20For%20Discussion%20at%20Area%20Meetings_0.docx)
	3. Development and discussion of Area C resolutions
6. Additional Reports and Information (given during lunch)
	1. [Academic Senate Foundation](http://asfccc.com) – Adrienne Foster, Secretary, Academic Senate Foundation
	2. [Disciplines List](http://asccc.org/disciplines-list) – John Freitas
		1. Review of Process
		2. Review of Proposals
		3. Hearing Date and Time
		4. Hearing Information
	3. Executive Committee Elections – John Freitas
	4. Volunteering for Statewide Service – John Freitas

 <http://asccc.org/content/application-statewide-service>

1. Reports From Colleges – Local Senate Presidents
2. Announcements
	1. Institutes
		1. [Spring Plenary Session](http://asccc.org/events/2016-04-21-150000-2016-04-23-230000/2016-spring-plenary-session), April 21-23, Sacramento Convention Center
		2. [CTE Leadership Academy](http://asccc.org/events/2016-05-06-150000-2016-05-08-000000/2016-cte-leadership-academy), May 6-7, Anaheim-Orange County (Orange) Doubletree
		3. [Faculty Leadership Institute](http://asccc.org/events/2016-06-09-150000-2016-06-12-000000/2016-faculty-leadership-institute), June 9-11, Mission Inn, Riverside
		4. [Curriculum Institute](http://asccc.org/events/2016-07-07-150000-2016-07-10-000000/2016-curriculum-institute), July 7-9, Anaheim-Orange County (Orange) Doubletree
	2. Regional Meetings – click [here](http://asccc.org/calendar/list/regional-meetings) for more information about regional meetings
		1. Online Education Regional Meeting, April 9 at Glendale College
		2. Noncredit Regional Meeting, April 16 at Mt. San Antonio College
		3. Spring Discipline Input Group (DIG) Meeting - CTE, April 2 at the Ontario Airport Hotel
		4. Spring Discipline Input Group Meeting – Law and Public Policy Area of Emphasis ADT, April 2 at Ontario Airport Hotel
	3. Executive Committee Meetings
		1. Next meeting – Wednesday, April 20, Sacramento

<http://asccc.org/executive_committee/meetings>

1. Adjournment – See you at plenary!