Registration/Delegate Sign-in began at 7:30 a.m.

**FIRST GENERAL SESSION/LUNCHEON: Call to Order:** President Morse called the 46th Fall Plenary Session of the Academic Senate for California Community Colleges to order at 8:30 a.m. and welcomed delegates and guests.

**Call to Order and Adoption of the Procedures:** Julie Bruno, Vice President

**Panel Discussion: The Technology Initiatives and Their Impact on Our Colleges**
Juli Bruno, Vice President, Facilitator
John Freitas, Online Education Initiative Steering Committee Vice-chair
Pat James, Online Education Initiative Executive Director
Cynthia Rico, Education Planning Initiative Vice-chair
Craig Rutan, Common Assessment Initiative Vice-chair
David Shippen, Education Planning and Student Services
Ken Sorey, Project Director, Cal-PASS Plus

With the Common Assessment, Education Planning, and Online Education Initiatives moving quickly with pilots for each initiative beginning in 2015, the panel provided attendees with a brief update on the work of each initiative with a focus on issues that affect faculty, academic senates, and our students.

**First Breakout Session**
Session participants attended breakout sessions from 10:00 a.m. - 11:10 a.m., choosing from the following topics:
1. Welcome to a Brave New World! A Welcome Session for New Plenary Attendees
2. The Online Education Initiative – Get the Latest!
3. It’s the Students, Silly: Professional Development and Student Success
4. I’m Just a Bill: The Legislative Agenda for 2015
5. Supporting Your Students: Mental Health Services

**Second Breakout Session**
Session participants attended breakout sessions from 11:20 a.m. to 12:30 p.m., choosing from the following topics:
1. A Single Assessment for All
2. Academic Senate Representation and Area Structure: “You Want Me to Drive Where?”
3. Adult Basic Education Course Development and New CDCP Funding: Hopes, Dreams, and Concerns
4. What’s Next? An Update on C-ID, TMCs, and Messaging to Students
5. Cultural Competency in Our Local Senates, On Campus, and the Academic Senate
6. Alternative Pathways: School to College to Career
7. Resolutions Committee Office Hours

**SECOND GENERAL SESSION/LUNCHEON:** From 12:30 p.m. to 2:45 p.m. Session participants attended a second general session and luncheon.

**State of the Senate:** President Morse addressed the body regarding the current state of the Academic Senate for California Community Colleges.

**Resolution Presentation:** Area Representative John Freitas presented a resolution honoring Lesley Kawaguchi, which was passed by the Plenary Body:

*Whereas, Lesley Kawaguchi served on the Academic Senate for California Community Colleges' Executive Committee from 2005 – 06, serving as Area C Representative from 2006 – 2014, during which time she ably chaired numerous other committees including the Accreditation Committee, the Curriculum Committee, the Educational Policies Committee, and the Relations with and as a member or chair of committees, helped to write numerous Rostrum articles, senate papers, and resolutions;*
Whereas, Lesley has shown exceptional courage, effectiveness, and good cheer in support of the adopted principles and positions of the Academic Senate, and also in the face of a vicious and unprovoked attack by hotel furniture with an unwavering perseverance during her recovery from said attack that to this day serves as an inspiration for all faculty;

Whereas, Lesley generously gave of her time, energy, and wisdom to mentor faculty, including Executive Committee members, which resulted in a number of individuals with extensive knowledge in Academic Senate traditions as well as ample examples that illustrate participatory governance, especially as it relates to Santa Monica College, and in fact, has reminded all who she has mentored that the path to true enlightenment leads to Nirvana, which is, of course, Santa Monica College;

Whereas, Despite her decision to move to Southern California, she has remained a die-hard Giants fan, to the delight the remaining historian on the Executive Committee, a loyalty that is matched only by her unswerving devotion to the UCLA Bruins, to the delight of her Area C successor;

Whereas, Lesley's excellent taste in food and wine, particularly chardonnay, made her the Official Restaurant Maven of the Executive Committee;

Whereas, for all of her academic and governance accomplishments, Lesley's proudest title is that of "grandma";

Whereas, Lesley's departure from the Executive Committee has opened up the opportunity for her to serve as the leader of the ASCCC History Task Force that is charged with writing the history of the Academic Senate, a task for which she is uniquely suited; and

Whereas, Lesley is the model of the thoughtful academician who seeks knowledge for the benefit of her colleagues, students and society, and who understands and embraces the scholar's responsibility to speak truth to power;

Resolved, That the Academic Senate for California Community Colleges acknowledge Lesley Kawaguchi for her many accomplishments on behalf of the faculty and students of the California Community College System;

Resolved, That the Academic Senate for California Community Colleges warmly thank Lesley Kawaguchi for her leadership, vision, her unfailing friendship and generosity, and for her unswerving devotion to the principles and the promise of the Academic Senate as the collective voice of the faculty of the California Community College System; and

Resolved, That the Academic Senate for California Community Colleges extend to Lesley Kawaguchi best wishes in her future endeavors and gently remind her that while you can take the woman out of the Senate, you can never take the Senate out of the woman.

MSU

Foundation Presentation: Foundation President Bruno provided attendees with an update on the Academic Senate Foundation.

Keynote Panel Presentation: Adult Education at a Crossroads
Debbie Klein, Noncredit Committee Chair, Facilitator
Donna Burns, Dean, Continuing Education, Mt. San Antonio College
Debra Jones, Dean, Career Education Practices, Chancellor’s Office
Leigh Anne Shaw, Noncredit Committee, AB 86 consortia co-chair and Noncredit Committee Member
Chantée Warner, Academic Affairs, Chancellor’s Office

The restructuring of adult education in California has become a vibrant focus of statewide, regional, and local conversations about student success. New conversations involving the Community College and K-12 systems and changes to noncredit funding will open new curricular and organizational possibilities for many of our colleges. The panel provided attendees with a presentation that featured the Chancellor’s Office representatives involved in AB 86 planning and faculty and administrative voices involved in restructuring their district’s adult education, noncredit, and credit programs as they discussed the implications of the changes to, and possibilities for adult education and noncredit that our system is currently facing.

Third Breakout Session
Session participants attended breakout sessions from 3:00 p.m. to 4:15 p.m., choosing from the following topics:
1. Education Planning Initiative
2. Where to Go, What to Be: The Academic Senate Five Year Strategic Plan
3. Exploring New Possibilities for Student Success through Noncredit
4. You Say You Want a Resolution?
5. Relations with Local Senates: What Have You Done for Me Lately?
6. Program Review: A Statewide Conversation about Decision - Making and Institutional Effectiveness

Resolution Writing: From 4:15 p.m. to 5:00 p.m., participants were invited to attend the resolution writing sessions on topics presented earlier in breakout sessions.

President’s Reception: From 6:30 p.m. to 8:30 p.m., participants attended a reception and enjoyed entertainment
Registration/Delegate Sign In: Registration and Delegate Sign-in resumed at 7:30 a.m.

Fourth Breakout Session
Session participants attended breakout sessions from 8:15 a.m. to 9:30 a.m., choosing from the following topics:
1. Sacred Cows or Obstacles to Progress: Reconsidering Statutory and Regulatory Restrictions on Budget Allocation—Can We Do Better?
2. New Standards in Accreditation
3. Who Are You? Using Regular and Effective Contact to Ensure Academic Integrity and Student Success in Online Courses
4. Hiring Diverse Faculty
5. Update on Bylaws Revision
6. Come Get Your Curriculum Hot Topics Before They Are Gone

THIRD GENERAL SESSION: From 9:45 a.m. to 10:45 a.m. Session participants attended a third general session.

Student Success Initiative Implementation: Goals for the California Community College System
David Morse, President and Patrick Perry, Executive Vice-chancellor, Chancellor’s Office

SB 195 (Liu, 2013) required that the California Community College System set a series of goals and metrics and monitor progress toward achieving them. The 2011 Student Success Task Force Recommendations included a similar set of statewide accountability measures. Over the course of 2013 and early 2014, the Chancellor’s Office, in consultation with various system constituency representatives including Consultation Council and the Scorecard Advisory Committee, developed a collection of nine metrics that were approved by the Board of Governors in July 2014. These metrics encompass five areas—student success, equity, student services, efficiency, and access. Because the goals will be publicized as a measure of the success of the California Community College System, they will also need to inform local college budgets, planning, and initiatives. Vice-chancellor Perry presented an explanation and analysis of the goals, the reasoning behind them, and what the expectations of the system will be.

Area Meetings: From 11:00 a.m. to 12:30 p.m., Session participants attended Area Meetings for discussion of Session resolutions and issues.

FOURTH GENERAL SESSION/LUNCHEON: From 12:30 p.m. to 2:15 p.m. Session participants attended a fourth general session and luncheon.

Area Representative Cynthia Rico presented a resolution honoring Beth Smith, which was passed by the Plenary Body:

Resolution Presentation

Whereas, Beth Smith served as south representative, treasurer, vice-president, and president on the Academic Senate for California Community Colleges’ Executive Committee from 2007 to 2014, during which time she ably chaired a variety of senate committees, including the Resolutions Committee and the Curriculum Committee, and as a member or chair of committees helped to write numerous Rostrum articles, senate papers, and resolutions;

Whereas, Beth served as the president of the Academic Senate for California Community Colleges Foundation for its first years of existence, from 2010-2013, helping to support faculty around the state and proposing innovative ideas to motivate participation in the Foundation and its activities;

Whereas, Beth’s love of sports, particularly football at both the college and professional level, led her to be a firm advocate for athletics programs throughout the community college system (Go Grossmont, Chargers, and University of Nebraska!);

Whereas, Beth has endured unusual and long car rides, including traveling on unmarked dirt roads through the entirety of Yosemite National Park, as well as driving with a short and furry passenger with four legs and an upset stomach, all in the name of the ASCCC;

Whereas, Beth was able to use her fine analytical skills to propose solutions to knotty issues that occurred throughout the years, including introducing many faculty to the facets of the Common Core curriculum, and brought us tablet worthy lines such as “pick, lick, and stick” with straight-faced aplomb…;

Whereas, Beth’s innate sense of style, demonstrated by her ability to match fabulous suits, scarves, and shoes in combinations that were envy inducing, invariably led to her being among the best dressed members of the Executive Committee; and

Whereas, Beth’s love of math is surpassed only by her love of her family, particularly her grandchildren;

Resolved, That the Academic Senate for California Community Colleges thank Beth Smith for her service and contributions to the Executive Committee and to the field;

Resolved, That the Academic Senate for California Community Colleges wish Beth Smith continued success in her academic endeavors, especially her planned children’s book in mathematics; and
Resolved, That the Academic Senate for California Community Colleges wish Beth Smith a long and engaging career working with students and colleagues at Grossmont College and throughout the California Community College system.

MSU

Panel Discussion: Gender Equity on Campus
James Todd, Equity and Diversity Action Committee Chair
Katie Holton, Faculty, San Diego Mesa College
Megan Seely, Faculty, Sierra College
Pam Walker, Vice-chancellor of Academic Affairs, Chancellor’s Office
Matt Wetstein, Vice-president of Instruction at San Joaquin Delta College

In light of new state initiatives and hopes for more equitable futures, this panel examined the broad challenges of gender equity that included a discussion of programs and actions colleges may wish to explore and employ.

Fifth Breakout Session
Session participants attended breakout sessions from 2:30 p.m. to 3:45 p.m., choosing from the following topics:
2. Chancellor’s Office Discussion: Brown Act Compliance
3. Roundtable Gender Equity Follow-Up
4. Thriving Through Sanctions aka “Thank You, Sir, May I Have Another?”
5. Community College System Goals: A Follow-Up Q & A

Resolution Amendment Discussion: From 4:00 p.m. to 4:30 p.m. anyone who had authored an urgent resolution or amended a resolution attended this meeting to mitigate unintended conflicts or confusion that might otherwise result during Saturday’s resolution debate.

Discipline List Hearing: From 4:00 p.m. to 5:00 p.m. participants attended a Discipline List Hearing.

Foundation Reception: From 5:00 p.m. to 6:00 p.m., participants attended a reception and enjoyed entertainment.

Executive Committee Meeting: From 6:00 p.m. to 6:30 p.m. the Executive Committee met to entertain any urgent resolutions submitted.

Part-time Caucus Meeting: From 7:00 p.m. to 9:00 p.m. the Part-time Caucus met.

Saturday, November 15, 2014
Final Delegate Sign In
Final delegate sign-in resumed at 7:45 a.m. and concluded at 8:00 a.m.

FIFTH GENERAL SESSION
Call to Order: President Morse called the Fifth General Session to order at 8:30 a.m.

Resolution Voting Begins: Delegates began consideration of the Academic Senate resolutions. A full listing of the resolution voting results during the 2014 Fall Plenary Session can be found on the Senate’s website at http://www.asccc.org.

LUNCHEON: The Fifth General Session recessed for lunch at 12:00 p.m.

Secretary’s Report: Secretary John Stanskas presented the minutes from the Spring 2014 Plenary Session for adoption
MSU to adopt the minutes from the Spring 2014 Plenary Session as presented.

Treasurer’s Report: Treasurer Wheeler North presented the Academic Senate budget performance.

FIFTH GENERAL SESSION RESUMES
Call to Order: President Morse called the Fifth General Session back to order at 1:00 p.m.

Resolution Voting Continues
Delegates continued voting on resolutions and amendments.

Adjournment: The 2014 Fall Plenary Session of the Academic Senate for California Community Colleges was adjourned on Saturday, November 15, 2014 at 3:30 p.m.
Respectfully submitted by: Tonya Davis, Office Manager and John Stanskas, Secretary