



EXECUTIVE COMMITTEE MEETING
Friday, September 28, 2018 to Saturday, September 29, 2018
Sheraton San Diego Mission Valley, San Diego, CA

I. ORDER OF BUSINESS

A. Roll Call

President Stankas called the meeting to order at 11:30 a.m. and welcomed members and guests.

C. Aschenbach, A. Bruzzese, M. Cruz, D. Davison, G. Dyer, R. Eikey, S. Foster, S. Henderson G. May, L. Parker, C. McKay, C. Roberson, and C. Rutan.

Guests: Dan Crump, Liaison, Council of Chief Librarians; Berta Harris, Secretary, Faculty Association of California Community Colleges; Laura Metune, Vice Chancellor for External Relations; and Pam Walker, Educational Consultant.

Staff: Krystinne Mica, Chief Operating Officer; April Lonero, Executive Assistant.

B. Approval of the Agenda

MSC (May/Aschenbach) to approve the agenda as presented.

C. Public Comment

This portion of the meeting is reserved for persons desiring to address the Executive Committee on any matter not on the agenda. No action will be taken. Speakers are limited to three minutes.

Cynthia Rico, San Diego Mesa College, and Roy Shahbazian, Santa Ana College, were in attendance.

No formal public comment was entered.

D. Executive Committee Norms, pg. 5

Members were reminded of the Executive Committee Norms.

E. Calendar, pg. 7

Members were updated on deadlines.

F. Action Tracking, pg. 13

Members reviewed the Action Tracking and updated the document as necessary.

G. Local Senate Visits, pg. 15

Members updated the Local Senate Visits table.

H. Dinner Arrangements

Members were informed of dinner arrangements.

I. One Minute Check-In

Members shared a one word check-in.

II. CONSENT CALENDAR

A. September 7-8, 2018 Meeting Minutes, Rutan

MSC (Aschenbach/McKay) to approve the consent calendar as presented.

III. REPORTS

A. President's Report – 20 mins., Stankas

Stankas expressed appreciation to Roberson and the Executive Committee for their work on the 2018 Academic Academy. Stankas thanked Rutan for his work on the September 20, 2018 and October 6, 2018 AB 705 Regional Meetings. On September 11, 2018, Stankas participated in a webinar with the Community College League of California (CCLC) regarding AB 705 implementation from a trustee perspective. He visited with the Legislative Analyst's Office (LAO), Department of Finance (DOF), and various higher education staffers on September 24-25, 2018. Stankas noted that a focus of conversation was the Course Identification Numbering System (C-ID) and the Open Educational Resources Initiative (OERI). He informed the committee that the September President's Report was forwarded to various system partners to share the Academic Senate's four areas of emphasis: AB 705 Implementation, Guided Pathways, the Strong Workforce Recommendations, and Faculty Diversification.

B. Foundation President's Report – 10 mins., Aschenbach

Aschenbach reported that Cynthia Reiss from West Valley College has been appointed to the Foundation Board of Directors. The Foundation is in the process of arranging their first meeting via conference call. The Directors will discuss potential fundraising campaigns to be held at the 2018-2019 academic year Plenary Sessions.

C. Liaison Oral Reports *(please keep report to 5 mins., each)*

Liaisons from the following organizations are invited to provide the Executive Committee with updates related to their organization: AAUP, CAAJE, CCA, CCCI, CCL, CFT, CIO, FACCC, and the Student Senate.

Kathy Oborn, President, California Association of Administration of Justice Educators, submitted a written report.

Berta Harris, Faculty Association of California Community Colleges (FACCC) Secretary, provided an oral report. Harris provided an update on the FACCC Executive Director search. The application period is open, with an expected start date in January 2019. Harris noted FACCC's concern over the Janus v. AFSCME Ruling. FACCC is continuing to engage with the Board of Governors and

Consultation Council to ensure a faculty perspective is given. The 2019-2020 legislative package is being developed by the FACCC Legislative Committee with faculty input, including focus groups held on September 6, 2018 and September 21, 2018. Harris noted upcoming events including the Policy Forum in January in Southern California and the 2019 Advocacy & Policy Conference, March 3-4, 2019 in Sacramento. Harris provided a report on FACCC sponsored legislation: AB 2012 (Medina) and SB 1348 (Pan) were approved by Governor Brown. AB 310 (Medina) was vetoed.

Dan Crump, Council of Chief Librarians (CCL) Liaison, provided an oral report. Crump reported that a majority of colleges have signed up for the Library Services Platform (LSP). Ongoing funding for the LSP was included in the Board of Governors' 2019-2020 Budget and Legislative Request. The CCL will be participating in a breakout session at the Academic Senate's Fall Plenary regarding Online Education. Crump noted that the CCL is looking forward to partnering with the Academic Senate on the Transfer and Student Services Committee (TASSC) paper regarding library faculty and libraries and Open Educational Resources Initiative.

IV. ACTION ITEMS

A. Legislation and Government Update – 30 mins., Davison, pg. 23

The Executive Committee was updated on recent legislative activities. AB 310 (Medina) and SB 968 (Pan) were vetoed by Governor Brown. AB 1786 (Cervantes), AB 1805 (Irwin), AB 1858 (Calderon), AB2248 (McCarty), AB2894 (Gloria), AB3101 (Carrillo), SB 183 (Lara), SB 577 (Dodd), SB 1071 (Roth), and SB 1406 (Hill) have been signed into law by Governor Brown.

No action by motion on this item.

Legislative Priorities for 2018-2019 – Davison, pg. 41

The Executive Committee discussed the Legislative Priorities presented by the Legislative and Advocacy Committee for 2018-2019. The committee noted the merits and drawbacks of not having a fiscal request this year. The committee discussed focusing on credit for prior learning (CPL) in light of approved bills AB 1786 (Cervantes) and SB 1071 (Roth). Davison highlighted the focus on tutoring, collegial processes, and the reexamination of the audit fee. Davison mentioned the Academic Senate's Legislative and Advocacy Day is tentatively scheduled for February 2019. The committee recommended potentially supporting changes to the 50% Law and the Faculty Obligation Number (FON) and funds for faculty hiring.

MSC (Aschenbach/Roberson) to endorse the four priorities presented by the Legislative and Advocacy Committee and direct the committee to explore supporting funds for faculty hiring and/or changes to the 50% Law and the Faculty Obligation Number.

B. Strong Workforce Program Recommendations – 10 mins., Stanskas, pg. 43

The Executive Committee was updated on the Strong Workforce Program

Recommendations projects.

Aschenbach reported that herself, Eikey, and Grant Goold will present a breakout and request feedback on the work of the Career Technical Education (CTE) Minimum Qualifications Workgroup regarding equivalency to the general education requirements at the California Community College Association for Occupational Education (CCCAOE) 2018 Fall Conference, October 10-12, 2018. The committee discussed methods of gathering feedback on the draft document regarding general education equivalency. Aschenbach expressed the potential for regional meetings in Spring 2019.

Follow Up: Aschenbach to work with the office to gather feedback on the draft document through the Academic Senate website.

Davison reported that the Credit for Prior Learning (CPL) Advisory Group will be meeting via conference call on October 29, 2018. The next in person meeting will be held in February 2019. Davison was asked to participate in a filmed interview regarding the importance and work of CPL.

No action by motion on this item.

C. Faculty Diversification – 20 mins., Stankas, pg. 45

The Executive Committee was updated on Faculty Diversification in the system. Henderson reported that the Equity and Diversity Action Committee (EDAC) and the Faculty Development Committee (FDC) are working to hold three regional meetings in February 2019 at Butte College, Bakersfield College, and Norco College, with the proposed theme “An Equitable Approach to Increasing Student Success”. In partnership with the Chancellor’s Office, a summit will be held February 8-9, 2019 in Sacramento, with the proposed theme “Justice and Fairness: A Hiring Approach”.

Stankas informed the committee that Assemblymember Jose Medina is holding a hearing regarding faculty diversity in the University of California system at University of California, Davis, October 23, 2018. Hearings for the California State University and California Community College systems will be held in 2019.

No action by motion on this item.

D. AB 705 Update – 15 mins., Stankas, pg. 47

The Executive Committee received an update on the AB 705 implementation. Rutan noted that the AB 705 Regional held September 20, 2018 at San Bernardino Valley College had over one hundred people in attendance. There are still many faculty questions regarding implementation and what is permissible. Rutan stressed that much of implementation is a local decision. Rutan informed the committee that there will be a regional meeting on October 6, 2018 at Cosumnes River College, a webinar on October 19, 2018, and a site visit to College of San Mateo on October 20, 2018.

No action by motion on this item.

i. CA Network for Achieving Equity in Mathematics – May, pg. 49

May reported that Thomas Greene, President of American River College, and Bill Scroggins, President of Mt. San Antonio College have proposed to create the Network for Achieving Equity in Mathematics Education in response to AB 705 implementation. May informed the committee that they are looking to form a partnership with the Academic Senate. The committee discussed the merits and challenges of partnership. Questions were raised over the fiscal component of the proposal and the level of faculty involvement. Concern was expressed over involvement with a specific discipline compared to assisting with implementation of the law.

No action by motion on this item.

Follow Up: May will meet with the leaders for the Network for Achieving Equity in Mathematics Education to clarify the potential role of Academic Senate partnership.

E. CCC Guided Pathways Award Program – 10 mins., Stanskas, pg. 61

The Executive Committee was updated on the implementation of the CCC Guided Pathways Award Program. Roberson informed the committee that there are forty-six Guided Pathways Liaisons, and conversations have begun around how the Guided Pathways Regional Coordinators will work together with the liaisons. The “ASCCC Guided Pathways Glossary of Terms” is in its final draft stage, with a resolution for adoption by the body at Fall Plenary. Davison reported that the Institutional Effectiveness Partnership Initiative (IEPI) Advisory Committee had its final meeting September 21, 2018. One IEPI Guided Pathways Workshop was held September 10, 2018, and future meetings are planned for October 16, 2018; November 27, 2018; and spring 2019. The committee discussed the use of the Academic Senate logo on materials created from outside partners, and by consensus decided to refrain from using the Academic Senate logo unless ASCCC involvement and input have been guaranteed.

No action by motion on this item.

F. Policy 40.00 (Honoring Faculty Leaders) – 30 mins., Eikey, pg. 63

The Executive Committee reviewed and discussed the revisions to Policy 40.00. Policy 40.00 was suspended at the March 2018 Executive Meeting. Eikey noted that the Academic Senate Foundation no longer has the Leadership Circle level. Concern was raised on whether to honor retired faculty at the time they submit their paper work or when their retirement officially begins, as waiting until after the faculty member officially retires may result in a delay in honoring them. The committee clarified that adopted resolutions are included in the resolution packet and honorary resolutions are presented by Executive Committee. It was recommended to change the titles to “Adopted Resolutions from the Field” and “Honorary Resolutions from the Executive Committee”. The committee discussed creating a Certificate of Recognition to give in addition to or instead of an

honorary resolution.

MSC (Rutan/May) to adopt Policy 40.00 with the changes discussed and include “or formal submission of retirement papers” as a criterion for the section “Adopted Resolutions from the Field”.

G. Honoring Faculty Leaders – 30 mins., Eikey, pg. 65

The Executive Committee discussed honoring previous statewide faculty leaders at the 2018-2019 academic year Plenary Sessions.

MSC (McKay/Cruz) to honor Randy Beach, Julie Bruno, Jonathan Lightman, and Regina Stanback-Stroud at the 2018-2019 academic year Plenary Sessions.

The Executive Committee debated honoring other previous statewide faculty leaders and declined to do so.

H. Faculty Development Committee – 20 mins., Cruz/Eikey/Parker, pg. 67

The Executive Committee was updated on the Faculty Development Committee’s (FDC) meeting and work plan. Cruz reported that the FDC met at Evergreen Valley College on September 19, 2018. The committee developed a 2018-2019 work plan based off the committee charge, the ASCCC Strategic Plan, and the 2016-2017 FDC work plan. The work plan will be brought for the Executive Committee to review at the October 31, 2018 meeting.

No action by motion on this item.

I. Curriculum Regionals – 15 mins., May, pg. 69

The Executive Committee reviewed and provided feedback on the preliminary draft program for Curriculum Regional Meetings November 16 and 17, 2018. The committee discussed including a social justice framework and lens around curriculum approval. The committee noted presenting the changes in Chancellor's Office Curriculum Inventory (COCI). It was suggested to discuss colleges’ use of Labor Market Information (LMI) data. A “Hot Topics” session was recommended to allow flexibility and up-to-date information.

MSC (Eikey/ Henderson) to approve outline for the Curriculum Regional, giving the Curriculum Committee flexibility as appropriate.

J. TASSC Outline for Updating ASCCC Papers on Library Faculty and Libraries in the California Community Colleges – 15 mins., McKay, pg. 73

The Executive Committee reviewed the outline “Library Faculty in California Community College Libraries: Qualifications, Role, and Responsibilities”. McKay informed the committee that Resolution 16.01 F17 provided direction to update and expand the content of the papers “Library Faculty in California Community College Libraries: Qualifications, Roles, and Responsibilities” and “Standards of Practice for California Community College Library Faculty and Programs”. The Transfer and Student Services Committee (TASSC) chose to

combine the papers. The committee discussed the importance of involving library faculty in the creation of the paper and methods of gathering feedback from librarians.

MSC (Henderson/Eikey) to approve the outline for “Library Faculty in California Community College Libraries: Qualifications, Role, and Responsibilities”.

K. Fall Plenary Planning – 20 mins., Mica, pg. 75

The Executive Committee was updated on the keynote presentations and discussed changes to the preliminary program. Cruz provided the committee with background information on Día de los Muertos for the November 1, 2018 President’s Reception. The committee was reminded of the deadline for the breakout descriptions and presenters list. It was noted that an Executive Committee meeting will be held Friday November 2, 2018 at 6:30 p.m.

No action by motion on this item.

L. Fall 2018 Resolutions – 90 mins., Dyer, pg. 77

The Executive Committee discussed and revised the resolutions to forward to the Area meetings in October 2018 for discussion. Edits were made to the draft resolutions to better articulate the issues under debate, as well as provide clarity on the intent of the resolution.

MSC (Roberson/Cruz) to approve the Fall 2018 Resolutions to present at the Area Meetings.

M. Online Oral Communication Survey – 10 mins., Dyer, pg. 79

The Executive Committee reviewed the survey to communication faculty. Dyer informed the committee that survey was developed from the direction of Resolution 9.03 S18 and aims to understand how faculty who teach C-ID COMM 110 evaluate the requirement of “speech presentations in front of a live audience” and to gather information on how faculty are teaching communication courses online.

MSC (Aschenbach/McKay) to approve the “Online Oral Communication Survey of Practices”.

N. Board of Governors Interviews – Closed Session, Stankas, pg. 81

The Executive Committee serves as a screening committee to recommend candidates to the governor for the faculty representative positions on the Board of Governors. The Executive Committee interviews applicants to determine their suitability in serving on the Board of Governors.

The Executive Committee went into closed session to conduct the Board of Governors interviews. President Stankas reported out of closed session that the following candidates will be forwarded to the governor:

Wendy Brill-Wynkoop, College of the Canyons
Stephanie Curry, Reedley College
Kimberley Perigo, San Diego Mesa College
Man Phan, Cosumnes River College
Cynthia Rico, San Diego Mesa College

Follow Up:

All interviewees will be notified and provided feedback based on conversations in closed session.

A letter will be sent to the governor informing him of the ASCCC recommendations.

O. Executive Director Hiring Process – Closed Session, Stankas, pg. 83

The Executive Committee discussed the Executive Director hiring process in closed session. President Stankas reported out of closed session that Executive Committee adopted a hiring process for the Executive Director search.

V. DISCUSSION

A. Chancellor’s Office Liaison Report – 45 mins. pg. 85

Laura Metune, Vice Chancellor for External Relations, provided an oral report. Metune reported that the Division of Workforce and Economic Development is working to develop a transition plan with the Federal Perkins Reauthorization. AB 1805 (Irwin), AB 2098 (McCarty), SB 577 (Roth), and SB 1406 (Hill) were signed by Governor Brown. The Student Equity Achievement Program (SEA) set June 30, 2019 as the due date for college’s equity plans. The AB 705 Implementation Committee is working on draft regulations that will then be given to the California Community College Curriculum Committee (5C). Metune reported that the California State University and University of California were asked to open an additional articulation window in light of changes to courses due to AB 705 implementation. CCCApply will launch a re-design in which non-credit students can bypass residency information. It was noted that a data sharing agreement with California Longitudinal Pupil Achievement Data System (CALPADS) is being negotiated. Included in the California Community Colleges 2019-2020 Budget & Legislative Request is a request for reform to the Cal Grant program focused on community college students, ongoing funding for professional development and faculty hiring, and a funding for the Pathways to Community College Teaching Pilot Program. Metune reported that an independent oversight committee is being established to evaluate the student Centered Funding Formula and provided feedback to the legislature. The California Board of Registered Nursing is conducting a listening tour regarding the creation of new community college programs and adequate clinical placement. It was noted that October 15-19, 2018 is Undocumented Student Action Week to advocate for a permanent solution to the Deferred Action for Childhood Arrivals (DACA) Program.

B. Board of Governors/Consultation Council – 15 mins., Stankas/Davison, pg. 87

The Executive Committee was updated on the recent Board of Governors and

Consultation meetings.

The Board of Governors meeting was held September 17-18, 2018 at Southwestern College. Stankas reported that the Academic Senate contracts and grants were approved, including the Academic Senate base allocation, the C-ID grant, and OERI grant. Tom Epstein is the new President and Pamela Haynes is serving as Interim Vice President. Title 5 revisions to the distance education regulations, tutoring regulations, and Library Annual Report were approved. Stankas noted the 2019-2020 Budget and Legislative Request was approved and incorporated much of the input of Consultation Council into the final draft. The Five-Year Capital Outlay Plan and the 2019-20 Capital Outlay Spending Plan were also approved.

California Online Community College District Board of Trustees met September 18, 2018 at Southwestern College. Stankas reported that meeting included a training on the Brown Act, an approval of expenditures for a search committee, an approval to contract with a Chief Technology Officer, an approval of the Foundation for California Community Colleges to serve as the fiscal agent for the Online Community College, and the appointment of Amy Costa to the Executive Committee of the Board of Trustees. Stankas noted he gave a public comment stating that the Academic Senate for California Community Colleges will act as the academic senate for the Online Community College until there are faculty to do so.

Consultation Council was held September 20, 2018. Stankas noted there was an update on the Student Centered Funding Formula. The Association of Chief Business Officials (ACBO) is leading an Advisory Workgroup on Fiscal Affairs regarding the funding formula and is seeking Senate faculty appointees. The Student Senate provided an update, Mica will be attending their General Assembly October 26-28, 2018 in Ontario.

C. Meeting Debrief – 15 mins., Stankas, pg. 89

The Executive Committee debriefed the meeting and assessed what worked well and where improvements could be implemented.

VI. REPORTS *(If time permits, additional Executive Committee announcements and reports may be provided)*

A. Standing Committee Minutes

- i. Basic Skills Committee, Rutan, pg. 91
- ii. Curriculum Committee, May, pg. 93
- iii. Educational Policies Committee, Bruzzese, pg. 101
- iv. Guided Pathways Task Force, Roberson, pg. 103
- v. Legislative and Advocacy Committee, Davison, pg. 107
- vi. Noncredit Committee, Rutan, pg. 111
- vii. Online Education Committee, Dyer, pg. 113
- viii. Part-time Committee, Rutan, pg. 115

B. Liaison Reports

- i. California Community Colleges Chancellor's Office's Currently and Formerly Incarcerated Advisory Committee, Davison, pg. 117
- ii. California Community Colleges Curriculum Committee (5C), May, pg. 119
- iii. Chancellor's Office General Education Advisory Committee (GEAC) May, pg. 123
- iv. CCC Math and Quantitative Reasoning Task Force, May, pg. 127
- v. Distance Education and Education Technology Advisory Committee (DEETAC), McKay, pg. 131
- vi. California Community College Chancellor's Office Statewide Public Safety Education and Advisory Committee
- vii. California Association of Administration of Justice Educators (CAAJE) Newsletter

C. Senate and Grant Reports

- i. Outline for Effective Practices for Online Tutoring, McKay, pg. 135

D. Local Senate Visits

VII. ADJOURNMENT

The Executive Committee Adjourned at 2:46 p.m.

Respectfully submitted by:
 April Lonerio, Executive Assistant
 Craig Rutan, Secretary

Closed Session

The Executive Committee entered closed session on Friday, September 28 at 2:00 p.m.

The Executive Committee adjourned from closed session at 6:15 p.m.

The Executive Committee went into closed session to conduct Board of Governor faculty interviews.

The Executive Committee entered closed session on Saturday, September 29 at 8:30 a.m.

The Executive Committee adjourned from closed session at 9:00 a.m.

The Executive Committee went into closed session to discuss the Executive Director hiring process.