ACADEMIC SENATE
for California Community Colleges
LEADERSHIP · EMPOWERMENT · VOICE

Friday May 6, 2022
Zoom and Teleconference

I. ORDER OF BUSINESS

A. Roll Call (9:01 AM)

President, Dolores Davison, called the meeting to order at 9:01 AM and welcomed members and guests.

J. Arzola, C. Aschenbach, M. Bean (remote), K. Chow, S. Curry, A. Gillis (remote), K. Kirk (remote), C. Howerton, V. May, K. Mica, L. Parker, C. Roberson, R. Stewart Jr., and M. Vélez.

Liaisons and Guests: Julie Adams, Executive Director, Student Senate for California Community Colleges (SSCCC); Raul Arambula, Liaison, California Community College Chancellor's Office (CCCCO) (remote); Angelica Campos, Interim President, SSCCC; Erik Cooper, Board President, The Research and Planning Group (RP Group) (remote); Dan Crump, Liaison, Council of Chief Librarians (CCL); Juan Florez Zamora, Engineering Technology Professor, Long Beach City College (remote); Ionna Iatridis, Liaison, CCCCO (remote); Jim Lancaser, Liaison, California Community College Chief Instructional Officers (CCCCIO) (remote); Aisha Lowe, Vice Chancellor for Educational Services and Support, CCCCO (remote); Erica Menchaca, Caucus Co-chair, ASCCC Latinx Caucus (remote); Erik Reese, Senate President, Moorpark College; Craig Rutan, Chair, Data and Research Task Force (DTRF) (remote); Erik Shearer, Liaison, CCCCO (remote); Tahirah (Ty) Simpson, Caucus Co-chair, ASCCC Black Caucus; and Eric Wada, Curriculum Director (C-ID) (remote).

Staff: Melissa Marquez, Executive Assistant

B. Approval of the Agenda (Roberson/Howerton)

MSC (Roberson/Howerton) to approve the agenda and consent calendar as presented.

C. Land Acknowledgement

We begin today by acknowledging that we are holding our gathering on the land of the Nisenan Nations who have lived and continue to live here. We recognize the Nisenan Nations and their spiritual connection to the ocean and the land as the first stewards and the traditional caretakers of this area we now call Sacramento. As we begin, we thank them for their strength, perseverance and resistance.

We also wish to acknowledge the other Indigenous Peoples who now call Sacramento their home, for their shared struggle to maintain their cultures, languages, worldview and identities in our diverse City.

D. 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.

No formal public comment was entered.

E. Executive Committee Norms, pg. 5
Members were reminded about the Executive Committee Norms.

F. Calendar, pg. 7
Members were updated on deadlines.

G. Local Senate Visits, pg. 13
Members updated the Local Senate Visits record.

H. Action Tracking, pg. 23
Members reviewed the Action Tracking document and updated the document as necessary.

I. Strategic Plan Tracking, pg. 25
Members reviewed the Strategic Plan document and updated the document as necessary.

J. One Minute Executive Committee Member Updates
Executive Committee members provided committee updates and any formal decisions that may be placed on future executive committee agendas for discussion/consideration.

II.   CONSENT CALENDAR
   A. April 6, 2022 Executive Committee Meeting Minutes
   B. FACCC/ASCCC Academic Freedom Joint Conference, Stewart, pg. 27
   C. Resolutions Assignments – S22, Davison/Gillis, pg. 29
   D. ASCCC Rising Scholars Faculty Advisory Committee, Aschenbach, pg. 33
   E. Standards and Practices Committee Charge, Parker/Kirk, pg. 35

III.   REPORTS
   A. President's/Executive Director's Report – 30 mins., Davison/Mica
   Mica submitted a written report and provided additional updates to the committee. Mica also shared current registration numbers and projected attendance for upcoming ASCCC events. The Board of Governors open seat application is due on June 30, 2022 and interviews will be held in September 2022.

   Davison shared feedback received during the 2022 Spring Plenary session and reported on the recent CCCCIO conference attended on April 11-15, 2022. Davison announced to the committee that the GE pattern developed by the Intersegmental Committee on Academic Senates (ICAS) subcommittee was approved at the last

ICAS meeting. Davison shared information on AB 1705 (Irwin) Seymour-Campbell Student Success Act of 2012: matriculation: assessment, and Consultation Counsel and the Board of Governors' meeting modalities.

B. **Foundation President's Report – 10 mins., Curry**
Curry announced that the Foundation raised a total of $7662.62 during the Area Competition held during the 2022 Spring Plenary Session. The Foundation Directors met to debrief the plenary session and will create a report with recommendations moving forward. Curry also shared information regarding the Innovation Scholarships.

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, ASCCC Caucuses: Small or Rural College Caucus, LGBTQIA+ Caucus, Latinx Caucus, Black Caucus, Asian Pacific Islander Caucus, Womxn's Caucus, California Association of Administration of Justice Educators (CAAJE), Community College Association (CCA), California Community College Independents (CCCI), CCL, California Federation of Teachers (CFT), CIO, FACCC, the RP Group, and the Student Senate.

Erik Cooper, RP Board President, provided an oral report. The RP Group Board of Directors announced position openings starting in July 2022 with four regions up for elections. Cooper shared information on upcoming professional development conferences. The Institutional Research, Planning, Effectiveness (IRPE) Summer-to-Summer Institute 2022-23 registration is currently open and will include hybrid learning for participants. Cooper provided updates on IRPE representatives on statewide committees including the Student Equity and Achievement Advisory Group. Cooper announced the new RP Group Board President Elect, Pam Mery.

Jim Lancaster, CCCCIO Liaison, provided an oral report. Lancaster reported on the recent CCCCIO Conference held on April 11-15, 2022. Lancaster also shared the organization's discussions regarding support for AB 1705 and a new executive board position for legislation. Jennifer Zellet was announced as the incoming CCCCIO president.

Dan Crump, CCL Liaison, provided an oral report. The CCL will be meeting again in May 2022 and is currently planning for their annual retreat in July 2022.

Angelica Campos, SSCCC President, and Julie Adams, SSCCC Executive Director, provided an oral report. Campos reported on the SSCCC's activities during April 2022 including student support and mental health forums. The financial aid forum will be held on May 17, 2022 and will discuss information and experiences with the Cal Grant.

Ty Simpson, ASCCC Black Caucus Co-chair, provided an oral report. The caucus met on April 20, 2022 and hosted Dr. Buul as a guest attendee. The caucus also added three new members as of last month.

Erica Manchaca, ASCCC Latinx Caucus Co-chair, provided an oral report. At the previous caucus meeting, the group discussed resolutions at plenary and the impact of the resolutions on specific student populations. The caucus is planning to meet again in fall 2022.

IV. **ACTION ITEMS**
A. **Legislative Report – 30 mins., May, pg. 39**
May reported on the Legislative and Advocacy Committee's recommendation for the Executive Committee to support AB 2255 (Fong) The Affordable Broadband Service Program for California Dreamers.

MSC (Vélez/Parker) that the ASCCC Executive Committee will take a position of support for AB 2255.

May provided information on the schedule of the billing cycle and legislative processes. May also reviewed pertinent bills with the committee and updates on AB 1705.

B. **Culturally Responsive Student Services, Student Support, and Curriculum – 10 mins., Davison, pg. 71**
Davison shared information regarding Title 5 changes to competencies and regulations. Updates on Title 5 regulations will be distributed to the field through the Curriculum regionals in fall 2022.

No action by motion was taken on this item.

C. **Equity Driven Systems – 10 mins., Davison, pg. 73**
Aschenbach reported on the Rising Scholars program's webinar series. The previous webinar focused on the experiences of Rising Scholars participants and identifying ways to support faculty and students. The final Rising Scholars webinar was held on May 13, 2022. Aschenbach provided updates on the California Department of Corrections and Rehabilitation (CDCR) laptop program and use of Canvas. The program is expected to host regional meetings in fall 2022.

No action by motion was taken on this item.

D. **Transfer in the Higher Education System – 10 mins., Davison, pg. 75**
Davison shared information about the singular GE pattern developed by the ICAS subcommittee and discussions regarding the title of the pattern. May provided updates on the Transfer Alignment Project including the review of disciplines that are currently not aligned with Transfer Model Curriculum (TMCs) and the participation of UC and CSU partners. May announced Davison as the new C-ID Director.

No action by motion was taken on this item.

E. **AB 705 Paper Outline – 20 mins., Mica/Rutan, pg. 77**
Rutan presented the current draft outline of the AB 705 (Irwin, 2017)

paper written by the Data and Research Taskforce. Rutan explained the implementation of the findings from the recent survey into the outline. Members inquired about including AB 705's (Irwin, 2017) and AB 1705's (Irwin, 2022) impact on different areas of curriculum.

MSC (Curry/Howerton) to approve of the AB 705 (Irwin, 2017) Paper outline written by the Data and Research Taskforce.

F. [**Data and Research Committee - 15 mins., May, pg. 81**](#)
May provided background information on the current Data and Research Taskforce. May explained the need for an established Data and Research Committee along with the absorption of the current taskforce's members as a subcommittee. Members in the subcommittee will be tasked with completing the AB 705 (Irwin, 2017) paper in order to complete Resolution 18.01 F2020.

MSC (Aschenbach/Parker) to approve the establishment of the Data and Research Committee.

G. [**2022 Faculty Leadership Institute – Final Read – 15 mins., May/Mica, pg. 83**](#)
May presented the updated 2022 Faculty Leadership Institute program with the committee. Members provided suggestions on how to create more impactful opportunities within the program for reviewing the nuts and bolts of senate participation. The committee discussed ways to clearly define aspects of inclusion, diversity, equity, anti-racism, and accessibility (IDEAA) throughout the sessions of the institution.

MSC (Stewart/Arzola) to approve of the final draft of the 2022 Faculty Leadership Institute program.

H. [**Award Rubric Evaluations – 15 mins., Parker, pg. 85**](#)
Parker presented the updates to the Stanback Stroud Award and Hayward Award rubrics to better imbed diversity, equity, and inclusion into all faculty and staff awards.

MSC (Bean/Howerton) to approve of the updated Stanback Stroud Award and Hayward Award rubrics.

I. [**ASCCC Speaker/Presenter Agreement & ASCCC Local College Visit Terms and Conditions – 15 mins., Parker/Kirk, pg. 91**](#)
Parker reviewed the updates to the ASCCC Speaker/Presenter Agreement & ASCCC Local College Visit Terms and Conditions documents based on the recommendations provided from the April 6, 2022 Executive Committee meeting. Members provided suggestions to the agreement in order to clarify expectations on presentation materials and to include ADA compliance language.

MSC (Vélez/May) to approve the adoption of the ASCCC Speaker/Presenter Agreement & ASCCC Local College Visit Terms and Conditions.

J. [2022 Academic Academy – Theme and Timing – 15 mins., Mica/Davison, pg. 103](#)

Mica shared background information on the Academic Academy and presented benefits to moving the institute to February 2023. The committee deliberated on the dates to host the event so as to not conflict with partnering organizations' events. Members provided theme suggestions for the Academic Academy.

MSC (Curry/Stewart) to approve the Academic Academy Institute to be held in spring 2023 and for members to bring forth theme ideas at a future meeting.

K. [Curriculum Institute 2022 Agenda - Final Read – 15 mins., Curry, pg. 105](#)

Curry presented the updated Curriculum Institute 2022 agenda. Members discussed session topics that would be covered during the institute such as AB 928 (Berman, 2021) and Title 5. The committee provided additional suggestions to the program.

MSC (Vélez/Arzola) to approve of the final draft of the Curriculum Institute 2022 agenda.

L. [Future of the ASCCC Part-Time Faculty Institute (PTFI) – 15 mins., Roberson/Arzola, pg. 107](#)

The committee continued discussions on innovating the format of the Part-Time Faculty Institute. Members provided alternatives to the institute and reflected on the need to assess implemented changes.

MSC (Aschenbach/Stewart) to refrain from hosting the Part-Time Faculty Institute in 2022-2023, and instead, receive recommendations for professional development opportunities for part-time faculty from the Part-Time Faculty Committee chair, and then further assess the implementation of the changes.

Members suggested distributing information regarding the change of the institute format to the field.

M. [ASCCC Part-Time Faculty Committee Survey and Draft Paper Outline - 20 mins., Roberson/Arzola, pg. 113](#)

Roberson presented the Part-Time Faculty Committee survey and draft paper outline to the committee. The survey's responses will provide information on the impact of legislation and the pandemic on part-time faculty which will be reflected in the paper requested by Resolution 19.01 SP 2021 - Part-Time Faculty Equity, Rights, Inclusion, and Roles in Governance.

MSC (Stewart/Howerton) to approve of the Part-Time Faculty Committee survey and paper draft outline.

Members provided feedback on the survey questions and expressed concerns for the limited timeline of the committee and the paper's required workload. The committee offered suggestions on additional topics to be included in the paper.

N. [Cultural Competency Training Statement - 15 mins., Parker, pg. 125](#)

Parker reviewed the Cultural Competency Training Statement with the committee. Members discussed the need to be consistent with language and the potential locations and usage for the statement.

MSC (Vélez/Bean) to approve of the Cultural Competency Training statement to be placed alongside the Community Norms.

O. **Re-Imagining Campus Safety Caucus - Recognition of Caucus –15 mins., Mica, pg. 127**
Flores-Zamora provided additional information on the intent behind the application for the caucus. Members discussed whether a caucus was the best modality to address the concern of campus safety. The committee reflected on the current caucus structure as it relates to representing ASCCC.

MSF (Chow/Vélez) to approve the establishment of the Re-imagining Campus Safety Caucus.

The committee recommended Flores-Zamora to consult with members for alternative ways to address campus safety.

P. **Approval of 2022-23 ASCCC Budget - 30 mins., Mica/Bean, pg. 133**
Mica presented an overview of the tentative budget with the committee and the recommendations of the Budget Committee to offset the high costs for hosting hybrid events and meetings. Members discussed the impact, feasibility, and the committee's responsibility as it relates to Resolution 1.05 F2021 Remote Attendance Option for ASCCC Events. The committee offered suggestions to innovate events and meetings to continue to cut back costs.

MSC (Aschenbach/Gillis) to approve of the tentative 2022-23 ASCCC budget and adopt the recommendations provided by the Budget Committee.

Q. **Executive Director Evaluation - Closed Session - 60 mins., Davison. pg. 137**
(*Time Certain: 9:00 AM - 10:00 AM*)

MSC (Stewart, Jr/Chow) to accept recommendation of the Executive Director Evaluation Committee and authorize the President to enter into negotiation with Executive Director, Krystinne Mica.

V. **DISCUSSION**
A. **Board of Governors/Consultation Council – 15 mins., Davison/May, pg. 139**
The Board of Governors did not meet in April 2022. The next Board of Governors meeting will be held on May 23, 2022.

Davison shared discussions from Consultation Council on equitable transfer pathways and intersegmental basic needs through the Governor's Office and throughout the system. May reported on transfer pathways and AB 1111 (Berman, 2021) Postsecondary education: common course numbering system. The next Consultation Council meeting will be held on May 19, 2022.

B. **Chancellor's Office Liaison Report – 60 mins., Davison, pg. 141**
Lowe, Arambula, and Iatridis presented on the Title 5 changes to Associate Degrees. Arambula reviewed the current minimum requirements for Associate Degrees and proposed regulatory revisions with a focus on the ethnic studies requirement. The CCCCO requested that feedback on the Title 5 revisions be submitted through a portal until the end of May 2022. Iatridis presented on the Work Experience education proposed regulatory action revisions to the committee and how the revisions align with the CCCCO's system goals. The CCCCO will present these changes to the Consultation Council in May 2022 and is asking for feedback on the proposed changes to be submitted through survey by June 26, 2022.

C. **Meeting Debrief – 15 mins., Davison, pg. 211**
The Executive Committee discussed the recent article titled *Getting to the Whole Truth of CRT,* which was published to the National Association of Scholars on April 19, 2022.

VI. **REPORTS** *(If time permits, additional Executive Committee announcements and reports may be provided)*
  A. **Senate and Grant Reports**
  B. **Standing Committee Minutes**
    i. California Community College Curriculum Committee (5C), Curry, pg. 213
    ii. Accreditation Committee, Howerton, pg. 217
    iii. Equity and Diversity Action Committee (EDAC), Bean, pg. 221
    iv. Legislative and Advocacy Committee (LAC), May, pg. 227
    v. Part-Time Committee (PTC), Roberson, pg. 237
  C. **Liaison Reports**
    i. Student Equity and Achievement (SEA) Program Workgroup, Chow, pg. 243
    ii. Student Senate for California Community Colleges (SSCCC), Bean, pg. 251
  D. **Local Senate Visits**

VII. **ADJOURNMENT (5:03 PM)**

The Executive Committee adjourned at 5:03 PM
Respectfully submitted by:
Melissa Marquez, Executive Assistant
Cheryl Aschenbach, Secretary