



Executive Committee Agenda Item

SUBJECT: Executive Committee Periodic Review Questions		Month: June	Year: 2020
		Item No: IV. K.	
		Attachment: Yes (1)	
DESIRED OUTCOME:	The Executive Committee will consider for approval the evaluation questions for the Periodic Review set to happen in 2020-21.	Urgent: Yes	
		Time Requested: 5 mins.	
CATEGORY:	Action Items	TYPE OF BOARD CONSIDERATION:	
REQUESTED BY:	Krystinne Mica	Consent/Routine	
		First Reading	
STAFF REVIEW ¹ :	April Lonero	Action	X
		Discussion	

Please note: Staff will complete the grey areas.

BACKGROUND:

The members of Executive Committee possess a unique perspective on the decision making, planning, and advocacy efforts of the Academic Senate that is derived from their daily efforts representing the faculty of the California Community Colleges.

To assist the Periodic Review Task Force, the members of the Executive Committee will prepare an internal evaluation of the Academic Senate based upon same Areas of Review being considered by the Task Force. The evaluation will consist of individual Executive Committee members' analysis of how effectively the Academic Senate is working in each of the Areas of Review. It should include specific details that support the statements made and information regarding resources through which the evaluation team can locate additional details. The Executive Committee will complete this internal evaluation prior to the beginning of the Spring Plenary session that initiates the review process.

The attached survey was utilized during the 2016-17 Periodic Review. The Executive Committee will consider for approval utilizing the survey monkey tool and review and approve the questions for the evaluation.

¹ Staff will review your item and provide additional resources to inform the Executive Committee discussion.

2. Governing Documents

	Completely Agree	Agree	Somewhat Agree	Somewhat Disagree	Disagree	Completely Disagree	No Experience
I am aware of the information contained in the ASCCC Bylaws, Rules, policies, and procedures.	<input type="radio"/>						
I adhere to the principles promoted by the mission and values statements.	<input type="radio"/>						
I recommend policies and practices that reflect organizational wisdom to benefit the future of the ASCCC, our Member Senates, the Executive Committee, and the staff.	<input type="radio"/>						

3. Benefits, Programs (Events), and Services

	Completely Agree	Agree	Somewhat Agree	Somewhat Disagree	Disagree	Completely Disagree	No Experience
I am familiar with all of the programs, services, and resources that are offered by the Academic Senate.	<input type="radio"/>						
I review all programs and services periodically, making suggestions for improvements and recommending new training opportunities and services as appropriate.	<input type="radio"/>						

Please indicate your awareness and understanding of these aspects of leadership and governance.

5. Staffing and Professional Development

	Completely Agree	Agree	Somewhat Agree	Somewhat Disagree	Disagree	Completely Disagree	No Experience
The Executive Committee delegates enough policy and operating authority for the Executive Director to manage the organization.	<input type="radio"/>						
The Executive Committee regularly assesses the performance of and compensation for the Executive Director in a fair and systematic way related to the goals in the current strategic plan.	<input type="radio"/>						
I give direction to staff only through the Executive Director.	<input type="radio"/>						
I redirect staff members who express concerns to me to the Executive Director rather than the Executive Committee.	<input type="radio"/>						
The Executive Committee encourages and funds the professional development of its staff.	<input type="radio"/>						

Please indicate your awareness and understanding of these aspects of leadership and governance.

7. Communications and Public Relations

	Completely Agree	Agree	Somewhat Agree	Somewhat Disagree	Disagree	Completely Disagree	No Experience
I understand and follow the Academic Senate's policies about speaking on behalf of the organization.	<input type="radio"/>	<input type="radio"/>					
The Executive Committee has a strategy and hierarchy for communication with the news media and government officials.	<input type="radio"/>	<input type="radio"/>					
I maintain an awareness of other organizations from the perspectives of competition, coalition building, partnerships, etc.	<input type="radio"/>	<input type="radio"/>					

Please indicate your awareness and understanding of these aspects of leadership and governance.

10. Fiscal Responsibility

	Completely Agree	Agree	Somewhat Agree	Somewhat Disagree	Disagree	Completely Disagree	No Experience
I understand my responsibility for protecting the fiscal viability of the organization.	<input type="radio"/>	<input type="radio"/>					
I understand the legal responsibilities of a nonprofit Board of Directors for Duty of Care, Duty of Obedience, and Duty of Loyalty.	<input type="radio"/>	<input type="radio"/>					
The Executive Committee ensures there is adequate insurance coverage for the organization and avoids risk.	<input type="radio"/>	<input type="radio"/>					

11. Overall

	Completely Agree	Agree	Somewhat Agree	Somewhat Disagree	Disagree	Completely Disagree	No Experience
I find serving on the Executive Committee to be a satisfying and rewarding experience.	<input type="radio"/>	<input type="radio"/>					

12. Please Provide Any Additional Comments: