



Academic Senate for California Community Colleges

LEADERSHIP. EMPOWERMENT. VOICE.

RELATIONS TO LOCAL SENATES COMMITTEE

August 21, 2017

3:15 PM – 4:00 PM

Zoom Teleconference Information

Join from PC, Mac, Linux, iOS or Android: <https://zoom.us/j/556248677>

Or iPhone one-tap (US Toll): +16699006833,,556248677# or +14157629988,,556248677#

Or Telephone: +1 669 900 6833 (US Toll) or +1 415 762 9988 (US Toll)

Meeting ID: 556 248 677

AGENDA

- I. Call to Order
- II. Introductions & Note Taker
- III. Adoption of the Agenda
- IV. Approval of Minutes from [April 7, 2017](#)
- V. Orientation:
 - a. [Committee Charter](#)
 - b. [Membership Contact Info](#)
 - c. Travel Request form: <http://www.asccc.org/content/flight-and-travel-request>
 - d. Reimbursement form at:
http://www.asccc.org/sites/default/files/SenateReimbursementForm2016_1.pdf
- VI. Meeting Schedule 2017-2018
 - a. Teleconference/Phone meetings – September, October, March, April
 - b. In-Person meeting(s) – January 17, 2018
- VII. Status of Previous Action Items
 - a. Assigned Resolution: S2015 Resolution 17.04 “[Collegial Consultation with Local Senates on Student Learning Outcomes Policies and Procedures](#)”- *The Plan is to write a Rostrum Article*
 - b. Assigned Tasks
 - i. Leadership Survey (Leadership Institute 2017)
 - ii. New Senate President Coaching Program (Experienced Senate Leadership Resource Group)
- VIII. Status of Committee Priorities for 2017-2018: [Short Term & Long Term Plan](#)
- IX. Fall 2017 Plenary Planning
 - a. Break-out session topic(s)
 - b. Newbie Breakfast
 - c. Recruitment session for statewide service
 - d. Other ideas
- X. Announcements and Events
 - a. ASCCC Executive Committee Meeting, September 7-9, 2017
 - b. ASCCC Executive Committee Meeting, September 29-30, 2017
 - c. ASCCC Area Meetings October 13 and 14, 2017
 - d. ASCCC Executive Committee Meeting, November 1, 2017
 - e. ASCCC Fall Plenary, November 2-4, 2017
- XI. Adjournment

Status of Previous Action Items

A. In Progress

1. *Rostrum Article* related to Spring 2015 Resolution 17.04 “[Collegial Consultation with Local Senates on Student Learning Outcomes Policies and Procedures](#)”

B. Completed

1. February Rostrum 2017 Article <http://www.asccc.org/content/participatory-governance-face-initiative-fatigue>