

Minutes

August 29th 11:00am to 12:00pm ---CCC Confer Tele-conference

Present: Julie Adams, Eve Adler (Santa Monica), Kale Braden (CRC), Dan Crump (ARC), Sam Foster (Fullerton), Buran Haidar (SD Miramar), Kathy Oborn (Pierce).

Absent: Maria Biddenback (Napa Valley), Matt Clark (Woodland), Cleavon Smith (Berkeley City)

Action Items

15 minutes
(per item)

1. Review, revision, and adoption of meeting calendar for 2014-2015

- Would like to pair our meetings with local senate visits
- In-Face meeting---Saturday, Sept 20, 10:00-3:00 in the North, possibly at Woodland College
- Dan will send out a Doodle for conference call meetings for October (13, 14, 16, 17) and December (4, 5, 11).

2. Review status of assigned resolutions & papers

- Kale went over resolutions that have been assigned to committee.
 - Spring, 2014, Resolution Number: 01.05
 - Spring, 2012, Resolution Number: 21.02
 - Spring, 2007. Resolution Number: 01.02
 - Fall, 2006. Resolution Number: 01.02
 - Fall, 2005. Resolution Number: 01.02
 - Spring, 2005. Resolution Number: 01.04
 - Spring, 2001. Resolution Number: 17.01
- Papers:
 - *Empowering Local Senates: Roles and Responsibilities of and Strategies for an Effective Senate (Local Senates Handbook)*

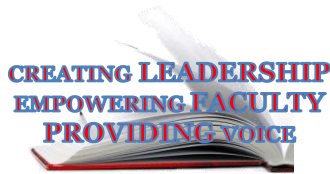
3. Review Committee Charge

The Relations with Local Senates Committee serves to augment the work of the Executive Committee in its efforts to provide an opportunity to share information on issues of concern at the local and state levels. While members of the Relations with Local Senates Committee should be conversant with pertinent statutes and strategies for effective academic senates, their work will be primarily as liaisons and conduits for information and requests for assistance.

- **Discussion:** about local visits---Kathy suggested an assessment survey to local senate presidents---how do they conduct business with colleagues and other constituency groups on campus.
 - What do Local Senates need? How do we collect this information? We need to conduct an assessment on how local senates conduct their business: what are some of their challenges and how can we help? Helping local senates figure out what they do not now.

AGENDA ITEM FOR NEXT MEETING: Getting the word out about local senate visits

- **Discussion:** “Mutually Agreed Upon” verses “Primarily Relying Upon:” what happens when the administration disagrees? This might make a good breakout topic. This might also need to be explored in the *Local Senates Handbook*.



Relations with Local Senates 2014-2015

President David Morse
Vice President Julie Bruno
Secretary John Stankas
Treasurer Wheeler North
Executive Director Julie Adams

- **Discussion:** Need for succession planning---any info we prepare for local senates should not just be for the presidents, but should be broad enough to inform those faculty who might be potential/future leaders.
4. Ideas for Plenary Breakouts, resolutions, Rostrum Articles
- **Breakout Suggestions** (first one came out in our discussions, Kale has submitted #'s 2-7 as placeholders to the ASCCC Executive Committee):
 - 1) "When they say 'no'"---when local college presidents/boards do not accept recommendations on 10+1 items.
 - 2) Brown Act compliance
 - 3) Representation in Areas (Resolution, 01.05, Spring 14)
 - 4) Revisiting the Local Senates Took List
 - 5) "What have you (i.e. ASCCC) done for me lately?"
 - 6) How to inform local senates about legislation (joint with Leg Committee)
 - 7) How to encourage more diversity in local senates (joint with EDAC)

Announcements 5 Minutes (Per Announcement)

5. Local Visits by ASCCC, Fall
- Long Beach City College, 8/22/14
 - San Diego City College, 9/12/14
 - Cypress College, 9/30/14
 - Lake Tahoe College, 10/10/14
 - Irvine Valley College, 11/12/14
 - *Let's set up more!*

Future Events

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1. ASCCC Area meetings October 24 and 25,
Area A (10/24)—Cosumnes River College, James Todd
Area B (10/24)— Los Medanos College, Dolores Davison
Area C (10/25)— Santa Barbara City College, John Freitas
Area D (10/25)— Santa Ana College, Cynthia Rico
 2. ASCCC Fall Plenary Session, November 13-15, Irvine Marriott Hotel.
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Meeting Adjourned at 12:05pm