I. Call to Order

II. Adopted Agenda

III. Approved March 26, 2021 Minutes

IV. Welcome-all present

V. Spring Plenary Feedback-really smooth, great breakouts, good conversations, resolution voting went well, nice to be able to send a lot of people with low cost, missed in person conversations, general sessions were powerful

VI. Awards
Exemplary Program Award theme for 2021-2022

The Academic Senate selects annual themes related to the award’s traditions and statewide trends. The California Community Colleges system is the largest public higher education system in the country, enrolling over 2.4 million students. California community colleges have had to adapt to a changing landscape, including fire, pandemic, social injustice, and civil unrest, in order to best serve their students. In light of the work that colleges and faculty have done to maintain the focus on student success, the Academic Senate selected the theme of Addressing Inequity in a Time of Crisis for this year’s 2021-22 Exemplary Program Award. Excellence in this area can be demonstrated in programs by faculty and for faculty to aid in transitioning to and from virtual environments, engaging in transformative curriculum design, supporting colleagues through professional development, mental health support, and other services, and promoting efforts to advance social justice and establish equity-driven practices.

VII. Disciplines List Session Wed May 5th 12-1pm
“Demystifying the Disciplines List: What it is and how to propose changes?”
   a. Who will be there? Eric T, Sharon, Angela, Julie, Cheryl
   b. What is the plan? Use FAQs power point from Plenary

VIII. Work on Edits to ASCCC Executive Committee Policies
   a. Edits made for 40.01 and Expectations of Executive Committee Member policies
      i. Will be submitted for June ASCCC Executive Committee agenda
IX. **Recommendations for 2021-2022 S&P Committee**
   a. Drop-in sessions in August and September for Disciplines List proposals
   b. Award readers
   c. DEI work as assigned
   d. Review charge in spring 2022
   e. Award webinar in early fall-highlight colleges with good process
   f. Review of rules and bylaws for clean-up and consistency in language
   g. Awards handbook review-inclusivity, rubric updates

X. **Faculty Application for Statewide Service**

XI. **Future Meetings** - none!

XII. **Adjournment**