



Academic Senate for California Community Colleges

LEADERSHIP. EMPOWERMENT. VOICE.

Relations with Local Senates Committee

Friday, October 18, 2019

10 am – 3 pm

Mission College

TAV 140

MINUTES

I. Selection of note taker- Mayra Cruz

II. Welcome and introductions; getting to know you activity

Anna welcomed members. Members conducted an activity to get to know each other.

In attendance: Anna Bruzzese, Mayra Cruz, Travis Ritt, Robert Stewart, Thais Winsome

Absent: Cheri Fortin

III. Review the community norms and expectations:

<http://www.livebinders.com/play/play?id=1713815#anchor>

Anna reviewed the norms. The committee adopted the norms.

IV. Review the committee charge and responsibilities:

“The Relations with Local Senates (RwLS) Committee serves to augment the work of the Executive Committee. Its overall purpose is to provide an opportunity to share local and state concerns, exemplary practices, and other information with the Executive Committee. In order to accomplish its overall mission, the RwLS members should be conversant with pertinent statutes and strategies for effective academic senates. The RwLS will assess the needs of local leaders in order to provide resources needed to participate effectively in governance at the local level.

Notes:

Members represent specific area as defined in the directory, may perform local senates visits, and provide input in the planning of the Faculty Leadership Institute.”

No changes to the charge. Members recommended that we infuse equity, diversity and inclusion proposed statement (former ASCCC Inclusivity Statement) once adopted by the body after Plenary.

- V. Review the committee priorities:
- a) 2019-2020 committee priorities:
<https://docs.google.com/spreadsheets/d/16LxdTXnuPX8WUI8n0yPuQZSCARSDD72TTEk5g4xZLR8/edit#gid=1089474386>
 - b) 2018-2019 end of the year RwLS report:
<https://drive.google.com/file/d/1KSdNdX-Rn7QI8JW39BNdEhAdLwr66Zqx/view>
 - c) 2018-2023 ASCCC Strategic Plan:
<https://www.livebinders.com/play/play?id=1713815#anchor>
 - d) 2019-2020 ASCCC Goals (attached)

Members reviewed the documents above to develop the committee's action plan. Anna to follow-up with:

President John Stankas on the following resolutions

- F18 5.02 Identify and Report Costs of AB 705
- S18 13.06 Using Date to Assess the Impact of AB 705
- S18 19.01 Faculty Involvement in Responding to Litigation to Students Complaints

Follow-up with the Guided Pathways Taskforce on S18 13.06 Using Date to Assess the Impact of AB 705

Follow-up with Ed Pol on F181.03 Academic Freedom: ASCCC and Local Senates recommendations.

Follow up with EDAC on S19 13.03 In Support of All Gender Restrooms (Mayra)

The committee is recommending that the timeline for developing a paper to address S18 19.02 Defining Collegiality in the Workplace be moved to Fall of 2020.

- VI. Develop a plan to address the committee priorities
Members developed the draft Committee's Action Plan. See attached.

- VII. Scheduling of future meetings

The following meetings were scheduled:

11/22/19 at 8am (Zoom)

12/11/19 at 8am (Zoom)

1/17/20 10am-3pm (In person at Los Angeles Southwest College)

- VIII. Announcements

- a. [Fall Plenary](#) - November 7-9, 2019; Newport Beach
- b. [Area Meetings](#) - March 27-28, 2020; Various Locations
- c. [Spring Plenary](#) - April 16-18, 2020; Oakland

Resources:

Travel form at: <http://www.asccc.org/content/flight-and-travel-request>

Reimbursement form at:

<https://asccc.org/sites/default/files/SenateReimbursementForm2019.pdf>