AGENDA

I. Call to Order and Selection of Note Taker

II. Approval of Meeting Summaries
   a. November 26, 2018

III. Hayward Award Reading
    The scores are due Feb 11th. Recall, we discussed in August that there were problems with the rubric for the Hayward Award now that the award no longer is given per Area. We decided status quo on the rubric so we could learn ourselves what the exact issue is. Please take notes as you are using the rubric so we can discuss potential changes in the rubric for next year.

IV. Updates
   a. Policy 40.00 Honoring Faculty Leaders
      This revised policy was approved by the Executive Committee in January 2019.
   b. Revision of Handbook Revision – F16 10.01 Annual Consideration of the Disciplines List Proposals – Approved by Executive committee in January 2019
   c. Senate Rules – revision to elections process
   d. Exemplary Program Award Update: Theme “Environmental Responsibility.”
      In January, the Board of Governors honored the following programs.
      Winner: Rio Hondo College – Alternative Fuels Program
      Honorable Mentions:
      a)Riverside City College – Urban Farm
      b)Santa Barbara City College – Permaculture Garden
      c)Sierra College – Environmental Studies and Sustainability (ESS)

V. Equivalency Regional Meetings for Spring 2019
   a. Workshops similar to 2017 Curriculum Streamlining
      i. Sacramento/NFN Region
      ii. Bay Area
      iii. Central Valley
      iv. LA/OC (may need to split)
      v. Inland Empire
vi. San Diego

b. Desired outcomes:
   i. to promote and improve the use of Equivalencies in the stat – provide teams with effective equivalency practices and to examine their own practices for possible improvements
   ii. to promote use of CTE MQ&E Toolkit

c. Strong Work Force Recommendation #13 (increase pool of qualified CTE instructors by addressing CTE faculty recruitment and hiring practices)

d. F16 Resolution – Posting of Equivalency Processes on Website

e. Review use of experience – several resolutions on this one

VI. Spring Plenary General & Breakout Sessions Planning

a. Discipline Hearing & Resolution (Homeland Security)

b. Breakout Session ideas
   i. MQ&E and Impact on Diversity
   ii. CTE MQ&E - Update on Toolkit and work of CTE Taskforce

VII. Frequency of Surveys & Disseminating Information.

Follow Up: The Standards and Practices Committee to bring recommendations in the fall to the Executive Committee about the survey creation process and analysis and dissemination of the results.”

VIII. Status of *Committee Priorities for 2018-2019

IX. S&P Meeting Dates

   i. February 25th, 4:30 pm – conflicts with Faculty Hiring Regional
   ii. March 25th, 4:30 pm – conflicts with spring break?
   iii. April 22nd, 4:30 pm

X. Adjournment

Committee Charge

The Standards & Practices Committee is charged with reviewing, acting on, and monitoring various activities as needed and assigned by the President or the Executive Committee of the Academic Senate. The Standards & Practices Committee’s activities include, but are not limited to, conducting Disciplines List hearings, monitoring compliance with the Full Time/Part Time Ratio (75/25 rule), reviewing the faculty role in accreditation, screening faculty Board of Governors applications, analyzing and reviewing suggested changes in Executive Committee policies and Senate Bylaws and Rules, and administering designated awards presented by the Academic Senate. As assigned by the President or Executive Committee, the committee chair or designee will assist local academic senates with compliance issues associated with state statutes and their implementation.