Standards & Practices Committee
10/22/18
4:30 pm – 5:20 pm

ZOOM Meeting Information
Join from PC, Mac, Linux, iOS or Android: https://cccconfer.zoom.us/j/578197380
Or iPhone one-tap (US Toll): +16468769923,578197380# or +16699006833,578197380#
Or Telephone:
Dial: +1 646 876 9923 (US Toll) +1 669 900 6833 (US Toll)
Meeting ID: 578 197 380

AGENDA

I. Call to Order and Selection of Note Taker

II. Approval of Meeting Summaries
   a. September 24, 2018

III. Update: Policy 40.00 Honoring Faculty Leaders
   This policy was approved by the Executive Committee in September.

IV. Discipline List
   a. Proposal for new discipline Homeland Security & Hearing at Plenary
   b. Revision of Handbook Revision – F16 10.01 Annual Consideration of the Disciplines List
      Proposals: Revision via Google Doc

V. CTE MQ and Equivalency (focusing on disciplines without Masters)
   a. Resolutions
      i. S16 10.02 Explore Changes to Minimum Qualifications (committee priority)*
      ii. F16 10.02 Explore Establishing a More Flexible Discipline for Emerging Career and
          Technical Education Fields (committee priority)*
      iii. Resolutions related to Experience: Definitions and Requirements (committee priority)*
      iv. S17 10.05 Equivalency Resources for Local Senates (committee priority)*
      v. S11 10.11 Associate Degree Equivalency Guidelines (deemed completed)

   b. Fall Plenary CTE Equivalency General Session Planning (Lynn Shaw/Aschenbach/Eikey)
      CCCCO CTE MQ Taskforce –Development of a toolkit, including CTE MQ Equivalency
      General Education Equivalency Examples.

VI. Status of *Committee Priorities for 2018-2019

VII. Adjournment
VIII. Announcements

S&P Meeting Dates

i. November 26th, 4:30 pm
ii. January 28th, 4:30 pm
iii. February 25th, 4:30 pm
iv. March 25th, 4:30 pm
v. April 22nd, 4:30 pm

ZOOM INFORMATION

Every month on the Fourth Mon, until Nov 26, 2018, 3 occurrence(s)

Sep 24, 2018 4:30 PM
Oct 22, 2018 4:30 PM
Nov 26, 2018 4:30 PM

Please download and import the following iCalendar (.ics) files to your calendar system.

Monthly:
https://cccconfer.zoom.us/meeting/578197380/ics?icsToken=dc2ca05bd2851c763d67c0610c627430319cde6de15d7b50527668269dbd6d72

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.