Standards & Practices Committee  
8/20/18  
3:00 pm – 3:45 pm  
ZOOM Meeting: Join from PC, Mac, Linux, iOS or Android:  
https://zoom.us/j/320340197  
Or iPhone one-tap:  
US: +16465588665,,320340197#

AGENDA

I. Call to Order and Selection of Note Taker

II. Welcome & Introductions

III. Meeting Calendar

IV. Review of the Committee Charge and Responsibilities
   a. 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.
   b. Live Binder overview (http://www.livebinders.com/play/play?id=1833713)

V. Awards (See Awards Handbook)
   a. Exemplary Program Award Theme: Environmental Responsibility (Resolution F17 13.02)
   b. Hayward Award - possible change in rubric
VI. Status of Committee Priorities for 2018-2019
   a. Resolutions and Strong Workforce recommendations
   b. Task forces to address specific resolutions and Strong Workforce Recommendations
      i. Equivalency Toolkit
      ii. Equivalency Effective Practices White Paper (There is a spring 2016 paper)
      iii. Subdisciplines
      iv. Internships
   c. Reevaluate Mission & Value Statement (Jan 2018 Executive Committee Meeting)
   d. Policy 40.00 Honoring Faculty Leaders
   e. Elections Process and Rules
   f. Surveys & Disseminating Information

VII. Fall Plenary Planning
    a. Breakout Session ideas
    b. Possible Resolutions

VIII. Adjournment