Standards and Practices Committee
Friday Sept 25, 2020
3:30-5:00pm

Join from PC, Mac, Linux, iOS or Android: https://cccconfer.zoom.us/j/92519709589?pwd=TXZRTndQWWptRUJMdkQycXpJUXIrUT09
Password: 288316

Or iPhone one-tap (US Toll): +16699006833,92519709589# or +13462487799,92519709589#

Or Telephone:
Dial:
+1 669 900 6833 (US Toll)
Meeting ID: 925 1970 9589
International numbers available: https://cccconfer.zoom.us/u/abTnCxf5V

Or Skype for Business (Lync):
SIP:92519709589.288316@lync.zoom.us

AGENDA

I. Call to Order

II. Adoption of the Agenda

III. Approval of Sept 8, 2020 Minutes

IV. Welcome and Introductions

<table>
<thead>
<tr>
<th>Member</th>
<th>College</th>
<th>Discipline</th>
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</thead>
<tbody>
<tr>
<td>Julie Oliver (chair)</td>
<td>Cosumnes River College</td>
<td>Biology</td>
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<td>Cheryl Aschenbach</td>
<td>Lassen College</td>
<td>English</td>
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<tr>
<td>Angela Echeverri</td>
<td>Los Angeles Mission College</td>
<td>Biological Sciences</td>
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<tr>
<td>Chantal Lamourelle</td>
<td>Santa Ana College</td>
<td>ECE</td>
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<td>David Morse</td>
<td>Long Beach College</td>
<td>English</td>
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<tr>
<td>Eric Narveson</td>
<td>Evergreen Valley College</td>
<td>History</td>
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<tr>
<td>Sharon Sampson</td>
<td>Grossmont College</td>
<td>AOJ</td>
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<tr>
<td>Eric Thompson</td>
<td>Santa Rosa Junior College</td>
<td>Religious Studies</td>
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V. Plenary Fall 2020 November 5-7, 2020 (virtual)

a. Disciplines List Proposals
   i. Second Hearing at Fall Plenary (Fri Nov 6th 5:15-6:00pm)
      1. Registered Behavior Technician
   ii. Two new proposals need to be reviewed by committee.
      1. Film & Media Studies—revised proposal received
      2. Medical & Health Sciences—new proposal received
VI. Work on Edits to ASCCC Executive Committee Policies
   a. 10.05 Surveys and Disseminating Information (there isn’t currently one but we’re checking to see if we have any work in progress we can share).
   b. 10.06 Inclusivity Statement
   c. 20.01 Code of Ethics
   d. 20.05 Removal of a Member of the Board of Directors
   e. 30.01 Conflict of Interest
   f. 40.01 Honoring Faculty Leaders
   g. 10.01 Open Meetings policy (Consider adding a separate policy on no recording of meetings or adding into 10.01)
   h. Consider adding a policy on Advocacy and the Role of the ASCCC

VII. ASCCC DEI Integration Plan S&P
   a. Develop guidance for local senates about their role in the revision of faculty evaluation including the establishment of a diversity component.
      i. Review ASCCC positions and publications. (by October 10)
      ii. Research on how academic senates consult with a union prior to entering negotiations on faculty evaluation.

VIII. Fall 2019 Disciplines List Resolution
   a. 10.01 Minimum Qualifications for Campus Americans with Disabilities Act Coordinators
      i. Per Sept 8th meeting, Angela, Chantal, and Julie will work on a Rostrum article to address the first resolved in Resolution 10.01 (Fall 2019). Check on progress.

Resolved, That the Academic Senate for California Community Colleges assert that the phrase in Title 5 section 56027 “or other designated district official with knowledge of accommodation requirements” means that the Disabled Student Program & Services coordinator may be designated as the person who is authorized to make interim decisions on academic adjustments;

IX. Resolutions Honoring Faculty Leaders
   a. John Stanskas
   b. Geoffrey Dyer
   c. Anna Bruzzese

X. Awards
   a. Readers will need to be identified for each award. Timetable for three awards...

Award Information

<table>
<thead>
<tr>
<th>Award</th>
<th>Call</th>
<th>Due in Office</th>
<th>Sent to Readers</th>
<th>Selection Due to Office</th>
<th>Award Presented</th>
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</thead>
<tbody>
<tr>
<td>Exemplary</td>
<td>October 1st week</td>
<td>November 2nd week</td>
<td>November 2nd week</td>
<td>November 4th week</td>
<td>January BOG Meeting</td>
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<td>Hayward</td>
<td>October 5, 2020</td>
<td>November 9, 2020</td>
<td>November 13, 2020</td>
<td>November 30, 2020</td>
<td>TBD (BoG staff 1st week of Dec)</td>
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<td>Hayward</td>
<td>November 1st week</td>
<td>December 2nd week</td>
<td>December 3rd week</td>
<td>February 1st week</td>
<td>March BOG Meeting</td>
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<td>Hayward</td>
<td>November 2, 2020</td>
<td>December 11, 2020</td>
<td>December 18, 2020</td>
<td>February 1, 2021</td>
<td>TBD (BoG staff 3rd week of Feb)</td>
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<td>Diversity</td>
<td>December 1st week</td>
<td>February 2nd week</td>
<td>February 3rd week</td>
<td>March 2nd week</td>
<td>Spring Plenary Session Fri</td>
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<td></td>
<td>December 1, 2020</td>
<td>February 8, 2021</td>
<td>February 15, 2021</td>
<td>March 8, 2021</td>
<td>April 16, 2021</td>
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**Readers:**
The Standards and Practices (S&P) Committee chair is responsible for ensuring that the appropriate readers are selected for each award. Below is the reader selection process for each award.

**Selection:**
*Exemplary Awards:* S&P Committee members and at least one representative from CIOs, CSSOs, CEOs, and Student Senate will read these awards. The S&P chair will identify these representatives prior to the due date so that the applications can be mailed directly to them by the office. *Equitable Practices in a Virtual Educational Environment*

*Hayward Awards:* S&P members and Area Representatives will select four additional faculty members from their area to read. Note—no one reads applications for their own area.

*Diversity Award:* S&P members and the Equity and Diversity Action Committee (EDAC) will read these awards.

**Disqualification of readers:** Members of S&P, Executive Committee, or any other readers cannot participate in reading any application where their college is a nominee. This participation includes receiving a copy of the applications or participating in the discussion about scores or applications.

**XI. Adjournment**