STANDARDS AND PRACTICES COMMITTEE
Monday, January 9, 2017
10:00 AM - 3:00 PM
ASCCC Office
One Capitol Mall, Suite 340
Sacramento, CA 95814
Zoom Teleconference Information
PC, Mac, Linux, iOS or Android: https://cccconfernow.zoom.us/j/5041541143
Telephone: (646)558-8656 (US Toll) or (408)638-0968 (US Toll)
Meeting ID: 504 154 1143
Click here for Standards and Practices Binder

AGENDA

I. Call to Order and Adoption of the Agenda

II. Approval of December 5 minutes

III. Spring meeting calendar

IV. Assigned Resolutions and Strong Workforce Recommendations
   i. Resolutions – 10.01 S10, 10.02 S10, 10.03 S10, 10.12 S11, 10.01 F13, 10.02 S16, 13.01 S16, 17.01 F16, 21.06 F16, 10.03R F16 (resolution referred, along with amendments).
      1. Review the status of 10.01 S13, and 10.01/10.03 S10. 10.02 S10 is completed.
   ii. Strong Workforce recommendations – 13(a), 14(a), 14(e), 14(f)

V. Winter/Spring MQ and equivalency workshops (partner with IEPI)
   a. Dates – March 9 and 10
   b. Report on initial coordination efforts with IEPI and next steps
   c. Additional ideas

VI. Spring Plenary
   a. Breakout session topics
   b. Possible resolutions

VII. Disciplines List
   a. Updated Disciplines List Proposals Summary
   b. Moving to annual process
   c. Revisions to Disciplines List Revision Handbook

VIII. CTE Minimum Qualifications
   a. Chancellor’s Office MQ task force update
   b. CTE hiring barriers survey results
IX. **Awards**
   a. **Hayward Award**
      i. Scoring applications
      ii. Feasibility of expanding Hayward Award – recognition of full and part-time faculty from each Area annually (Resolution 13.01 S16)
   b. Creation of new award for administrators
   c. **Diversity** – applications due February 3, 2017; selection due March 6, 2017

X. **Policies, Procedures, and Guidelines**
   a. **Norms/expectations for Chancellor’s Office liaisons to ASCCC**
   b. **Election protocols**
   c. **ASCCC/ASFCCC Partnership policy/procedures**
   d. **ASCCC publications guidelines**

XI. **Rostrum Article Ideas** – January 14 is deadline for February Rostrum

XII. **Announcements**
    a. **Next meeting - ?**
    b. **SLO Symposium** – February 3, North Orange County CCD
    c. **Faculty Hiring Regional Meetings** – February 10, 11
    d. **Accreditation Institute** – February 17-18, Napa
    e. **Spring MQ/Equivalency Regional Meetings** – May 9 and 10 (tentative)
    f. **Instructional Design and Innovation Institute** – March 17-18, San Jose Marriott
    g. **Spring Area Meetings** – March 24 (North) and 25 (South)
    h. **Spring Plenary Session** – April 20-22, San Mateo Marriott

XIII. **Adjournment**
Status of Previous Action Items

1. Resolutions 10.01/10.03 S10 – ASCCC to schedule meetings with leadership of professional organizations for affected disciplines. Resolution 10.03 F16, which sought to work with the organizations was referred to the Executive Committee. – **recommended to be deferred.**

2. Resolution 10.02 S10 – The introductory paragraphs for both lists of non-master’s disciplines in the Disciplines List now say “bachelor’s degree or higher and two years of professional experience.” This resolution has been completed. - **completed**

3. Spring MQ/Equivalency Regional Meetings – Tentative dates of March 9 and 10 have been indentified. Conversations have been held with Vice Chancellor Tena about partnering with IEPI. IEPI questionnaire to be submitted to start the process - **in progress**

4. Inquiry to Chancellor’s Office regarding legality of including recency requirements in MQs (resolution 10.01 F13). An inquiry has been submitted to CCCCCO Legal. Legal counsel stated that such a change would require a Title 5 revision. Also, the intent of this resolution can be handled through effective use of local hiring processes. – **recommended to be declared infeasible**

5. Resolution 10.12 S11 (Learning Assistance MQs) – Efforts in progress to contact an ACTLA board member. Survey needs to be drafted – **in progress**

6. Resolution 13.01 S16 (Expand the Hayward Awards) – This was overlooked.

7. Strong Workforce Recommendation 13(a) – Survey to the field drafted and submitted to the Executive Committee for approval. The survey was approved by the Executive Committee on 9/30/16 and has been submitted to the field. Results of survey will inform work on recommendation 14(a). – **in progress**

8. Strong Workforce Recommendation 14(a) – March 2017 identified as target for convening discipline faculty. Which disciplines to invite is pending the results of the survey on CTE hiring barriers – **in progress**

9. Strong Workforce Recommendation 14(e) – Committee members to read Title 5 section 53502 (Faculty Internship Minimum Qualifications) and develop questions about the regulation that need clarification – **in progress**

10. Strong Workforce Recommendation 14(f) – A separate meeting was held on 9/21 regarding apprenticeship programs, and as a result an Apprenticeship Task Force has been established. Role of Standards and Practices to be clarified. – **in progress**

11. Disciplines list proposals – Communication Studies (revision) and Public Safety (new discipline) proposals moved forward to hearings at fall 2016 plenary. Testimony was taken. There was no real opposition to the Public Safety proposal. There were significant concerns about the Communications Studies proposal. The initiator of the Communications Studies proposal is considering next steps. **In progress.**

12. Board of Governors interview process – The committee recommendation to continue with current process will be discussed at the November 30 Executive Committee meeting. **In progress.**