AGENDA

I. Call to Order and Adoption of the Agenda

II. 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
   ii. Strong Workforce recommendations – 13(a), 14(a), 14(e), 14(f)

III. Fall regional meeting planning – October 28 (Woodland Community College) and 29 (Riverside City College)
   a. Activity planning – review of group activity prompts/scenarios
   b. Logistics
   c. Next steps

IV. ASCCC Inquiry/Request for Services Submission Protocols
   a. Draft statement for web page

V. Fall plenary planning – Plenary is November 3-5
   a. Resolutions
   b. Disciplines List Hearing

VI. Awards Deadlines
   a. Exemplary Programs – applications due November 8, 2016, selection due December 1, 2016
   b. Hayward – applications due December 23, 2016; selections due January 20, 2017
   c. Diversity – applications due February 3, 2017; selection due March 6, 2017

VII. Items for Future Agendas
   a. Board of Governor’s selection process
   b. Disciplines List Revision Process update
   c. Future MQ and equivalency workshops with IEPI
   d. Chancellor’s liaisons to/interaction with ASCCC
VIII. Announcements
   a. Next meeting – October 17, 3-4 PM
   b. Academic Academy, October 7-8, Westin South Coast Plaza, Costa Mesa
   c. ASCCC Area meetings October 14 and 15, locations vary. Contact your area representatives.
   d. ASCCC Fall Plenary Session, November 3-5, Westin South Coast Plaza, Costa Mesa.
   e. Fall Regional Meetings – Curriculum, MQs and Equivalencies, Formerly Incarcerated Students, Common Assessment Initiative, Contextualized Teaching and Learning. Click here for more information.

IX. Adjournment

Status of Previous Action Items
1. Resolutions 10.01/10.02/10.03 S10 – ASCCC to schedule meetings with leadership of professional organizations for affected disciplines – in progress
2. MQ/Equivalency Regional Meeting – The draft agenda for the meetings was adopted and forwarded to the Executive Committee for approval. The Executive Committee approved the agenda on 9/30/16. Equivalency scenarios will be drafted for one of the activities – in progress
3. Inquiry to Chancellor’s Office regarding legality of including recency requirements in MQs (resolution 10.01 F13). An inquiry has been submitted to CCCCO Legal. – in progress
4. Resolution 10.12 S11 (Learning Assistance MQs) – Efforts in progress to contact an ACTLA board member. Survey needs to be drafted – in progress
5. 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
6. 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
7. 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
8. 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
9. Disciplines list proposals – Communication Studies (revision) and Public Safety (new discipline) proposals moved forward to hearings at fall 2016 plenary. In progress
10. Periodic Evaluation of the ASCCC – draft survey questions on the strategic plans were reviewed, approved, and forwarded to the Executive Committee for approval. The Executive Committee approved using 7 of the 12 questions in the evaluation. – Completed