



# Academic Senate for California Community Colleges

LEADERSHIP. EMPOWERMENT. VOICE.

## STANDARDS AND PRACTICES COMMITTEE

Monday, October 16, 2017

8:30 AM - 9:30 AM

Zoom

(Zoom login information at the end of the agenda)

### AGENDA

---

- I. Call to Order and Selection of Note Taker
  - a. John Freitas, Lorraine Slattery-Farrell, Conan McKay, Emily Berg, Chad Lewis, Kathy
  - b. Meeting was called to order at 8:32am and Ended at 9:05am
- II. Meeting Calendar
  - a. Next in-person meeting is January 10 in Sacramento
  - b. Spring online meetings – verify day and time
    - i. Discussion occurred and everyone agreed that the same time work for everyone for Spring 18.
- III. Committee Priorities for 2017-2018 – see priorities spreadsheet
  - a. Resolutions assigned to Standards and Practices – 10.01 S10, 10.03 S10, 10.03R F16 (and amendments), 10.02 S16, 7.01 F16, 10.01 F16, 10.02 F16, 17.01 F16, 10.02 S17, 10.03 S17, 10.04 S17, 10.05 S17, 10.06 S17
    - i. JF went over the resolutions and gave an update on how the resolutions were being worked and the proposed actions for the various resolutions. (John, I lost some of my information on the resolutions)
  - b. Strong Workforce Task Force Recommendations: 13(a), 13(b), 14(a), 14(e), 14(f)
    - i. Lorraine will co-chair 13(a) sub-group. Conan will chair 13(b) sub-group. Both subgroups have not meet yet. Both are planning on meeting later this month.
  - c. Updates on task forces to address specific resolutions and Strong Workforce recommendations
    - i. Equivalency Toolkit Project, 13(a), 13(b), 10.05 S17
      1. Work Group with the Chancellor's office
    - ii. Subdisciplines Project 13(a), 13(b), 10.02 S16
      1. No update were given as sub-groups had not met yet.
    - iii. Equivalency Effective Practices White Paper, 13(a), 13(b), 10.05 S17
    - iv. Faculty Internships, 14(e), 10.02 S17
- IV. Disciplines List and Minimum Qualifications
  - a. Credit apprenticeship minimum qualifications – pending Title 5 change
    - i. John Freitas and Lorraine will be attending the Apprenticeship Council meeting later this month and will report back.
- V. Fall plenary - November 2-4
  - a. Breakout sessions – MQs: The Basics and More
  - b. Possible resolutions
  - c. Disciplines list hearing – 2<sup>nd</sup> hearing for credit apprenticeship proposal

- VI. On the Horizon
  - a. Awards - Exemplary Program Award deadlines
    - i. Don't forget we will need all committee members to be readers.
  - b. Disciplines List Revision Handbook – bring ideas to December meeting
  - c. January in-person meeting – book travel now (<http://www.asccc.org/content/flight-and-travel-request> )
  
- VII. Announcements
  - a. Next meeting – November 13, 8:30-9:30; November 20, 8:30-9:30 (if necessary); December 4, 8:30-9:30
  - b. [ASCCC Fall Plenary Session](#), November 2-4, Irvine Marriott
  
  - c. Fall Regional Meetings – CTE, Civil Discourse and Equity, Curriculum. Click [here](#) for more information.
  - d. [Accreditation Institute](#) – February 23-24. Pre-session on February 22. Wyndham Anaheim-Garden Grove.
  
- VIII. Adjournment

### **Zoom Teleconference Information**

Join from PC, Mac, Linux, iOS or Android: <https://cccconfer.zoom.us/j/5041541143>

Or iPhone one-tap (US Toll): +16699006833,5041541143# or +14086380968,5041541143#

Or Telephone:

Dial:

+1 669 900 6833 (US Toll)

+1 408 638 0968 (US Toll)

+1 646 876 9923 (US Toll)

Meeting ID: 504 154 1143

International numbers available:

<https://cccconfer.zoom.us/join?m=RPRDiLJnvAXlIrhz1Y6c9MTmTIPFu7z5>

Or Skype for Business (Lync):

SIP:5041541143@lync.zoom.us