STANDARDS AND PRACTICES COMMITTEE
Monday, August 28, 2017
3:00-4:00 PM
Zoom Teleconference
(See last page for teleconference information)
MINUTES

I. Call to Order and Selection of Committee Note Taker
   Meeting was called to order at 3:08pm
   In Attendance: Chad Lewis, Emily Berg, Lorraine Slattery-Farrell, Conan McKay, Kathy Schmeidler
   Not Present: Julie Adams
   Committee members introduced themselves.

II. Meeting Calendar
   JF will send out a doodle poll to determine best time to meet as a committee.

III. Review of the Committee Charge and Responsibilities
   Committee Charge: A discussion ensured about the responsibilities of the committee members. Some of the responsibilities of the committee are: Reviewing the Disciplines List, Minimum Qualifications, Faculty Role in Accreditation, and Review and suggestions of the Bylaws for ASCCC During the conversation regarding what was the responsibilities for the committee it was determined that JF would look at revising the committee charge and JF would send it out to the committee before being submitted to the ASCCC Exec.

   a. LiveBinder overview (http://www.livebinders.com/play/play?id=1833713)
      A discussion occurred about the LiveBinder committee page for Standards and Practices. JF stated that the committee members could find all the information needed for the awards regarding timelines and deadlines. Committee members could also find information on the ASCCC website under Standards and Practices committee. There members can find, past meeting agenda, past meeting minutes, past papers and all resolutions.

IV. Review of Committee Priorities for 2017-2018 – see spreadsheet
   a. Resolutions and Strong Workforce recommendations
      The committee agreed to look at the resolutions at our first Face-to-Face meeting and prioritize the committee responsibilities: Resolutions 10.03 F16 to review the Disciplines revision Process, Strong Workforce Recommendations, Minimum Qualifications for Career and Technical Education (CTE) faculty, and the Standards and Practices Committee will oversee some of the work of the Taskforce that the Chancellors office is putting together.
b. Task forces to address specific resolutions and Strong Workforce recommendations
   i. Equivalency Toolkit
   ii. Equivalency Effective Practices White Paper
   iii. Subdisciplines
   iv. Internships

V. Fall plenary planning – Plenary is November 3-5
   a. Breakout session ideas submitted – MQ/Disciplines List/Equivalency basics; Reimagining CTE disciplines/task force updates; other ideas.
      No other ideas were discussed regarding possible breakouts. At this point Emily Berg, Chad Lewis, and Kathy Schmeidler are planning on attending Plenary for possible breakouts.

   b. Possible resolutions
      No new resolutions were discussed for bring to Area meeting or Plenary.

VI. Announcements
   a. Next meeting – Wednesday, September 27, 10-3 (approx.), Irvine Valley College
   b. ASCCC Area meetings October 13 and 14, locations vary. Contact your area representatives.
   c. ASCCC Fall Plenary Session, November 2-4, Irvine Marriott.
   d. Fall Regional Meetings – CTE, Open Educational Resources, and Curriculum.

VII. Adjournment
     Meeting was adjourned at 4:00pm

Respectfully Submitted by: Conan McKay