



Academic Senate for California Community Colleges

LEADERSHIP. EMPOWERMENT. VOICE.

Transfer, Articulation, and Student Services Committee

Wednesday, August 15, 2017

1:00 PM -2:00 PM

Dial your telephone conference line: 1-719-785-4469*

Participant Passcode: 560858

*Toll free number available: 888-450-4821

Participant Conference Feature

*6 - Mute/unmute your line

MINUTES

- I. Call to order at 1:03. Present: Randy Beach (Southwestern/EXEC/Chair) Dave DeGroot (Allan Hancock) Maurice Geddis (Sacramento City), Julie Land (El Camino), LaTonya Parker (Moreno Valley/EXEC), Jackie Stahlke (Victor Valley) Not Present: Clarisa Veras (Sacramento City)

- II. Logistics:
Randy explained the processes and rules for travel and requesting reimbursement.

- III. [17-18 Meeting Schedule](#)
Phone meetings
Tuesday, August 29, 4-5 PM
Tuesday, September 12, 4-5 PM
Tuesday, Nov. 14, 4-5 PM
Tuesday, Feb. 13, 4-5 PM
Tuesday, March 13, 4-5 PM
Tuesday, April 10, 4-5 PM
Tuesday, May 8, 4-5 PM
Face-to-Face meetings
Oct. 13, 2017 at El Camino College (Location Pending approval)
January 26, 2018, location TBD

Randy will send meeting notices as soon as possible

- IV. ADT Course Substitution Paper
Committee discussed the status and approval timeline for the paper. The committee agreed to request the ASCCC Executive Committee to consider the paper to be a white paper rather than a position paper. Randy will take agenda item to Exec for Sept 7 meeting. Randy and Dave will clean up paper (add appendices/grammar). Committee members should review paper for any problems with clarity or inaccuracies and let Dave and/or Randy know at the August 29 meeting.

- V. Resolution Assignments for 2017-2018

Committee discussed the spreadsheet with the committee's resolution assignments and other assignments. The committee will review the spreadsheet in more detail at the August 29 meeting. [TASSC Resolutions and Strong Workforce](#)

VI. Resolutions and Breakouts for Fall Plenary

Committee discussed the deadlines for submitting resolutions for the fall plenary and the role the committee plays in crafting resolutions. Members should bring new ideas for resolutions to the August 29 meeting.

VII. [Survey on Existing Services for Disenfranchised Students](#)

No committee discussion due to lack of time. Randy will reach out to prior TASSC chair for more info on the survey.

VIII. Announcements and Events

- a. ASCCC Executive Committee Meeting, September 7-9, 2017
- b. ASCCC Executive Committee Meeting, September 29-30, 2017
- c. ASCCC Area Meetings October 13 and 14, 2017
- d. ASCCC Executive Committee Meeting, November 1, 2017
- e. ASCCC Fall Plenary, November 2-4, 2017

IX. Adjournment

Meeting adjourned at 2:00 PM

Next Meeting Tasks:

1. Review ADT paper for inconsistencies, inaccuracies, anything unclear
2. Suggest resolutions for fall plenary
3. Suggest breakouts for fall plenary
4. Review Resolutions and Assignments spreadsheet
5. Review survey for disenfranchised students