

# **Relations with Local Senates Committee**

DATE: Wednesday October 25, 2023
TIME: 1:00pm – 2:30pm
CONFERENCE CALL INFORMATEION

Join Zoom Meeting https://yccd-edu.zoom.us/j/8326191425

Dial by your location +1 669 444 9171 US +1 253 215 8782 US (Tacoma) +1 346 248 7799 US (Houston) Meeting ID: 832 619 1425

Relations with Local Senates Committee Charge: The Relations with Local Senates (RwLS) Committee serves to augment the work of the Executive Committee. The committee is interested in cultivating and maintaining a climate where equity and mutual respect are both intrinsic and explicit by valuing individuals and groups from all backgrounds, demographics, and experiences. Its overall purpose is to provide an opportunity to share local and state challenges, exemplary practices, and other information with the Executive Committee. In order to accomplish its overall mission, the RwLS members are conversant with and promote pertinent statutes and strategies for effective and inclusive academic senates. The RwLS will assess the needs of local leaders in order to provide resources needed to participate effectively in governance at the local level.

## **AGENDA**

1) Call to Order and Roll Call (\*in attendance)

Christopher Howerton-Chair	Patricia Gomez	Ronald Slabbinck
Maria-José Zeledón-Pérez– 2 <sup>nd</sup> Chair	Luke Lara	
Felipe Agredano	Kathy Osburn	

- 2) Check-in, "Shout-outs", Kudos & Connections.
- 3) Procedural
  - a. Adoption of Agenda
  - b. Process of Minutes and committee review expectations
  - c. RwLS Committee Page
  - d. Shared Committee Google Folder
- 4) Standing Committee Meeting Dates (1-2:30pm) via ZOOM
  - a. Fall 2023: 9/6, 9/27, 10/25, 11/8, 12/13
  - b. Spring 2024 (Tentative): 1/10, 2/28, 3/27, 4/24, 5/22
- 5) Community Agreements
- 6) Assigned Resolutions Tracking Document
  - a. Committee Brainstorm Tracking Document
  - b. Local Senates Handbook Revision/Update?
  - c. 2022-2023 RwLS End of Year Report

- d. Possible projects for the committee
- 7) Liaison Support Recommendations Proposal submitted for an upcoming ASCCC Exec Meeting for feedback and direction.
- 8) ASCCC Fall 2023 Plenary (Costa Mesa)
  - a. Registration Deadlines: In person (11/3); virtual (11/8)
  - b. Who may be attending?
  - c. When you were a new attended at your first plenary, what do you wish you had known? What advise would you give to a first-time attendee?
- 9) Announcements
  - a. Upcoming ASCCC Events
    - Area Meetings Friday, October 27, 2023
    - Executive Committee Meeting Nov. 15, 2023
    - Fall 2023 Plenary Westin South Coast Plaza Nov. 16-18, 2023
- 10) Future Agenda Topics
  - a. Possible Rostrum Articles (next submission is January 14, 2023)
  - b. Review local visits spreadsheet
  - c. Other
- 11) Group Debrief & Adjournment

#### **Status of Previous Action Items**

## A. In Progress

- a. Pre-Plenary session for new attendees and "meet and greet"
- b. Liaison Support
  - i. Communication protocol (minimum standards)
  - ii. Communication template
  - iii. Outline of liaison handbook (based on SP22 03.01 Resolution)
  - iv. Working to get standing committees to formally note connected liaisons

## B. Completed