AGENDA

I. Call to Order and Adoption of the Agenda

II. Welcome and check-ins

III. Exemplary Program Award: Reviews were due. Feedback on the rubric and future needs for training on the rubric (e.g. how are the scores used to determine an award?)

IV. Awards: Hayward Applications due December 10. Seeking one faculty reader from each area. Stanback Stroud Diversity Award due February 11.

V. Disciplines list proposals: Art (revision), Nursing (revision), and AI (new) – Anything new to share?

VI. Carryover items from last year: Bylaws and Rules revisions updates on eligibility to run for Exec and a goal for a deliverable/timeline.

VII. Goals for this year:
   a. 10.02R (S’23) Clarify Local Control Regarding the Application of the Disciplines List (CCCCO Legal Opinion L 07-08): Item on November Exec Agenda. Equivalence to Minimum Qualifications paper (Fall 2020). Ideas for sharing practices regarding approved lists of equivalent degrees.
   b. 07.06 (S’23) Revisit Baccalaureate Degree Upper Division General Education and Minimum Qualifications Requirements
   c. Discuss event modality.
   d. Consider ways to educate the field about ASCCC operations (Rostrum articles and/or presentations).

VIII. Future agenda items:

IX. Assigned Resolutions:

13.04R (includes several amendments) (S’23) Define Academic Freedom in Title 5
09.01 (S’23) Assigning Ethnic Studies Courses only to Ethnic Studies Disciplines
07.06 (S’23) Revisit Baccalaureate Degree Upper Division General Education and Minimum Qualifications Requirements
01.01 (S’23) Add a Designated At-Large Part-Time Representative to the Executive Committee
X. Events:

a. Spring plenary session: Apr 18-20, San Jose Marriott

XI. Adjournment