AGENDA

I. Call to Order and Adoption of the Agenda

II. Welcome and check-ins

III. Awards: Update; Scoring methods (feedback on whether norming is desired)

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

V. Carryover items from last year: Bylaws and Rules revisions updates on eligibility to run for Exec and a goal for a deliverable/timeline. April agenda deadline: 30 March.

VI. Exemplary Program Theme: Ideas about links to Vision 2030: Equitable degree attainment (dual enrollment), Equitable workforce development, Generative AI.

VII. April Meeting: April 24th 10:15am-11:00am.

VIII. Goals for this year:


   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).

IX. Future agenda items:

X. 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
XI. Events:

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

XII. Adjournment