AGENDA

I. Call to Order and Adoption of the Agenda

II. Welcome and check-ins

III. Exemplary Program Award: Applications, rubric, timeline for review. S&P committee members are invited to read applications.

IV. Hayward Award Readers: Seeking one faculty reader from each area.

V. Disciplines list proposals: Art (revision), Nursing (revision), and AI (new) – discuss process and how the committee can help at Area meetings and Plenary Sessions.

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:
   b. Discuss event modality.
   c. 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
   10.02R (S’23) Clarify Local Control Regarding the Application of the Disciplines List
   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. Fall plenary session: Nov 16-18, Westin South Coast Plaza, Costa Mesa

XI. Adjournment