AGENDA

I. Call to Order and Adoption of the Agenda

II. Welcome and check-ins

III. Plenary Session Review: Disciplines Hearings, Feedback. Generally went well. Thank you to the committee for helping with the hearings.

IV. Disciplines list process: What happens next? BOG approval in the summer. CCCC chapters changes in the MQ handbook and works with ASCCC to distribute the updated handbook. The changes are official when the MQ handbook comes out.

V. Carryover items from last year: Bylaws and Rules revisions updates. Some final minor edits were made, the draft appears ready to go to Exec in May.

VI. Exemplary Program Theme: Ideas about links to Vision 2030: Equitable degree attainment (dual enrollment), Equitable workforce development, Generative AI. Accessibility and UDL. Recommend something related to OER, “Integrating, Advancing, and Sustaining Open Educational Resources for Access and Equity.” In addition, we will draft a paragraph describing the award and work with OERI leads on the wording. The theme and the description will be presented at the May Exec meeting.

VII. May Meeting: Does not appear to be a need for one. Thanks to the committee for serving this year. Please update your application for statewide service. Encourage others to consider serving on S&P next year.

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:

XII. Adjournment