AGENDA

I. Call to Order and Adoption of the Agenda

II. Welcome and check-ins: Karen Chow, Ty Simpson, Alexis Litzky, Eric Narveson, Eric Wada

III. Awards: Hayward Scoring (completed). Stanback Stroud Diversity Award due February 11.

IV. Disciplines list proposals: Art (revision), Nursing (revision), and AI (new, updated) – Anything new to share? Updates are to remove “Any master’s degree with 12 semester units in AI” and to add cognitive science BA/BS or MA/MS.

V. Honorary Resolution for Dave Mezzara. Dave Mezzara has worked with ASCCC since 2014, and has helped with voting in-person and online. He guided ASCCC on parliamentary procedures, ranked voting for elections, reversing positions, and ordering resolutions to determine which would become moot should another resolution pass. S&P recommends that the ASCCC Executive Committee consider an honorary resolution for Dave Mezzara. Motion: Simpson; Second: Narveson. Motion passed unanimously.

VI. Carryover items from last year: Bylaws and Rules revisions updates on eligibility to run for Exec and a goal for a deliverable/timeline. Proposal to have a draft to ASCCC Exec for the April Meeting (agenda item due date is 1 April) for edits/feedback then these can be read at May and/or June meetings when the new Executive Committee may start attending. The committee reviewed sections where there may be redundant language, clarified instances where X days appeared to mean “calendar days,” and recommends keeping the existing language about nominations for executive committee coming from a member Senate to continue the ASCCC goal of being inclusive.

VII. Title 5 Baccalaureate degree upper division requirements, GE requirements, and min quals. Updated and new T5 regulations are being drafted by 5C. Included are the unit requirements for a CCC BA/BS degree (upper division major requirements, upper division GE, for example) and min quals to teach upper division.

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