I. Call to Order and Adoption of the Agenda

II. Welcome and introductions: Eric Wada (chair), Karen Chow (second chair), Alexis Litzky, Darcie McClelland, Eric Narveson, Nancy Persons, Ty Simpson

III. Review S&P committee functions. Disciplines List Handbook and Awards Handbook. Reviewed documents and timelines. Disciplines list changes due 30 Sept. First reading at fall plenary. Second reading at spring plenary; voting via resolutions process. A question was raised about when we might see the new 2023 min quals handbook with the approved changes to Ethnic Studies. Awards reviewed: Exemplary Program. April 2023 Exec approved theme: *Excellence in promotion and advancement of Ethnic Studies* – when the announcement goes out, we will need to clarify what is Ethnic Studies and ensure the message gets to Ethnic Studies programs/faculty. Also advertise and review Stanback-Stroud Diversity and Hayward awards. A revised rubric is available for the Stanback-Stroud Diversity and Hayward awards.

IV. Discuss timelines and workload

   a. Fall: Disciplines List review, Awards announcements, recruit award application readers; Hayward application reader process will have to be updated in the Awards Handbook to reflect all S&P members plus one area reader (minimum of 5 readers per area) (April ASCCC Exec meeting minutes)
   
   b. Spring: Awards announcement, ASCCC elections (mentioned due to bylaws; and consider working with the office, president, and parliamentarian on tutorials for plenary).

V. Pending disciplines list proposals: Art and others, perhaps.

VI. Carryover items from last year: Bylaws and Rules revisions; work mostly completed last year. We will present for first reading in October, and our committee may have to address feedback/changes. Most of the edits from last year were technical, but there were some items clarified such as the ranked voting system. Timeline for bylaws revision requires submission in time for area meetings, then requires 2/3 vote. Process for changing rules is unclear. Look in our rules/bylaws to see if electronic voting (which is basically a serpentine vote) is included, and whether modern processes are reflected. Questions arose about why we have three governing documents: constitution, bylaws, and rules, and whether rules could be incorporated into the bylaws; consulting a parliamentarian could provide clarity and options. There is a need to document why decisions/revisions were made historically so future leaders are aware of context.
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). Committee members expressed agreement with the premises of the resolution that restrictive (strict) interpretation of the min quals handbook and decisions made by HR offices are exclusionary and run counter to the IDEAA principles of ASCCC and local efforts to diversify faculty, and challenges are compounded when decisions are made to require less information (e.g. transcripts) in an application. The EDAC committee is also interested in these questions related to faculty diversification, and there may be an opportunity to collaborate on professional development. Committee members will review the legal opinion and research other CCCCO legal opinions, and we will discuss further.

b. Discuss event modality. At a future meeting, this discussion will need to invite the ASCCC office to provide information about the budget, attendance trends, survey data, and trends in participation among faculty from diverse backgrounds.

c. Consider ways to educate the field about ASCCC operations (*Rostrum* articles and/or presentations).

VIII. Future agenda items:

IX. Assigned Resolutions:

1. **13.04R** (includes several amendments) (S’23) Define Academic Freedom in Title 5
2. **10.02R** (S’23) Clarify Local Control Regarding the Application of the Disciplines List
3. **09.01** (S’23) Assigning Ethnic Studies Courses only to Ethnic Studies Disciplines
4. **07.06** (S’23) Revisit Baccalaureate Degree Upper Division General Education and Minimum Qualifications Requirements
5. **01.01** (S’23) Add a Designated At-Large Part-Time Representative to the Executive Committee

X. Events:

a. Area meetings Friday, Oct 27 – new format
b. Fall plenary session: Nov 16-18, Westin South Coast Plaza, Costa Mesa

XI. Adjournment