



# Academic Senate for California Community Colleges

LEADERSHIP. EMPOWERMENT. VOICE.

## AGENDA

### EXECUTIVE COMMITTEE MEETING

*DoubleTree by Hilton San Diego - Mission Valley  
7450 Hazard Center Drive San Diego, CA 92108  
(619) 297-5466*

#### Thursday, August 22, 2013

12:00 noon – 12:45 p.m. Lunch

1:00 – 5:00 p.m. Members Only: Executive Committee Communication Strategy Session

#### Friday, August 23, 2013

8:30 a.m. – 9:00 a.m. Closed Session

9:00 a.m. – 11:30 a.m. Members Only: Executive Committee Communication Strategy Session

11:30 a.m. – 12:00 noon Lunch

12:00 p.m. to 5:30 p.m. meeting with Liaisons

#### Saturday, August 24, 2013

9:00 a.m. to 1:00 p.m. meeting with Members only

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## I. ORDER OF BUSINESS

### A. Roll Call and Welcome Guests

### B. Approval of the Agenda

### C. Oral Communication from the Public

This portion of the meeting is reserved for persons desiring to address the Executive Committee on any matter not on the agenda. No action will be taken. Speakers are limited to three minutes.

### D. Calendar

i. Executive Committee Meeting Dates

ii. Important Dates

### E. Action Tracking List

### F. Dinner Arrangements

## II. CONSENT CALENDAR

### A. May 31, 2013 Minutes

## III. LEGISLATION (Action, as necessary)

## IV. ORGANIZATIONAL ACTION ITEMS

### A. Budget Presentation – 120 mins., North/Adams, Action

The Executive Committee will be presented with information about the history and composition of the Senate budget process and consider for approval the Senate's Revised 2013 – 14 budget.

### B. Social Media Policy and Presence – 30 mins., Adams, First Reading/Action

The Executive Committee will discuss social media and online communications and possible Senate presence and provide advice to the Internal Processes Committee regarding potential policies.

### C. Paper Development Process – 30 mins., Bruno, First Reading

The Executive Committee will consider for approval draft paper prompts to be used in developing the upcoming papers and provide the Internal Processes Committee guidance on the revising the position paper development process.

**D. Vendors/Sponsors – 30 mins., Adams, First Reading**

The Executive Committee will discuss developing a policy related to vendors and sponsors and provide advice to the Internal Process Committee.

**E. Debrief Faculty Leadership Institute – 20 mins., B. Smith First Reading/Action**

The Executive Committee will discuss the new features added to the 2013 Leadership Institute in Sacramento and consider for approval the features to add at the 2014 Leadership Institute.

**F. ASCCC Position on ACCJC and Accreditation – 30 mins., B. Smith/P. Smith, First Reading/Action**

The Executive Committee will discuss and consider for approval affirming a brief summary position based upon Title 5 language and the Senate's previously adopted resolutions on the accreditation process and the Accrediting Commission for Community and Junior Colleges.

**G. Multiple Measures Paper – 20 mins., Grimes-Hillman, First Reading**

The Executive Committee will review the paper prompts proposed for the Multiple Measures Paper and provide advice to the task force.

**H. Distance Education Effective Practices Paper – 20 mins., Freitas, First Reading**

The Executive Committee will review the paper prompts proposed for the Distance Education Effective Practices Paper and provide advice to the task force.

**I. Local Senates Survey – 30 mins., Adams, Action**

The Executive Committee will consider for approval the Local Senates Survey.

**J. Fall Session Planning – 45 mins., B. Smith/Adams, First Reading/Action**

The Executive Committee will consider for approval the theme and discuss possible keynote speakers and breakout sessions for the Fall Plenary Session.

**K. Curriculum Regional Meetings 2013-2014 – 20 mins., Stankas, First Reading/Action**

The Executive Committee will consider for approval holding regional meetings on curriculum topics and provide advice to the Curriculum Committee for planning such meetings.

**V. REPORTS (*Time certain: 4:30 pm – 5:30 pm*)**

**A. Chancellor's Office Liaison Report – 15 mins.,**

**B. Liaison Oral Reports (*please keep report to 5 mins., each*)**

1. AAUP Liaison
2. CCA Liaison
3. CCCI Liaison
4. CFT Liaison
5. FACCC Liaison
6. Part-time Faculty Liaison
7. Student Senate Liaison

**VI. EXECUTIVE COMMITTEE DISCUSSION ITEMS**

**A. Board of Governors/Consultation Council – 20 mins., B. Smith/Morse**

The Executive Committee will be updated about the Board of Governors and Consultation Council Meetings.

**B. C-ID/TMC Update – 15 mins., Bruno**

The Executive Committee will be updated on the work of C-ID/TMC and the issues, processes, and policies.

**C. Proposed Counselor Conference Fall 2013 – 10 mins., Rico**

The Executive Committee will be updated about the proposed Counselor Conference to be held in Fall 2013 and provide advice to the Senate representatives.

**D. Committees, Task Forces, Advisory Groups Update – 20 mins., B. Smith/Adams**

The Executive Committee will receive an update about committee appointments and discuss assigned tasks, priorities, and timelines.

**E. Orientation Follow Up – 30 min., B. Smith/Adams**

The Executive Committee will follow up on discussions from Orientation if time permits.

**VII. ASCCC Written Reports**

**A. Executive Director**

**B. Foundation Report**

**C. Committee Reports**

1. Curriculum Committee, Bruno

**D. Task Force Reports**

1. Distance Education Task Force, Freitas

**E. Liaison Reports**

**F. Grant and Project Reports**

1. ICW, Bruno

**G. Approved Minutes**

1. April 17, 2013