EXECUTIVE COMMITTEE MEETING

**Wednesday, April 19, 2017 – San Mateo Marriott**

*1770 S Amphlett, San Mateo, CA 94402*

*Meeting Room: Inspire 2 & 3*

[*San Mateo Marriott Website*](http://www.marriott.com/hotels/travel/sfosa-san-mateo-marriott-san-francisco-airport/?scid=bb1a189a-fec3-4d19-a255-54ba596febe2)

12:00 p.m. to 12:30 p.m. Lunch

12:30 p.m. to 5:30 p.m. Meeting

 *The meeting is accessible to the physically disabled. A person who needs a disability-related accommodation or modification in order to participate in the meeting may make a request by emailing the Senate at* *agendaitem@asccc.org* *or contacting Annie Wilcox-Barlettani at (916) 445-4753 x103 no less than five working days prior to the meeting. Providing your request at least five business days before the meeting will help ensure availability of the requested accommodation.*

*Public Comments: A written request to address the Executive Committee shall be made on the form provided at the meeting. Public testimony will be invited at the beginning of the Executive Committee discussion on each agenda item. Persons wishing to make a presentation to the Executive Committee on a subject not on the agenda shall address the Executive Committee during the time listed for public comment. Public comments are limited to 3 minutes per individual and 30 minutes per agenda item.*  *Materials for this meeting are found on the Senate website at:* [*http://www.asccc.org/executive\_committee/meetings*](http://www.asccc.org/executive_committee/meetings)*.*

1. **ORDER OF BUSINESS**
	1. **Roll Call**
	2. **Approval of the Agenda**
	3. **Public Comment**

*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.*

* 1. **Calendar**
	2. **Action Tracking**
	3. **Local Senate Visits**
	4. **One-minute Accomplishment**
	5. **Dinner Arrangements**
1. **CONSENT CALENDAR**
	1. **March 3-4, 2017, Meeting Minutes, Davison**
	2. **C-ID Work Plan, Stanskas/Adams**
	3. **ASCCC Participation in the 2018 SLO Symposium, Adams**
2. **REPORTS**
	1. **President’s/Executive Director’s Report – 30 mins., Bruno/Adams**
	2. **Foundation President’s Report – 10 mins., May**
	3. Chief Instructional Officer Liaison Report – 10 mins.
	A liaison from the CCC Chief Instructional Officers organization will provide the Executive Committee members with an update of system-wide issues and projects.
	4. **Liaison Oral Reports** *(please keep report to 5 mins., each)*

Liaisons from the following organizations are invited to provide the Executive Committee with updates related to their organization: AAUP, CCA, CCCI, CFT, FACCC, and the Student Senate.

1. **ACTION ITEMS**
	1. **Legislative Update – 30 mins., Stanskas**

The Executive Committee will be updated on recent legislative activities and consider for approval any action as necessary.

* 1. **Faculty Leadership Institute – 20 mins., Bruno/Adams**

The Executive Committee will discuss and consider for approval the Faculty Leadership Program.

* 1. **Part-Time Faculty Committee Summer Institute Program Draft Outline – 15 mins., Adams**

The Executive Committee will review and provide feedback on the 2017 Part-Time Faculty Summer Institute draft program.

* 1. **Response to the Academic Senate of California State University (ASCSU) Quantitative Reasoning Task Force Report and Recommendations – 10 mins., May**

The Executive Committee will consider for approval, a response from the ASCCC Executive Committee to the ASCSU in regard to the ASCSU Quantitative Reasoning Task Force Report and Recommendations.

* 1. **Credit Apprenticeship Minimum Qualifications – 15 mins., Freitas**

The Executive Committee will discuss the outcomes of the Apprenticeship MQ Work Group meeting and provide further direction as needed.

* 1. **Instructional Design and Innovation Institute Conference – 10 mins., Adams**

The Executive Committee will consider for approval reframing the IDII conference next spring.

* 1. **OEI Peer Review - 15 mins., Aschenbach**The Executive Committee will discuss and provide a recommendation for feedback regarding proposed changes to OEI peer review process.
1. **DISCUSSION**
	1. **Chancellor’s Office Liaison Report – 45 minutes** *[Time Certain: 1:00 p.m.]*

A liaison from the Chancellor’s Office will provide Executive Committee members with an update of system-wide issues and projects.

* 1. **Board of Governors/Consultation Council – 15 mins., Bruno/Stanskas**

The Executive Committee will receive an update on the recent Board of Governors and Consultation meetings.

* 1. **Final Session Planning – 30 mins., Adams/Bruno**The Executive Committee will discuss the final details and plans for Spring Plenary Session.
	2. **Budget Performance – 10 mins., Adams**The Executive Committee will review the ASCCC budget performance.
	3. **Incentive Based Funding model for Strong Workforce Program from the 17% Committee. – 15 mins., Slattery-Farrell**

The Executive Committee will be updated on the work of the 17% Committee and the recommendations on the incentive based funding model for Strong Workforce Program.

1. **REPORTS** *(If time permits, additional Executive Committee announcements and reports may be provided)*
	1. **ASCCC Standing & Task Force Committee Minutes**
		1. Basic Skills Minutes 10.24.16 and 11.28.16, Aschenbach
		2. Educational Policies Committee, May
		3. Equity and Diversity Action Committee, Beach
		4. History of the ASCCC Project Task Force Minutes 2.01.17 and 3.01.17, Morse
		5. Noncredit Committee Minutes 10.31.16, 12.08.16, and 11.28.16, Aschenbach
		6. Standards and Practices Committee, Freitas
	2. **Liaison Reports**
		1. Basic Skills Advisory Committee Minutes 11.08.16 and 1.25.17, Aschenbach
		2. Cooperating Agencies Foster Youth Educational Support, Fulton
		3. Credit for Prior Learning Meeting Minutes, Davison/Smith
		4. Education Planning Initiative Steering Committee, Dumont
		5. Faculty Association for California Community Colleges, Crump/Freitas
		6. General Education Advisory Committee, May
		7. Institutional Effectiveness Partnership Initiative Integrated Planning Workgroup Report, North
		8. Institutional Effectiveness Partnership Initiative P3 Workgroup Meeting Minutes 12.02.16, 1.20.17, and 3.10.17, May/Lee
		9. Online Education Initiative Steering Committee Meeting Minutes 10.14.16 and 12.09.16, Aschenbach
		10. Student Services Portal Steering Committee, Dumont
	3. **Local Senate Visit Report**
		1. Mission College Visit Report, Davison/Freitas
		2. Peralta Community College District, May/Evett
	4. **Information**
		1. Meeting Dates 2017-18 Finalized, Adams
2. **ADJOURNMENT**