**ACADEMIC SENATE FOR CALIFORNIA COMMUNITY COLLEGES**

**AREA A Meeting**

**October 19, 2012**

**Sacramento City College,**

**Rodda Hall North, Room 258 - 10:00AM - 3:00 PM**

Present:

Julie Adams, ASCCC Executive Director, Cheryl Aschenbach (Lassen), Kenneth Bearden (Butte), Sondra Bergen (Sequoias), Kale Braden (Cosumnes River), Julie Bruno (Sierra), ASCCC Area A Rep, Jeff Burdick (Willow International Center), Matt Clark (Woodland), Matt Crow, Cerro Coso, Dan Crump (American River), ASCCC North Rep, Stephanie Curry (Reedley), Scott Gordon (Shasta), Tony Giusti (American River), Kim Harrell (Folsom Lake), Jennifer Hamilton (Modesto), Michele Hester-Reyes (Sequoias), Ginger Holden (San Joaquin Delta), John Leamy (Columbia), Ginni May (Sacramento City), Diane Oren (San Joaquin Delta), Michelle Pilati (Rio Hondo), ASCCC President, Jeff Ragan (Reedley), Brian Robinson (Folsom Lake), Phil Smith (American River), ASCCC AT-Large Rep, Kurt Sterling (West Hills Lemoore), Tressa Tabares (American River), Sara Velasquz, (Fresno City), John Zamora (Modesto), Connie Zuercher (Los Rios)

1. Welcome and introductions:

Julie Bruno opened the meeting at 10:00am.

Dr. Kathryn Jeffery, president of Sacramento City College, welcomed attendees.

Jon Sharpe, Los Rios CCD Interim Chancellor, joined us later and gave some welcoming remarks. Kale Braden presented Jon with one of the donation cards for the ASCCC Foundation

1. Additions to and approval of the agenda
2. Hosting the Spring 2013 area meeting---San Joaquin Delta College volunteered to host the next meeting. Thanks also to College of the Sequoias for their offer.
3. Reports
	1. President’s Update ---Michelle Pilati gave us an overview of current events
* November election; position on Proposition 30 and advisory on Propositions 32 and 38
* SB1052 and 1053 (open education resource textbooks)---CCC, CSU and UC academic senates are working on this
* AB 2462 (academic credit for military experience)---Chancellor’s Office is firmly committed to working with the ASCCC
* Title 5---enrollment priorities and repeatability
* Transfer degrees (SB 1440)---goals established for colleges (80% by 2013, 100% by 2014
* 22 Transfer Model Curricula (TMCs)
* Implementation of SB 1456---reframing matriculation
* Basic Skills summit
* Professional Development summit
* Scorecard---part of SSTF recommendations and part of matriculation funding---including college profile and contextual metric (includes 75:25 and student:counselor ratio)---most info will be provided by the Chancellor’s Office
* 30 units momentum point?
* Legislative Analyst’s Office (LAO) is coming out with a report on adult education.
	1. Legislation—Dan will be sending out a spreadsheet of bills that were signed, vetoed, or died in the 2011-12 legislative session.
	2. ASCCC Foundation—packet included in handouts
		1. Competition overview among the four areas
		2. Strategies for winning
	3. Disciplines List
		1. The Discipline Hearing will be held from 4:00 p.m. – 5:00 p.m. on Friday at Plenary.
		2. Anyone can attend this hearing. Interested individuals will not need to be a registered attendee; however, they will need to check in at the registration desk to receive a temporary badge.
1. Resolutions
	1. Brief orientation on development of resolutions and voting process at session
	2. Review of pre-session resolutions
	3. New Resolutions
	4. Development of Area A resolutions---several proposals were discussed
	5. Consensus, majority vote, or four-signatures model
		1. Area A process is to go with Consensus -> majority
2. Announcements
	1. T-Shirts with this year’s theme will be for sale at Plenary
	2. The preliminary program for Plenary that you received in the mail has been changed. There will be no late afternoon general session on Friday.
	3. Exemplary Award: The call went out first week of October and applications are due by November 19th. The theme this year is “Assessment for Placement” in response to the SSTF recommendations.
	4. Meetings/Institutes
* Accreditation Institute, February 8-9, 2013, San Jose Doubletree
* Vocational Education Leadership, March 20-22, 2013, Oakland Marriott
* Area A Spring Meeting, Friday, March 29, 2013
* Spring Plenary Session, April 18-20, 2013, SFO Westin
* Faculty Leadership Institute, June 13-15, 2013, Sheraton Grand, Sacramento
* Curriculum Institute, July 11-13, 2013, Sheraton Park at the Anaheim Resort
	1. Phil---Leadership Development Committee---four one-day leadership development workshops throughout the state---November 30- Grossmont College, December 1, Los Angeles City College, March 1, Solano College, March 2, State Center location.
	2. College of the Sequoias is hosting a Curricunet Users Conference on October 26
1. Report on important issues from colleges
	1. Butte---reprimand of faculty members of comments made during a forum sponsored by the associated students association/communications studies faculty.

Fresno City College---asked how other colleges provided funding for the basic skills coordinator

1. Adjournment at 2:06pm