Academic Senate for California Community Colleges
LEADERSHIP. EMPOWERMENT. VOICE.

EXECUTIVE COMMITTEE MEETING

Friday, February 6, 2015 Meeting
San Jose City College
Student Center, Second Floor Room 204
2100 Moorpark Avenue San Jose, CA 95128
12:00 p.m. to 12:30 p.m. Lunch
12:30 p.m. to 5:30 p.m. Meeting

Saturday, February 7, 2015
Four Points by Sheraton San Jose Downtown
211 S. First Street, San Jose, CA 95113, United States
Phone: (408) 282-8800
8:30 a.m. to 12:30 p.m. Executive Committee Meeting Resumes

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 info@asccc.org or contacting Tonya Davis at (916) 445-4753 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.

I. ORDER OF BUSINESS
A. **Roll Call**
B. **Approval of Agenda**
C. **Public Comment**
   This portion of the meeting is reserved for persons desiring to address the Executive Committee on any matter <u>not</u> on the agenda. No action will be taken. Speakers are limited to three minutes.
D. **Calendar**
E. **Dinner Arrangements**

II. CONSENT CALENDAR
A. **December Strategic Planning Meeting Summary Minutes, Stanskas**
B. **January Executive Committee Meeting Minutes, Stanskas**
C. **Honoring Faculty – Emeritus, Rutan**
D. **CIO Curriculum Event, Grimes-Hillman**
E. **ASCCC Legislative Website, Bruno**
F. **ASCCC Annual Report, Adams**
G. **Survey on College Grants Processes, Freitas**
H. **ASCCC Open Meeting Policy, Rutan**
I. **Technical Assistance Provider—Career Pathways Design, Adams**

III. REPORTS
A. **President's/Executive Director's Report, Morse/Adams – 25 mins.,**
B. **Foundation President's Report, Bruno – 10 mins.,**
C. **Legislative Activities, (Action, as necessary), Bruno – 20 mins.**
D. **Chancellor's Office Liaison Report – 15 mins.,**
   A liaison from the Chancellor's Office will provide the Executive Committee members with an update of system-wide issues and projects.
E. **Liaison Oral Reports** (*please keep report to 5 mins., each*)
   Liaisons from the following organizations are invited to provide the Executive Committee with update related to their organization: AAUP, CCA, CCCI, CFT, FACCC, CPFA, and Student Senate.

IV. ACTION ITEMS

A. Academic Academy Draft Program – 15 mins., Todd
The Executive Committee will consider for approval the final program for the Academic Academy 2015.

B. Norbert Bischof Faculty Freedom Fighter Award (NBFFF), 15 mins., Rutan
The Executive Committee will provide direction to the Standards and Practices Committee about how to proceed with the nomination for the Norbert Bischof Faculty Freedom Fighter Award.

C. Revision to the Disciplines Lists – 20 mins., Rutan
The Executive Committee will consider for approval revisions to the Disciplines Lists.

D. Spring Noncredit/Curriculum Regional Meetings – 15 min., Klein/Grimes-Hillman
The Executive Committee will consider for approval the program for the spring regional meetings on noncredit and curriculum.

E. ASCCC Certification – 15 mins., Adams/Davison
The Executive Committee will consider for approval a certification process for the Professional Development College.

F. Spring Session Planning – 2.5 hours, Morse/Adams
The Executive Committee will consider for approval the preliminary program for the 2015 Spring Session.

G. Local Senates Handbook – 1 hour, Braden
The Executive Committee to consider for approval the Relations with Local Senates Handbook.

H. NISOD Conference — 5 mins., Adams
The Executive Committee will consider for approval out of state travel.

I. Explore Joint ASCCC/CFT/CCC/CCCI Senate-Union Relations Paper—10 mins., Freitas
The Executive Committee will consider the development of a senate/union relations paper created jointly with union partners.

J. Ad Hoc Committee on Bachelor's Degree Requirements—15 mins., Stanskas
The Executive Committee will discuss the parameters of how to define community college bachelor's degrees and consider for approval an ad-hoc committee or some other action required at this time.

V. DISCUSSION

A. Board of Governors/Consultation Update – 15 mins., Morse/Bruno
The Executive Committee will receive an update on the recent Board of Governors and Consultation Council meetings.

B. Educational Planning Initiative Update – 15 mins., Rico
The Executive Committee will receive an update on the Educational Planning Initiative.

C. Resolution Writing Deadline – 5 mins., Freitas
The Executive Committee will review the resolution deadlines and resolution writing guidelines.

D. WICHE – 10 mins., Davison
The Executive Committee will discuss the role of the Academic Senate in the Western Interstate Commission on Higher Education Interstate Passport Initiative.

E. Institutional Effectiveness Grant—10 mins, Bruno/Stanskas
The Executive Committee will be appraised of the recent activities of the Institutional Effectiveness Initiative and its committees called by the Chancellor's Office.

VI. REPORTS (*if time permits, additionally Executive Committee announcements and report may be provided*)

    A. Committee Reports
        1. Professional Development Committee, Davison
        2. Standards and Practices Committee, Rutan

    B. Task Force Reports

    C. Liaison Reports
        1. Basic Skills Advisory Committee, Klein
        2. California Community Colleges Association of Occupational Educators, North
        3. Chief Instructional Officers, Grimes-Hillman
        4. System Advisory Committee on Curriculum, Grimes-Hillman
        5. Telecommunication and Technology Advisory Committee, Braden/Freitas

    D. Senate Grant and Project Reports
        1. C-ID Report, Bruno

    E. Local Senate Reports

VII. ADJOURNMENT