



Executive Committee Agenda Item

SUBJECT: Honoring Faculty Leaders		Month: March	Year: 2018
		Item No: IV. W.	
		Attachment: No	
DESIRED OUTCOME:	Determination of faculty leaders honorees for Spring Plenary Session	Urgent: Yes	
		Time Requested: 10 minutes	
CATEGORY:	Action Items	TYPE OF BOARD CONSIDERATION:	
REQUESTED BY:	Julie Bruno	Consent/Routine	
		First Reading	
STAFF REVIEW ¹ :	April Lateer	Action	X
		Information	

Please note: Staff will complete the grey areas.

BACKGROUND:

Executive Committee Policy 40.00 delineates the criteria and process for honoring faculty leaders for service to the ASCCC. Every plenary session the ASCCC has the opportunity to honor faculty leaders, such as past Executive Committee members, emeriti faculty, and others, by honorary or adopted resolution. Other options for honoring faculty leaders include contribution to the Academic Senate Foundation (including to the level of Leadership Circle), contribution to a charitable organization suggested by the family of the deceased up to the amount of registration at one plenary session, proclamation, recognition in the Rostrum, a plenary session program, or other printed material of the ASCCC.

Furthermore, the policy provides the following process and criteria for honoring faculty leaders:

If the Executive Committee or a faculty member(s), working through their Area, determines that a faculty member should be honored, the following criteria will be considered:

- 1. The faculty member must be a deceased, or retired community college faculty member, who has completed at least five (5) years of significant service to the Academic Senate for California Community Colleges.*
- 2. The faculty member must be recognized for exceptional contributions supporting the aims and functions of the ASCCC.*

The honoring of Executive Committee members who have served a full term or longer is under the discretion of the Executive Committee. A request to honor an Executive Committee member must be agendaized for action at a regular meeting of the Executive Committee.

The Executive Committee will discuss potential honorees for the Spring 2018 Plenary Session who may meet the criteria in Policy 40.00.

The Executive Committee will also discuss whether or not revisions to the current policy are needed.

¹ Staff will review your item and provide additional resources to inform the Executive Committee discussion.