

LEADERSHIP. EMPOWERMENT. VOICE.

Standards and Practices Committee Friday Feb 26, 2021 3:30-5:00pm

MINUTES

- I. Call to Order
- II. Adoption of the Agenda
- III. Approval of Jan 29, 2021 Minutes
- **IV. Welcome**-Julie Oliver, Eric Narveson, Eric Thompson, David Morse, Sharon Sampson, Angela Echeverri, Cheryl Aschenbach
- V. Spring Plenary
 - a. Breakouts
 - Thurs 4:15-5:30pm MQ/Equivalency- assigning courses to disciplines (Julie/Carrie, Eric N, Eric T)
 - ii. Fri 1:30-2:45pm Senate constitution, by-laws, policies, and processes (Cheryl, **David**)
 - iii. Fri 3:15-4:30pm Disciplines List 101 (Julie, Angela, Sharon)
 - b. Area Meetings Fri 11:00am-12:30pm
 - i. Encouraged committee members to be willing to answer any area questions related to S&P Committee work (resolution, disciplines list, awards, etc.)
 - c. Disciplines List Hearing Fri 5-6pm
 - i. Encouraged members of the committee to attend the hearing and help document any input received during the discussion.
- VI. Work on Edits to ASCCC Executive Committee Policies
 - **a.** Continue to work on the following policies:
 - i. 20.02 Whistleblower-edits complete, ready to forward as first read
 - ii. 20.05 Removal of Board Member-edits complete, ready to forward as first read
 - iii. 40.01 Honoring Leaders-edits complete, ready to forward as first read
 - iv. Advocacy-David will craft new policy language based on the committee discussion
 - v. Other ideas for new policies
 - 1. social media policy/advocacy on social media platforms
 - 2. who speaks for ASCCC
 - 3. general expectations for executive committee members
 - 4. advocacy by individual executive committee members

VII. Revision of S&P Committee Charge

a. Change was reviewed and the following edits are ready for submission to ASCCC Executive Committee for approval:

The Standards & Practices Committee is charged with reviewing, acting on, and monitoring various activities as needed and assigned by the President or the Executive Committee of the Academic Senate for California Community Colleges (ASCCC) with a focus on diversity, equity, and inclusion in all aspects of the committee's work. The Standards & Practices Committee's activities include, but are not limited to, conducting the Disciplines List revision process; analyzing and reviewing suggested changes in Executive Committee policies, ASCCC Academic Senate Bylaws, and Rules; administering designated statewide faculty awards presented by the Board of Governors and the ASCCC Academic Senate; and reviewing and recommending revisions to all processes under its purview as needed. The Standards and Practices Committee also provides professional guidance and technical assistance regarding faculty minimum qualifications and equivalence to the minimum qualifications.

VIII. ASCCC DEI Integration Plan S&P

Develop guidance for local senates about their role in the revision of faculty evaluation including the establishment of a diversity component.

- i. Research on how academic senates consult with a union prior to entering negotiations on faculty evaluation.
 - 1. Consider creating models or guidance regarding how academic senates may work with bargaining units

Rostrum article [due March 8th]-Cheryl taking lead working with Eric T, Angela, and anyone else interested in helping

- Article-discuss need, two roles, senate recommendations (intro article with follow up later) and work on Canvas module
- Cheryl to work on initial draft and share with the group early the week of March 1st.

IX. Awards

a. Diversity Awards-out for committee review now; deadline March 8th

Award	Call	Due	Sent to	Selection Due to	Award
		in Office	Readers	Office	Presented
Diversity	December	February	February	March 2nd	Spring Plenary
	1st week	2 nd week	3rd week	week	Session Fri
	December 1,	February 8,	February 15,	March 8, 2021	April 16, 2021
	2020	2021	2021		

Julie to write a short Rostrum article recognizing all the 2020-2021 award winners.

XII. Webinar

"Demystifying the Disciplines List: What it is and how to propose changes?"

Wed May 5th 12-1pm

- Expand on spring plenary "Disciplines List 101" breakout
- Record session and link on webpage

Office Hours

- Hold fall semester office hours for proposal help
- XIII. Future Meetings-March 26th, April 30th 3:30-5:00pm
- XIV. Adjournment