



EXECUTIVE COMMITTEE MEETING

Thursday, September 9, to Saturday, September 11, 2021

The Waterfront Hotel, Oakland, CA

Zoom and Teleconference

I. ORDER OF BUSINESS

A. Roll Call (12:05 PM)

President Davison called the meeting to order at 12:05 and welcomed members and guests.

C. Aschenbach (in person), M. Bean (in person), K. Chow (in person), S. Curry (in person), A. Gillis (remote), K. Kirk (in person), L. Heard (in person), C. Howerton (in person), G. May (in person), K. Mica (in person), L. Parker (remote), C. Roberson (in person), R. Stewart Jr. (in person), and M. Vélez (in person).

Liaisons and Guests: Julie Adams, Executive Director, Student Senate for California Community Colleges (SSCCC) (in person); Wendy Brill-Wynkoop, President-Elect, Faculty Association of California Community Colleges (FACCC) (in person); Gerardo Chavez, President, SSSCCC (in person); Dan Crump, Liaison, Council of Chief Librarians (CCL) (in person); Aisha Lowe, Vice Chancellor for Educational Services and Support, California Community College Chancellor's Office (CCCCO) (remote); Tammy Robinson, Liaison, California Community College Chief Instructional Officers (CCCIO) (remote), Jeremy Smotherman, Liaison, The Research and Planning (RP) Group (remote).

Staff: Tonya Davis, Director of Administration (remote) and Melissa Marquez, Executive Assistant (in person).

B. Approval of the Agenda

MSC (Vélez/Stewart) to approve the agenda with the following modifications:

Remove item II. A. August 12-14, Meeting Minutes, to be brought to October's Executive Committee meeting.

Move item II. C. Proposed Dates for Fall 2021 Virtual Curriculum Regional to IV. N. Proposed Dates for Fall 2021 Virtual Curriculum Regional

Move item II. D. Baccalaureate Conference Participation to IV. O. Baccalaureate Conference Participation

C. Land Acknowledgement

We begin today by acknowledging that we are holding our gathering on the land of the Muwekma [mah-wek-mah] Ohlone [ow-low-neh] and Chochenyo [cho-ken-ngo] who have lived and continue to live here. We recognize the Muwekma Ohlone and Chochenyo Nations and their spiritual connection to the ocean and the land as the first stewards and the traditional caretakers of this area we now call Oakland. As we begin, we thank them for their strength, perseverance, and resistance.

We also wish to acknowledge the other Indigenous Peoples who now call Oakland their home, for their shared struggle to maintain their cultures, languages, worldview and identities in our diverse City.

D. 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.

Katie Licari, Graduate Student, UC Berkeley
Freddy Brewster, Graduate Student, UC Berkeley

No public comment entered.

E. Executive Committee Norms, pg. 5

Members were reminded about the Executive Committee Norms.

F. Calendar, pg. 7

Members were updated on deadlines.

G. Local Senate Visits, pg. 11

Members updated the Local Senate Visits record.

H. Action Tracking, pg. 21

Members reviewed the Action Tracking document and updated the document as necessary.

I. Dinner Arrangements

Members were informed of dinner arrangements.

J. One Minute Chair Updates

Members and liaisons shared one-minute chair updates.

II. CONSENT CALENDAR

A. August 12-14, 2021, Meeting Minutes, Aschenbach

- B. Update to ASCCC Online Education Committee Charge, Chow, pg. 23**
- C. Calbright College Academic Senate Recognition, Mica, pg. 29**

III. REPORTS

A. President's/Executive Director's Report – 30 mins., Davison/Mica

Davison discussed updates surrounding AB 928 (Berman) Student Transfer Achievement Reform Act of 2021: Associate Degree for Transfer Intersegmental Implementation Committee. Davison announced her future participation on two listening tours with Acting Chancellor, Daisy Gonzalez, to hear student concerns and visit colleges impacted by the fires. Davison shared recent findings of massive enrollment fraud of over 65,000 bots and fake enrollments within the California Community College system. Davison addressed the concern of fraudulent students receiving financial aid. Davison is in continuous dialogue with Gonzalez and Vice Chancellor, Aisha Lowe, regarding this situation. Davison updated the committee regarding the recent increase in requests for Local Senate Visits and the additional support from former Executive Committee Members to respond to the requests. Roy Shahbazian, professor of Mathematics at Santa Ana College, was announced as the newest faculty appointee to the Board of Governors. Appointments for senate committees are ongoing throughout the year.

Mica shared updates from the office including the announcement of two new office members: Emily Nicol, Administrative Assistant, and Gina Lam, Research Associate. Mica reported the annual audit occurred this week. The deadline for the submission of proposals to revise the Discipline List is September 30, 2021. Mica provided an update on upcoming registrations for events as well as logistics for each event. The committee was encouraged to promote the Academic Academy in order to increase registrations. Davison and Mica are discussing the transition of spring events and meetings into hybrid events and noted the additional audio/visual costs associated with hybrid events and meetings. Mica will work with Treasurer Bean to determine how to allocate resources. Mica provided updates on AB 5 (Gonzalez) Worker status: employees and independent contractors; out of concern for its impact on ASCCC contracts, she will be consulting with ASCCC legal counsel. Mica shared that the award website will go live in October for the Exemplary Award.

B. Foundation President's Report – 10 mins., Curry

Curry announced the continuation of Van Rider's appointment to the Academic Senate Foundation's Board of Directors. The Foundation will create a rubric for the appointment of future directors. The Foundation is providing four in-person scholarships and ten online scholarships at the Fall 2021 Plenary Session. Giving Tuesday will be held on November 30, 2021. QR codes will be created for donations and Amazon Smile contributions. The Area Competition may return in the spring. The Foundation is planning to expand the organizations' presence on

social media and begin promoting opportunities across different social media platforms.

C. 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, CAAJE, CCA, CCCI, CCL, CFT, CIO, FACCC, the RP Group, and the Student Senate.

Dan Crump, Council of Chief Librarians (CCL) Liaison, provided an oral report. The CCL is working on a DEI statement that will tie the Library Bill of Rights with the National Library Association. The Library Services Program (LSP) workgroup is hosting weekly webinars on Wednesdays to discuss a variety of different topics. Crump gave updates on the CCL's proposed resolution related to the inability of libraries to secure rights from publishers for purchasing of electronic access to textbooks.

Gerardo Chavez, President of the Student Senate for California Community Colleges (SSCCC) provided an oral report. SSCCC will be hosting a professional development event for student leaders in October at Long Beach. Chavez shared the SSCCC's stance in support for the vaccine mandate and has urged students to follow local safety protocols. The SSCCC distributed a survey regarding students' feedback on campus reopening and will use the data to advocate for students' needs. Chavez shared SSCCC's continuous efforts to provide COVID-19 relief and financial aid while addressing basic needs with the support of AB 775 (Berman) Contribution requirements: recurring contributions. SSCCC is pursuing legislation to amend the Education Code regarding ESL to recognize students with disabilities and noncredit in student body associations. SSCCC is working to connect with student body associations to address the recent drops in enrollment, engagement, and motivation from students.

Tammy Robinson, California Community Colleges Chief Instructional Officers (CCCCIO) Liaison, gave an oral report. The CCCCCIO's annual conference will be held on October 25-29, 2021. The CCCCCIO is hosting a town hall regarding workforce development and equitable workforce practices on September 9, 2021. The CCCCCIO is working to ensure that Ethnic Studies courses are implemented into the curriculum system and is tracking how the requirement is affecting student success. As reported by the Chancellor's Office, many colleges are out of compliance with AB 705 (Irwin) Seymour-Campbell Student Success Act of 2012: matriculation: assessment and the CCCCCIO is continuing to meet with the Chancellor's Office (CO) regarding this matter.

Wendy Brill-Wynkoop, Faculty Association of California Community Colleges (FACCC) President, provided an oral report. Brill-Wynkoop gave updates on AB 928 (Berman). FACCC's goal is to work with practitioners to strengthen the organization's ability to respond to legislation, cosponsor legislation that will

support students, and align legislative priorities with the ASCCC. FACCC is looking to cohost webinars with ASCCC in order to increase advocates within the system. FACCC has begun visiting local senates this year and has reached out to six colleges. Brill-Wynkoop provided updates on AB 1111 (Berman) Postsecondary education: common course numbering system. Brill-Wynkoop announced that Evan Hawkins will be going on sabbatical and Stephanie Goldman will be assuming the Executive Director's responsibilities for the time being. The next FACCC board meeting will be held virtually in October.

D. Chancellor's Office Liaison Report – 30 mins., Davison, pg. 51

Aisha Lowe, Vice Chancellor for Educational Services and Support, provided an oral report. Lowe shared information regarding the CO's efforts in navigating vaccine regulations during the academic year. Lowe provided updates on AB 89 (Jones-Sawyer) Peace officers: minimum qualifications legislation. The updates reform requirements for police training so that the requirements align with the Associate Degree for Transfer for four-year degrees at California State Universities (CSUs). Lowe announced the conclusion of the first meeting of the Chancellor's Office Assessment Committee. The next meeting will be held in November, during which the committee will discuss vendor ESL assessments and standards.

IV. ACTION ITEMS

A. Legislative Report – 45 mins., May, pg. 53

The Executive Committee received an update on current bills and legislative actions. May noted updates to the following bills: AB 89 (Jones-Sawyer) Peace Officer: minimum qualifications, AB 361 Open meetings: state and local agencies: teleconferences, AB 375 (Medina) Community colleges: part-time employees, AB 417 (McCarty) Rising Scholars Network, AB 421 (Ward) Community colleges: career development and college preparation courses, AB 927 (Medina) Public postsecondary education: community colleges: statewide baccalaureate degree program, AB 928 (Berman) Student Transfer Achievement Reform Act of 2021: Associate Degree for Transfer Intersegmental Implementation Committee, AB 1002 (Choi) Postsecondary education: course credit for prior military education, training, and service, AB 1111 (Berman) Postsecondary education: common course numbering system, AB 1185 (Cervantes) Student financial aid: Cal Grant program, AB 1273 (Rodriguez) Interagency Advisory Committee on Apprenticeship: the Director of Consumer Affairs and the State Public Health Officer, AB 1407 (Burke) Nurses: implicit bias courses, AB 1456 (Medina) Student financial aid: Cal Grant Reform Act, and SB 512 (Min) Public postsecondary education: support services for foster youth: Cooperating Agencies Foster Youth Educational Support Program.

May shared that September 10, 2021 is the last day for any bills to pass out of the legislature to the governor's office. October 10, 2021 will be the last day for the

Governor to sign or veto bills passed by the Legislature.

No action by motion was taken on this item.

B. Culturally Responsive Student Services/Support – 15 mins., Davison, pg. 79

The Executive Committee received an update on culturally responsive student services, student support, and curriculum in the system. The Ethnic Studies Faculty Council will provide feedback on the implementation of the new ethnic studies requirement for ADTs.

No action by motion was taken on this item.

C. Equity Driven Systems – 15 mins., Davison, pg. 81

The Executive Committee received an update on Equity Driven Systems in the California Community College (CCC) system. The Diversity, Equity and Inclusion (DEI) Implementation workgroup will conclude this year. Davison announced that Dr. Abdimalik Buul will be joining the CO and will work on Equal Employment Opportunity (EEO) recommendations and guidelines. The DEI Implementation antiracism event will be held at the end of January or beginning of February. More information will be distributed in September regarding the criteria for presenters. DEI evaluation and tenure reviews will be reported to the Consultation Council and Board of Governors.

No action by motion was taken on this item.

D. Transfer in the Higher Education System – 15 mins., Davison, pg. 83

Davison provided background information on the UC Transfer Pathways program. Davison announced that Eric Wada was appointed to the UC Transfer Pathways Task Force. Davison and Mica will be meeting with EVC Alvarado in order to discuss transfer alignments and the senate's role in those alignments. Davison updated the committee that CSU transfer partners are not accepting ADTs as individual CSU campuses are deeming some ADTs as not similar enough to their expected major preparation to accept students for transfer. This issue will be brought to the Intersegmental Committee of Academic Senates (ICAS).

No action by motion was taken on this item.

E. ASCCC Caucus Reporting – 20 mins., Aschenbach, pg. 85

The Executive Committee discussed extending invitations to ASCCC Caucus leaders to give reports at Executive Committee meetings. The Executive Committee reviewed other opportunities for Caucus participation and reports.

MSC (Stewart/Kirk) to extend invitations to Caucus chairs or designees to attend and provide reports similar to liaison reports at Executive Committee Meetings.

F. ASCCC Committee Appointment Process – 20 mins., Aschenbach/Bean, pg. 87

Aschenbach presented a draft document of the ASCCC committee process to the Executive Committee. To improve on the DEI implementation of committee appointments for ASCCC and potentially as a model for local senates, Bean and Aschenbach suggested more thoroughly documenting the appointment processes for the selection of appointments. The committee discussed the external and internal resources that currently outline the appointment process and the possibility of combining these resources into a single forward-facing document.

MSC (Roberson/Howerton) to approve the need for a forward-facing document outlining the ASCCC committee process to be developed with the Standards and Practice (S&P) Committee.

G. Academic Academy – 20 mins., Aschenbach/Curry, pg. 89

Aschenbach provided the Executive Committee with the final draft of the Academic Academy program. The committee discussed the low registration numbers and were encouraged to increase promotional efforts to increase registration.

MSC (Howerton/Chow) to approve the final draft of the Academic Academy program as presented to the Executive Committee.

H. ASCCC Strategic Plan Review – Year 4 – 60 mins., Davison/Mica, pg. 91

Mica provided background information on the ASCCC 5-year Strategic Plan and reviewed the current progress of the committee. The committee is currently in year four of the 5-year strategic plan. The committee reviewed goals 1-3 outlined in the document and reflected on prioritization of the goals and the alignment to actions that are currently in place. The committee discussed implementing the strategic goals into committee work and agendas. The committee suggested defining identifiers of different stages of progress for the goals listed within the document and including the Strategic Goals in the LiveBinder. Mica will distribute the Strategic Goals document for review of goals 4-6 to be discussed during the next Executive Committee meeting. The committee members will begin thinking about new strategic goals as the 5-year Strategic Plan is nearing its final year.

No action by motion was taken on this item.

I. 2021 Fall Executive and Committee Resolutions Request – 20 mins., Gillis, pg. 99

Gillis presented the 2021-2022 resolution process and timeline to the Executive

Committee. Members reviewed the role of the Executive Committee in forwarding proposed resolutions and received historical information on the resolutions process. Gillis explained the timeline of the Open Review Period for resolutions and amendments. The committee reviewed the necessary steps for submitting resolutions and reversing existing positions.

No action by motion was taken on this item.

J. Honoring Faculty Leaders – 20 mins., Davison/Mica, pg. 101

Mica provided background information on the presentation of honored faculty during previous plenary sessions. The committee discussed the modality of presenting awards to honor faculty receiving honorary resolutions as well as the presentation of certificates of appreciation. The committee reviewed potential honorees for the Fall 2021 Plenary Session and Spring 2022 Plenary Session and the criteria met in the updated Policy 40.01.

MSC (Curry/Vélez) to recommend Mayra Cruz, Sam Foster, and Silvester Henderson be given honorary resolutions in the 2021-22 year.

K. Fall Plenary Planning – 60 mins., Davison/Mica, pg. 103

Mica provided updates to the planning and logistics for the Fall 2021 Plenary Session. The theme of the Fall 202 Plenary Session is “Leading Change: Teaching, Learning, and Governance in a Hybrid World”. Mica explained the individual pieces of the approved hybrid format. The committee discussed potential topics to cover during the breakout sessions. The committee deliberated on which of the live sessions of the hybrid event should be recorded and available to online participants. Mica discussed the timeline to solidify presenters with the committee noting that members can request the modality of the presentation.

MSC (Kirk/Vélez) to approve the Fall 2021 Plenary Program draft as presented to the Executive Committee.

L. DEI Implementation Strategies and Activities – 20 mins., Aschenbach/Bean, pg. 105

Aschenbach and Bean presented the DEI Implementation Strategies document which outlines the assignment of tasks to the ASCCC standing committees. Aschenbach provided background information on ASCCC’s current work and goals regarding DEI efforts. Davison shared that the DEI Implementation strategies is a statewide effort agreed to in 2018 and should be a high priority for committees listed in the plan. The timeline to complete the DEI activities is May 2022. The committee discussed presenting the DEI Implementation plan in a recorded video format to play during fall area meetings and CoFO meetings.

MSC (Roberson/Chow) to approve the DEI Implementation Strategies as

presented to the Executive Committee with the amendment of collaborating with the S&P Committee on model committee appointment processes.

M. Board of Governors Interviews – Closed Session, Davison/Mica, pg. 109
(Date Certain, Friday, September 10)

The Executive Committee serves as a screening committee to recommend candidates to the governor for the faculty representative positions on the Board of Governors. The Executive Committee interviews applicants to determine their suitability in serving on the Board of Governors. The Executive Committee went into closed session to conduct the Board of Governors interviews. President Davison reported out of closed session that the following candidates will be forwarded to the governor:

Brandi Bailes, Crafton Hills College
April Bracamontes, Cerritos College
Jolena Grande, Cypress College
Mike Kalustian, Los Angeles City College
Scott Lee, Antelope Valley College

N. Proposed Dates for Fall 2021 Virtual Curriculum Regional, Curry, pg. 25

Curry shared an update on the proposed dates for the Fall 2021 Curriculum Regional to specify the following schedule for the event: October 18, from 9:00 AM - 12:00 PM and October 21, from 1:00 PM - 4:00 PM.

MSC (Aschenbach/Howerton) to approve the proposed dates for the Fall 2021 Curriculum Regionals.

O. Baccalaureate Conference Participation, Davison, pg. 27

Davison amended the motion to include the participation of a CTE Leadership Committee (CTELC) chair or designee in order to provide more faculty representation at the conference.

MSC (Curry/Vélez) to approve out-of-state travel for the ASCCC President and a CTELC designee to attend the National Baccalaureate Degree Conference.

V. DISCUSSION

A. ASCCC Update to Community Norms – 20 mins., Parker, pg. 111

Parker provided background information and purpose for the update to the ASCCC Community Norms. An ASCCC Community Norm workgroup was formed and participating Executive Committee members are recognized as Community Norm Workgroup Leads. Parker presented the edits and suggestions

made to the current norms. The committee discussed that the norms were established by prior executive committee members and are not necessarily reflective of the needs and values of the current Executive Committee. Davison recommended that the community norms be removed from future agendas until new community norms are agreed upon by the committee. Parker will continue to work with Executive Committee members to develop norms for consideration.

B. Board of Governors/Consultation Council – 15 mins., Davison/May, pg. 113

The Executive Committee received an update on the recent Board of Governors and Consultation Council meeting. Consultation Council met on August 19, 2021, and received an orientation presentation, Chancellor's Office update, and Student Senate update. Davison shared the updates and concerns from practitioners regarding AB 928 (Berman). The bill requires a single General Education (GE) pathway that students intending to transfer must adhere to. ICAS is to create a GE pathway by May 2023. Davison provided updates to Title 5 language around Excused Withdrawal (EW) and No Pass grades. The Board of Governors agenda was posted on August 10, 2021 and the next meeting is scheduled for September 20-21, 2021.

C. Meeting Debrief – 15 mins., Davison, pg. 115

The Executive Committee debriefed the meeting to assess what is working well and where improvements may be implemented.

VI. REPORTS *(If time permits, additional Executive Committee announcements and reports may be provided)*

A. Senate and Grant Reports

- i. 20-21 End of Year Budget Report, Mica, pg. 117
- ii. Statement of Financial Position as of June 30, 2021, Mica, pg. 120

B. Standing Committee Minutes

- i. Equity and Diversity Equity Committee, Parker, pg. 121
- ii. Diversity, Equity, and Inclusion Implementation Workgroup, Aschenbach, pg. 139
- iii. California Community College Curriculum Committee “5C”, Curry, pg. 144

C. Liaison Reports

- i. USAW Federal Advocacy, Bean, pg. 148
- ii. Bachelor’s Degree Program, Aschenbach, pg. 149

D. Local Senate Visits

VII. ADJOURNMENT

The Executive Committee adjourned at 11:45 AM

Respectfully submitted by:

Melissa Marquez, Executive Assistant

Cheryl Aschenbach, Secretary