



November 29 - 30, 2016 – Hilton Waterfront Beach Resort

21100 Pacific Coast Highway, Huntington Beach, CA 92648

Tuesday, November 29, 2016
Shades Restaurant located in the hotel.
6:00 p.m. to 8:00 p.m.

Wednesday, November 30, 2016
Meeting Room: Tides Ballroom
8:30 a.m. to 12:00 p.m. Meeting
12:00 p.m. to 12:20 p.m. Lunch
12:20 to 5:30 p.m. Meeting Continues

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 agendaitem@asccc.org or contacting Annie Wilcox-Barlettani at (916) 445-4753 x103 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 the Agenda**
- C. 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.
- D. Calendar**
- E. Action Tracking**
- F. Local Senate Visits**
- G. Dinner Arrangements**

II. CONSENT CALENDAR

- A. November 2, 2016, Meeting Minutes, Davison**
- B. Member Registration for Association of American Colleges & Universities' (AAC&U) 2017 Annual Meeting, Smith**
- C. Attendance at Association of American Colleges and Universities' 2017 Diversity, Learning, and Student Success Conference, Beach**
- D. CTE Regional Events, Slattery-Farrell/Freitas**

III. REPORTS

A. President's/Executive Director's Report – 30 mins., Bruno/Adams

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

C. Chief Instructional Officer Liaison Report – 10 mins.

A liaison from the CCC Chief Instructional Officers organization will provide the Executive Committee members with an update of system-wide issues and projects.

D. 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, CCA, CCCI, CFT, FACCC, and the Student Senate.

IV. ACTION ITEMS

A. Legislative Update – 15 mins., Stankas

The Executive Committee will be updated on recent legislative activities and consider for approval any action as necessary.

B. Outline to Update the 2008 Technology – 20 mins., McKay

The Executive Committee will consider for approval the outline to update The 2008 Technology paper.

C. Partnerships for Noncredit Summit Spring 2017 – 30 mins., Aschenbach

The Executive Committee will consider for approval an ASCCC partnership with IEPI, ACCE, 3CSN, CLP and CCCCO Academic Affairs to produce a Noncredit Event in late Spring 2017.

D. Revised Charge for Accreditation and Assessment Committee – 10 mins., Rutan

The Executive Committee will consider for approval the revised charge of the renamed Accreditation Committee.

E. System-wide Faculty Development Survey – 15 mins., Smith

The Executive Committee will consider for approval the Faculty Development Committee's survey for approval and determine best time for dissemination.

F. Apprenticeship Programs and State Requirements – 15 mins., Stankas

The Executive Committee will discuss the current information gathered regarding apprenticeship and consider for approval a direction to the task force regarding further actions.

G. Guidelines for Local Senate Visits – 15 mins., S. Foster

The Executive Committee will consider for approval the revisions to the guidelines for local senate visits.

H. Diversity in Faculty Hiring Regional Meeting – 15 mins., Beach

The Executive Committee will consider for approval the agenda for the proposed Diversity in Faculty Hiring Regional Meetings.

I. CTE Institute – 10 mins., Adams

The Executive Committee will consider for approval holding the CTE Leadership Institute as proposed to IEPI without additional funding from IEPI.

V. DISCUSSION

A. Chancellor's Office Liaison Report – 60 minutes

A liaison from the Chancellor's Office will provide Executive Committee members with an update of system-wide issues and projects.

B. Board of Governors/Consultation – 15 mins. Bruno/Stanskas

The Executive Committee will receive an update on the recent Board of Governors and Consultation meetings.

C. Board of Governor's Interviews – 15 mins., Freitas

The Executive Committee will discuss the Board of Governor's interview process.

D. EEO and Diversity Advisory Committee Update – 15 mins., A. Foster (*Time certain 11:00 a.m.*)

The Executive Committee will be updated on the work of the EEO and Diversity Advisory Committee.

E. Fall Plenary Session Debrief – 30 mins., Bruno/Adams

The Executive Committee will discuss the recent 2016 Fall Plenary Session.

F. Executive Committee Members Discussion – 60 mins., Bruno

The Executive Committee will discuss current work load challenges and ways to communicate with internal and external stakeholders.

G. Civil Safety Resources and Support Workgroup – 10 mins., Bruno

The Executive Committee will discuss the purpose of and participation in the Civil Safety Resources and Support Workgroup.

H. Messaging about the Common Assessment Initiative – 20 mins., Rutan

The Executive Committee will be updated on the current status of the Common Assessment Initiative and will discuss how to share information about CAI with the field.

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

A. Standing Committee Minutes

- i. Accreditation and Assessment Committee, Rutan
- ii. Basic Skills 9.12.16 & 10.3.16, Aschenbach
- iii. Equity & Diversity Action Committee Minutes, Beach/Smith
- iv. Noncredit Committee 9.19.16 & 10.17.16, Aschenbach
- v. Standards and Practices Committee, Freitas

B. Liaison Reports

- i. Basic Skills Advisory Committee, Aschenbach
- ii. California Community College Curriculum Committee 9.15.16 & 10.20.16, Davison
- iii. California Community Colleges Chief Student Services Administrators Association Update, A. Foster

C. Senate and Grant Reports

- i. C-ID Advisory Minutes, Mica
- ii. Intersegmental Curriculum Workshop Minutes, Mica

VII. ADJOURNMENT