ACADEMIC SENATE
for California Community Colleges
LEADERSHIP · EMPOWERMENT · VOICE

STANDARDS AND PRACTICES
2022-09-26
TIME 2:00pm-3:30pm
ZOOM INFORMATION
https://vcccd-edu.zoom.us/j/89120131193?pwd=Nm1VQ0U1ODFuSEhiWjhkOWwvM2pYUT09
Meeting ID: 891 2013 1193 (Passcode: 695206)

The Standards and Practices (S&P) Committee is a standing committee within the Executive Committee composed of an Executive member Chair and California Community colleges faculty. The Committee is devoted to promoting the Academic Senate for California Community Colleges' mission through oversight of practices, procedures, and policies. The Standards and Practices Committee charge is to review, act on, and monitor various activities as assigned by the President or the Executive Committee of the Academic Senate.

AGENDA

I.   Call to Order and Roll Call

Name	Present (X)
Erik Reese—Chair	
Carrie Roberson—2nd Chair	
Sable Cantus	
Tamara Cheshire	
Cynthia Orozco	
Darcie McClelland	
Mahendra Thapa	

II.   Adoption of the Agenda

III.   Introductions
   a. Name, role on campus, college, discipline, ASCCC experience, and something hopefully/happy with the start of the Fall 2022 semester and/or strategies for remaining sane

IV.   Minutes Volunteer

V.   Overview of Standards and Practices Committee
   a. S&P website
   b. Committee Guidelines
   c. Information overload in the livebinder
   d. Google shared S&P folder
   e. Committee Charge

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Executive Committee composed of an Executive member Chair and California Community colleges faculty. The Committee is devoted to promoting the Academic Senate for California Community Colleges' mission through oversight of practices, procedures, and policies. The Standards and Practices Committee charge is to review, act on, and monitor various activities as assigned by the President or the Executive Committee of the Academic Senate.

The Standards and Practices Committee is committed to:

- Conducting the Disciplines List revision process.
- Analyzing and reviewing suggested changes in Executive Committee policies, Academic Senate Bylaws, and Rules; administering designated statewide faculty awards presented by the Board of Governors and the Academic Senate.
- Reviewing and recommending revisions to all processes under Academic Senate purview identified as priorities.
- Providing professional guidance and technical assistance regarding faculty minimum qualifications and equivalence to the minimum qualifications.
- Embedding inclusion, diversity, equity, antiracism and accessibility practices into the organization culture through policies and practices.

    f. Awards, policies, procedures, and practices
    g. Rostrum articles once a semester and possible ASCCC position papers
    h. Presenting at Plenary, institutes, or other ASCCC events

VI. Schedule future meetings
    a. Exchange contact information

VII. Responsibilities & Tasks
    a. Assigned Resolutions (strikethroughs indicate completed resolutions)
        i. Resolutions assigned by committee
        ii. Will revisit after further review
    b. Assigned Tasks
        i. Facilitate awards process (S&P members are readers)
            1. Exemplary Program Award—Due Nov 2
            2. Hayward Award—Due Dec 18
            3. Regina Stanback Stroud Diversity Award—Due Feb 5
        ii. Honorary resolutions and other honorary awards
            1. Update policies to match current practice (Fall 2022)
        iii. Disciplines list revisions (if proposed)—Due Sep 30
        iv. Rules and Bylaws on elections (Fall 2022)
            1. ASCCC Bylaws
            2. Academic Senate Rules
            3. Elections page
        v. Clarification of roles of North/South/At-Large representatives (Fall 2022)
            1. Exec member position responsibilities
        vi. Review policies and consider removing printed items and having electronic only (Fall 2022)
        vii. Review the nomination process for faculty seats on the Board of Governors
    c. Rostrum articles

d.   Resolutions—draft for Plenary

VIII.   Committee Priorities for 2022-2023

IX.   Plenary Planning or Report

X.   Other Topics / Future Agenda Items

XI.   Announcements
        a.   Events
                i.   Executive Committee Meeting (Virtual) – Sep 30, 2022
                ii.   Area Meetings – Oct 14-15, 2022
                iii.   Executive Committee Meeting (Hybrid) – Nov 2, 2022 (Sacramento)
                iv.   2022 Fall Plenary (Hybrid) – Nov 3-5, 2022 (Sacramento)
        b.   Resources
                i.   Email listserv sign-up

XII.   Adjournment

Status of Previous Action Items

A.   In Progress (include details about pending items such as resolutions, papers, *Rostrums*, etc.)

B.   Completed (include a list of those items that have been completed as a way to build the end of year report).