



# ACADEMIC SENATE for California Community Colleges

LEADERSHIP • EMPOWERMENT • VOICE

## STANDARDS AND PRACTICES

2022-10-10

TIME 2:00pm-3:30pm

ZOOM INFORMATION

<https://vccd-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.

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.

## AGENDA

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I. Call to Order and Roll Call

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

II. Adoption of the Agenda

III. Minutes Volunteer

- IV. Adoption of the [Minutes for 2022-09-26](#)
- V. Questions About 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 (see top of agenda)
  - 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. [S&P Projects, Priorities, and Workflow Tracking](#)
- VII. Current Projects
  - a. Disciplines List—[Ethnic Studies](#)
  - b. Bylaws and Elections Rules Updates
    - i. [ASCCC Bylaws](#)
    - ii. [Academic Senate Rules](#)
    - iii. [Elections page](#)
  - c. Clarification of roles of North/South/At-Large Representatives
    - i. [Exec member position responsibilities](#)
  - d. Exemplary Program Award
    - i. Current timeline: Due Nov 6, Sent to readers Nov 11, Next S&P Nov 16, Selection due Dec 4
  - e. Honorary resolutions and other honorary awards
    - i. Align documentation ([Policy 40.01](#)) and practices
  - f. Review the nomination process for faculty seats on the Board of Governors
  - g. Branding (Ongoing reminder)—Update documents to match ASCCC branding
- VIII. Future Projects
  - a. Facilitate awards process (S&P members are readers)
    - i. [Exemplary Program Award](#)—Due Nov 2
    - ii. [Hayward Award](#)—Due Dec 18
    - iii. [Regina Stanback Stroud Diversity Award](#)—Due Feb 5
  - b. Rostrum Ideas
    - i. Single course equivalency & Ethnic Studies
  - c. Resolution Ideas
- IX. Other Topics / Future Agenda Items
- X. Announcements
  - a. Events
    - i. Area Meetings – Oct 14-15, 2022
    - ii. Executive Committee Meeting (Hybrid) – Nov 2, 2022 (Sacramento)
    - iii. 2022 Fall Plenary (Hybrid) – Nov 3-5, 2022 (Sacramento)
    - iv. Executive Committee Meeting—Dec 1-2, 2022 (San Diego)
  - b. Resources
    - i. [Email listserv sign-up](#)

XI. 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).