ACADEMIC SENATE
for California Community Colleges
LEADERSHIP · EMPOWERMENT · VOICE

STANDARDS AND PRACTICES
2022-12-14
TIME 1:00pm-2:30pm
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.

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.

MINUTES

I. Call to Order and Roll Call

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

II. Committee provided brief check-ins

III. Adoption of the Agenda
   a. Motion by Carrie, Second by Tamara

IV. Minutes Volunteer
   a. Carrie (2nd) will take minutes

V. Adoption of the Minutes for 2022-11-16
   a. Motion by Tamara, Second by Sable

VI. Standards and Practices Resources
   a. Chair referred to the documents noted below:
   - Google shared S&P folder
   - S&P website
   - Committee Guidelines
   - Information overload in the livebinder

VII. S&P Projects, Priorities, and Workflow Tracking
   a. Chair shared the workflow tracking document an indicated this is how the priorities are being addressed

VIII. Current Projects
   a. Scheduling Spring 2023 meetings, Chair will send calendar invites
   - January 26th 1:00 – 2:30
   - February 23rd 1:00 – 2:30
   - March 23rd 1:00 – 2:30
   - April 27th 1:00 – 2:30
   - May 25th 1:00 – 2:30

   b. Disciplines List—Ethnic Studies proposal
   - Chair provided an update to the committee. Summary will go to the ASCCC Exec Committee to inform them on sufficient evidence and followed process. Chair reviewed the proposal and responded to formatting inquiries that were previously brought forward (use of /). Chair reviewed rationale provided around the reason for update, included testimonies. Chair informed the committee that the Disciplines list summary will be discussed at the Jan Executive Committee Meeting. Committee discussed an option to encourage Area reps to share timelines and info at Area meeting in spring 2023.

   c. Honorary resolutions and other honorary awards
      i. Newly updated version of Policy 40.01 Honoring Faculty Leaders (version 7)
   - Chair shared a brief history of this policy and how it came to be where it is now. Goal is to streamline the process with practice as it is now. Committee reviewed changes and updates that will be brought forward to the ASCCC Executive Committee to verify the criteria. Committee members agreed it was ready to go forward.
   Motion by Tamara, Second by Sable.

   d. Resolutions Assigned to S&P from 2022 Fall Plenary Session (summary document)
   - Chair reviewed the referred resolutions and asked committee for ideas and to have a broader conversation about how to address this referral.
      i. 01.04 F22 Alternating Area Meeting Days
         1. Research feasibility and report back information by 2023 Spring Plenary

Session

AMAZING IDEAS: Areas choose their own day and time, one day meetings all on one day with less time commitment, consider continuing hybrid options to ensure more access- however for Area meetings maybe consider either/or due to technical issues and other, maybe look at the resolution as presented and alternate days, committee members shared in the chat pros and cons, could also consider a survey to help guide next steps. Chair can invite researcher to the next S&P meeting to further discuss survey.

  ii. 01.05 F22 Recognition of Caucus Appointed Delegates
  - Chair shared that this is going to legal counsel for advice

  iii. 01.05.01 F22 Amend 01.05 Recognition of Caucus Appointed Delegates
    1. Research constitutional changes that would be needed and report back information by 2023 Spring Plenary Session
  e. Possible Rostrum Articles
  - Chair reminded committee of deadline for submissions is mid-January. Chair reviewed ideas previously proposed (below)
    i. Single course equivalency & Ethnic Studies
    ii. Including more voices across the state into S&P at ASCCC level (ex, elections)
    iii. Defining Ethnic Studies (in collaboration with Curriculum Committee)
    iv. Disciplines List

  f. Resolution and Plenary Breakouts
    i. Chair indicated we will be soliciting the committee members amazing ideas for breakout sessions.
  g. Branding (Ongoing reminder)—Update documents to match ASCCC branding

IX. Future Projects
  a. Facilitate awards process (S&P members are readers)
    i. Hayward Award—Due Dec 18
    ii. Regina Stanback Stroud Diversity Award—Due Feb 5
  b. Rostrum Ideas
    i. Single course equivalency & Ethnic Studies
    ii. Including more voices across the state into S&P at ASCCC level (ex, elections)
  c. Resolution Ideas
  d. Bylaws and Elections Rules Updates
    i. ASCCC Bylaws
    ii. Academic Senate Rules
    iii. Elections page
    iv. Plenary presentation
    v. Survey the field?
      1. What do we want to know?
      2. What questions would address this?
  e. Clarification of roles of North/South/At-Large Representatives
    i. Exec member position responsibilities
  f. Review the nomination process for faculty seats on the Board of Governors

X. Other Topics / Future Agenda Items

XI.   Announcements
     a. Future S&P Meetings
          i. Spring meetings to be scheduled at this S&P meeting
     b. Events
          i. Executive Committee Meeting (Hybrid) – Jan 12-13, 2023 (Sacramento)
     c. Resources
          i. Email listserv sign-up

XII.   Adjournment 2:30pm and Chair thanked committee

Status of Previous Action Items

A. In Progress (include details about pending items such as resolutions, papers, *Rostrums*, etc.)
     a. Exemplary Program Award—S&P recommendation presented to President and Executive Director
     b. Updated Policy 40.01 Honoring Faculty Leaders—submitted for Jan Executive Committee Meeting

B. Completed (include a list of those items that have been completed as a way to build the end of year report).
     a. Nov Rostrum article on statewide awards
     b. Brown Act & Recent Legislation webinar on Nov 28 in collaboration with Legislation & Advocacy Committee