

STANDARDS AND PRACTICES COMMITTEE MEETING

Minutes

Parker, LaTonya is inviting you to a scheduled Zoom meeting.

Time: **Feb 17, 2022 02:30** PM Pacific Time (US and Canada)

Join Zoom Meeting

https://rccd-edu.zoom.us/j/93637822336?pwd=aWpYZWp3TTg4Mk1sdkFzanRNT3R0UT09

Meeting ID: **936 3782 2336**

Passcode: **481560**

One tap mobile

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Dial by your location

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 +1 346 248 7799 US (Houston)

 +1 929 205 6099 US (New York)

 +1 301 715 8592 US (Washington DC)

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Meeting ID: 936 3782 2336

Passcode: 481560

Find your local number: https://rccd-edu.zoom.us/u/acDpWH887x

1. Call to Order and Adoption of the Agenda (2:36pm) (Naverson/ Nogueira)
	1. Membership Check in
	2. Sharing of 2022 Rostrum Article
2. DISCUSSION: Approval of Minutes 9.23.21, 11/18/21, 12/16/22 (postponed)
3. DISCUSSION: Application for Statewide Service ( – <http://asccc.org/content/application-statewide-service> (standing agenda item)
4. Discussion/Action Item: Awards Rubric/Scoring Form
	1. S&PCommittee Recommendations December 2021 Executive Committee Agenda Item Follow up *Rubric & Scoring Form Recommendations*
	2. Revision from 20 points to 25 points

During October 21, 2021 Standards and Practices Rubric Stanback-Stroud Award Recommendations:

* Creating an inclusive and supportive campus climate" (score 1-4)
* Implementing effective teaching and learning strategies"(score 1-4)
* Facilitating student access, retention, and success" (score 1-5)
* Fostering student engagement in campus life" (score 1-4)
* Nomination documents" (score 1-3)
* Evidence of diversity, equity and inclusivity activities (1-5)

Overall total: Possible 25

* 1. Accompanying rubric was revised and corrected.
1. Rostrum Articles:
	1. PUBLISHED: Accessibility and Online Learning (Miryan Nogueira Spring 22)
		1. Possible webinar for field- FOLLOW UP
	2. Modeling Diversification of Leadership in ASCCC
		1. Chair submitted: What is the current level of accountability in the ASCCC organization?
	3. White Paper: Investigating practices outlined by CUE Report
	4. Topics surrounding Ethnic Studies
2. Update and Discussion- Disciplines List

 **Disciplines List Executive Committee Meeting January 2022 Agenda Item**

 **Draft Resolutions Submitted** **Spring Plenary 2nd Hearing**

 [Asian American Studies](https://www.asccc.org/sites/default/files/MQ%20in%20Asian%20American%20Studies%20.pdf)\*

* [Native American/American Indian Studies](https://www.asccc.org/sites/default/files/Native%20American-Indian%20Studies%20-%20received%20by%20mail%205.06.21%20Dr%20Leal.pdf)\*
* [Nanotechnology](https://www.asccc.org/sites/default/files/MQ%20in%20Advanced%20Materials%20-%20Nanotechnology.pdf)
1. Discussion- Awards Updates:
	1. Hayward Award completed, Winners to be announced
	2. Diversity Award up next
2. Announcements
	1. [President's Update February 2022](http://createsend.com/t/y-52498FCDB777CB792540EF23F30FEDED)
	2. Upcoming Events and Meetings : 2022 Accreditation Institute- February 25-26, 2022
3. Meeting Time and Date: Thursdays at 2:30pm
	1. Next March 17 2:30pm-4:00pm
	2. April 21, 2022 2:30pm-4:00pm
	3. May 19, 2022 2:300pm-4:00pm
4. New Action Item ASCCC **Recording Policy**
	1. **Review of suggested language from legal council**
		1. **Added clarification language in RED**
		2. **Request for clarification on terms (in red); what is included and excluded for definitions**
	2. **Follow up with David Morris (invite to meeting)**
	3. **ACTION: approve as amended to return to Executive Committee (Naverson/Kirk) unanimous agreement**
5. Status of Previous Action Items
6. Committee Priorities
	1. **High Priority DEI Implementation Strategies and Activities**
7. Adjournment **–4:11**