

Relations with Local Senates Committee DATE: Thursday March 27, 2024 TIME: 1:00pm – 2:30pm CONFERENCE CALL INFORMATION

Join Zoom Meeting https://yccd-edu.zoom.us/j/8326191425

> Dial by your location +1 669 444 9171 US +1 253 215 8782 US (Tacoma) +1 346 248 7799 US (Houston) Meeting ID: 832 619 1425

Relations with Local Senates Committee Charge: The Relations with Local Senates (RwLS) Committee serves to augment the work of the Executive Committee. The committee is interested in cultivating and maintaining a climate where equity and mutual respect are both intrinsic and explicit by valuing individuals and groups from all backgrounds, demographics, and experiences. Its overall purpose is to provide an opportunity to share local and state challenges, exemplary practices, and other information with the Executive Committee. In order to accomplish its overall mission, the RwLS members are conversant with and promote pertinent statutes and strategies for effective and inclusive academic senates. The RwLS will assess the needs of local leaders in order to provide resources needed to participate effectively in governance at the local level.

Agenda

- 1) Call to Order and Roll Call (*in attendance)

 Christopher Howerton-Chair
 Patricia Gomez
 Ronald Slabbinck

 Maria-José Zeledón-Pérez– 2nd Chair
 Luke Lara
 Felipe Agredano

 Kathy Osburn
 Kathy Osburn
- 2) Check-in, "Shout-outs", Kudos & Connections.
- 3) Procedural
 - a. Adoption of Agenda
 - b. Process of Minutes and committee review expectations
 - c. RwLS Committee Page
 - d. Shared Committee Google Folder
- 4) Standing Committee Meeting Dates (1-2:30pm) via ZOOM
 - a. Fall 2023: 9/6, 9/27, 10/25, 11/8, 12/13
 - b. Spring 2024: 1/10, 2/22, 3/27, 4/24, 5/22
- 5) Community Agreements
- 6) Assigned Resolutions Tracking Document
 - a. Committee Brainstorm Tracking Document
 - b. Local Senates Handbook Revision/Update?
 - c. 2022-2023 RwLS End of Year Report

- d. Possible projects for the committee
- 7) Update about Local Senate Visit February 2024 List of recent (within the last 3 years) visits
- 8) Follow up discussion on committee recommendation on "meet and greet" at Plenary.
- 9) Draft Rostrum Article Discussion (next submission is March 1, 2024)
 - a. Lara/Slabbinck
 - b. Update on liaison work
- 10) Liaison Support Recommendations Update on next formal recommendation with communication protocol, e-mail template, and connection with ASCCC Standing Committees
 - a. ASCCC Agenda Item Request for March 2024 ASCCC Executive Meeting
 - b. Meeting with ASCCC Executive Director on 2/15 (Howerton & Zeledón-Pérez)
 - Outline of liaison handbook (based on SP22 03.01 Resolution)
- 11) Announcements
 - a. Upcoming ASCCC Events
 - ASCCC Executive Committee Meeting (March 8, 2024) LA Mission College/ Hilton Garden Inn Burbank
 - Who maybe attending ASCCC Spring Plenary (San Jose Marriott)
 - b. Other?
- 12) Future Agenda Topics
 - a. Liaison Handbook draft/outline and timeline.
 - b. Other
- 13) Group Debrief & Adjournment

Status of Previous Action Items

A. In Progress

- a. Liaison Support
 - i. Outline of liaison handbook (based on SP22 03.01 Resolution)

B. Completed

- a. FALL 2023-Recording of Pre-Plenary session for new attendees and held "meet and greet" session during event.
- b. Revamp Plenary Meet & Greet experience
- c. Received support from ASCCC Executive committee on the increased liaison support project.
- d. Communication protocol (minimum standards)
- e. Communication template
- f. Explicit connection of ASCCC standing committees to interest liaisons