

#### **EXECUTIVE COMMITTEE MEETING**

### Friday, September 30, 2022

Zoom Videoconferencing
September 30, 2022 Executive Committee Meeting Zoom Link

9:00 AM - 12:00 PM | Executive Committee Meeting 12:00 PM - 12:30 PM | Lunch 12:30 PM - 4:00 PM | Executive Committee Meeting

All ASCCC meetings are accessible to those with accommodation needs. A person who needs an accommodation or modification in order to participate in the meeting may make a request by emailing the ASCCC Office at agendaitem@asccc.org no less than five business days prior to the meeting. Providing your request at least five business days before the meeting will help ensure the availability of the requested accommodation. This event will utilize automated closed captioning. If you would like to request a live human closed captioner for any of our offerings, please contact us at agendaitem@asccc.org at least 10 business days in advance.

Public Comments: Members of the public wishing to comment on an agenda item or another topic not on the agenda will be given the opportunity to comment. Public comment will be invited at the end of the Executive Committee discussion on each agenda item. Persons wishing to make a public comment to the Executive Committee on a subject not on the agenda shall address the Executive Committee during the time listed for public comment. Public comments are limited to 3 minutes per individual and 30 minutes per agenda item. Materials for this meeting are found on the <u>ASCCC Executive Committee Meeting website page</u>.

#### I. ORDER OF BUSINESS

- A. Roll Call
- B. Approval of the Agenda
- C. Land Acknowledgement

We begin today by acknowledging that we are holding our gathering on the land of the Nisenan Nations who have lived and continue to live here. We recognize the Nisenan Nations and their spiritual connection to the ocean and the land as the first stewards and the traditional caretakers of this area we now call Sacramento. As we begin, we thank them for their strength, perseverance and resistance.

We also wish to acknowledge the other Indigenous Peoples who now call Sacramento their home, for their shared struggle to maintain their cultures, languages, worldview and identities in our diverse City.

#### D. Public Comment

This portion of the meeting is reserved for persons desiring to address the Executive Committee on any matter <u>not</u> on the agenda. No action will be taken. Speakers are limited to three minutes.

- E. Executive Committee Norms, pg. 4
- F. Calendar, pg. 5

- G. Local Senate Visits, pg. 12
- H. Action Tracking and Future Agenda Items, pg. 23
- I. Strategic Plan Tracking, pg. 24
- J. One Minute Executive Committee Member Updates
- K. President/Executive Director Updates

#### II. CONSENT CALENDAR

- A. August 11-13, 2022 Executive Committee Meeting Minutes
- B. September 15-17, 2022 Executive Committee Meeting Minutes
- C. Fall 2022 Local Academic Senate Presidents, Liaisons, & Faculty Leaders Coffee Chats/Check Ins over Zoom, pg. 39
- D. Accreditation Committee Coffee Break Virtual Events, pg. 40

#### III. ACTION ITEMS

- A. <u>Legislative Update 20 mins.</u>, <u>Aschenbach</u>, <u>pg. 41</u>
  The Executive Committee will receive a report on the 2022-23 (two-year) legislative session and may consider requested action.
- B. Mission, Vision, and Values Statements 15 mins., May, pg. 42

  The Executive Committee will consider recommending the revision of the Mission, Vision, and Values Statements for approval at the 2022 Fall Plenary Session.
- C. Acronyms 15 mins., May/Mica, pg. 43

  The Executive Committee will provide feedback and consider for approval a list of acronyms to be posted on the ASCCC website.
- D. 2022 Fall Plenary Session Planning 30 mins., May/Mica, pg. 62 The Executive Committee will review and consider for approval the 2022 Fall Plenary Session program.
- E. <u>ASCCC Fall Plenary Resolutions Draft 2 60 mins.</u>, <u>Bean/Arzola</u>, <u>pg. 64</u>
  The Executive Committee will review and consider for approval the second draft of pre-session resolutions submitted by ASCCC committees to the ASCCC Resolutions Committee.
- F. 2023 Curriculum Institute Theme 15 mins., Parker/Reese, pg. 65
  The Executive Committee will discuss and consider for approval the proposed 2023 Curriculum Institute theme.
- G. <u>ASCCC Academic Academy 20 mins.</u>, <u>Bean/Parker</u>, <u>pg. 66</u>

  The Executive Committee will review the proposed dates and consider for approval keynote speakers for the 2023 Academic Academy.
- H. CCC Advocate Award for Assemblymember Jose Medina 15 mins., Reese, pg. 67

The Executive Committee will consider for approval giving the CCC Advocate Award to Assemblymember Jose Medina.

#### IV. DISCUSSION

A. Chancellor's Office Update – 30 mins., May, pg. 68

A liaison from the Chancellor's Office will provide Executive Committee members with an update of system-wide issues and projects.

- **B.** Oral Reports
  - i. Foundation President's Report 10 mins., Vélez

- ii. Liaison/Caucus Reports 5 mins. each, May, pg. 69
  - The Executive Committee will receive oral or written reports from liaisons or representatives from partner organizations and ASCCC Caucuses.
- C. Board of Governors/Consultation Council 15 mins., May, pg. 70
  - The Executive Committee will receive an update on the recent Board of Governors and Consultation meetings.
- D. Meeting Debrief 10 mins., May, pg. 71
  - The Executive Committee will have an opportunity to share thoughts on the meeting and provide considerations for potential agenda items to be discussed at future meetings.
- V. WRITTEN REPORTS (If time permits, additional Executive Committee announcements and reports may be provided)
  - A. Academic Senate and Grant Reports
  - **B. Standing Committee and Chancellor's Office Committee Reports** 
    - i. Transfer, Articulation, and Student Services Committee (TASSC), Curry, pg. 72
    - ii. Telecommunications and Technology Advisory Committee (TTAC), Bean, pg.76
    - iii. CCCCO Assessment Committee, Howerton, pg. 82
    - iv. Faculty Leadership Development Committee (FLDC), Howerton, pg. 90
    - v. Resolutions Committee, Bean, pg. 92
    - vi. Budget Committee, Bean, pg. 95
    - vii. Noncredit, Pre-Transfer, & Continuing Education Committee, Bean, pg. 97
  - C. ASCCC Liaison (to other organizations) Reports
    - California Community Colleges Chief Instructional Officers (CCCCIO) Parker, pg. 100
  - D. Local Academic Senate Visits
- VI. ADJOURNMENT



## **ASCCC Executive Committee Norms**

We are a collective of diverse educators who honor and celebrate the respective voices and lived experiences of its members in order to engage in authentic abolitionist work.

As an Academic Senate for California Community Colleges Board Member, I commit to the operational principles or expectations that implicitly or explicitly govern my actions:

#### **AUTHENTICITY**

- Speak your discomfort.
- Be honest and genuine.
- Have your actions match your words.

#### COLLEGIALITY

- Honor and appreciate experiences, knowledge, and the diversity of our perspectives.
- Provide and accept feedback with humility and respect.
- Commit to learning from and listening to each other, recognizing that multiple viewpoints increase our awareness and understanding.
- Allow others to speak their truth and listen without prejudice.

A



- Share the space/ step up, step back; ensure all voices are heard.
- Be thoughtful, solution-oriented and seek positive outcomes.
- Commit to your roles and responsibilities be prepared (and be honest if you are not).
- Respect Confidentiality (honor confidential information by not sharing any ASCCC-related matters shared during closed meetings, with other persons or entities who did not attend those meetings).
- Honor the dedication of committee members.
- Think creatively, but don't act impulsively.

**HONOR AND DEDICATION** 

## SPP

- Communicate with respect and humility: recognize personal biases and avoid making assumptions when interacting with others.
- Exercise patience when others challenge your ideas, change their minds, or ask questions.
- Practice grace and gratitude when conflict resolution is needed: be forgiving of yourself and others.

**SELF-AWARENESS, PRESENCE, AND PATIENCE** 



## **Executive Committee Agenda Item**

SUBJECT: Calendar		Month: September	Year: 2022	
•Upcoming 2022-2023 Events		Item No: I. F.	Item No: I. F.	
•Reminders/Due Dates	5	Attachment: Yes (3)		
DESIRED OUTCOME:	The Executive Committee will be	Urgent: No		
informed of upcoming events and		Time Requested: 5 mins.		
deadlines.				
CATEGORY:	Order of Business	TYPE OF BOARD CONSID	ERATION:	
REQUESTED BY:	Krystinne Mica	Consent/Routine		
		First Reading		
STAFF REVIEW <sup>1</sup> :	Melissa Marquez	Action		
		Information	Χ	

Please note: Staff will complete the grey areas.

#### **BACKGROUND:**

#### **Upcoming Events and Meetings**

- Area Meetings October 14-15, 2022
- Executive Committee Meeting Sacramento/Hybrid November 2, 2022
- 2022 Fall Plenary Sacramento/Hybrid November 3-5, 2022
- Executive Committee Meeting San Diego/Hybrid December 1-2, 2022
- Executive Committee Meeting Sacramento/Hybrid January 12-13, 2022

Please see the 2022-2023 Executive Committee Meeting Calendar on the next page for ASCCC Executive Committee meetings and institutes.

#### **Reminders/Due Dates**

#### October 14, 2022

- Agenda items for the November 2, 2022 meeting
- Committee reports, if applicable

#### November 14, 2022

- Agenda items for the December 1-2, 2022 meeting
- Committee reports, if applicable

#### 2022 Fall Plenary

- AV and event supply needs to Tonya by Sunday, October 2
- Draft breakout/general session titles due to Ginni and Krystinne by Sunday, October 2
- Presession Resolutions packet out to the field by October 7
- Request for approval of presenters (all) due to Ginni and Krystinne by Tuesday, October 11

<sup>&</sup>lt;sup>1</sup> Staff will review your item and provide additional resources to inform the Executive Committee discussion.

- Deadline for Area Meeting resolutions to Resolutions Chair by October 14/October 15
- Final Breakout/General session titles, descriptions, and approved presenters due to Ginni and Krystinne by Sunday, October 16
- Final Program disseminated to Executive Committee members to confirm their sessions by Monday, October 17
- Executive Committee members confirm their sessions and presenters by Wednesday, October
   19
- Final program posted to website by Thursday, October 27

#### **Rostrum Timeline 2022-23**

To ED	To Editor	To President	To Visual Designer	To Field
September 18	September 26	October 3	October 11	November 2
January 22	January 27	February 3	February 13	February 28
March 5	March 13	March 20	April 3	April 20

#### **Academic Papers Timeline 2022-23**

- A. Educational Policies Committee Enrollment Management (Update) R17.03 S2022
- B. Online Education Committee Accessibility (NEW)
- C. Online Education Committee Ensuring Effective and Equitable Online Education (Update)  $\underline{R13.02}$  S2022
- D. Data and Research Committee Optimizing Student Success by Evaluating Placement (NEW)  $\underline{R18.01}$  F2020
- E. Part-time Faculty Committee Part-time Faculty Equity R19.01 S2021

#### **Ed Pol: Enrollment Management Paper**

- First Draft of paper to be submitted to February Executive Committee meeting Due January 17, 2023
- Second Draft of paper to be submitted to March Executive Committee meeting Due February 14, 2023
- Final Draft to Area Reps for March Area Meetings March 15, 2023
- Include in Thursday Spring 2023 Resolutions Packet April 20, 2023

#### **Online Ed: Accessibility Paper**

 First Draft of paper to be submitted to January Executive Committee meeting – Due December 16, 2022

- Second Draft of paper to be submitted to February Executive Committee meeting Due January 17, 2023
- Final Draft to Area Reps for March Area Meetings March 15, 2023
- Include in Thursday Spring 2023 Resolutions Packet April 20, 2023

#### Online Ed: Ensuring Effective and Equitable Online Education Paper

- First Draft was submitted to June 2022 Executive Committee meeting
- Second Draft of paper to be submitted to March Executive Committee meeting Due February 14, 2023
- Final Draft to Area Reps for March Area Meetings March 15, 2023
- Include in Thursday Spring 2023 Resolutions Packet April 20, 2023

#### Data and Research: Optimizing Student Success by Evaluating Placement Paper

- First Draft of paper to be submitted to February Executive Committee meeting Due January 17, 2023
- Second Draft of paper to be submitted to March Executive Committee meeting Due February 14, 2023
- Final Draft to Area Reps for March Area Meetings March 15, 2023
- Include in Thursday Spring 2023 Resolutions Packet April 20, 2023

#### Part-time: Part-time Faculty Equity Paper

- Draft Paper outline and survey submitted at May 6, 2022 Executive Committee Meeting
- Timeline TBD

## **Academic Senate**

#### 2022 - 2023

## **Executive Committee Meeting Agenda Deadlines**

#### **Reminder Timeline:**

- Agenda Reminder 7 days prior to agenda items due date
- Agenda Items Due 7 days prior to agenda packets being due to executive members
- Agenda Packet Posted 10 days prior to executive meeting

Meeting Dates	Agenda Items Due	Agenda Posted and Mailed
August 11-13, 2022 (Th-Sat)	July 25, 2022	August 1, 2022
September 15-17, 2022 (Th-Sat)	August 29, 2022	September 5, 2022
September 30, 2022	September 13, 2022	September 20, 2022
November 2, 2022	October 14, 2022	October 21, 2022
December 1-2, 2022 (Th-Fri)	November 14, 2022	November 21, 2022
January 12-13, 2023 (Th-Fri)	December 16, 2022	December 23, 2022
February 3-4, 2023	January 17, 2023	January 24, 2023
March 10-11, 2023	February 21, 2023	February 28, 2023
April 19, 2023	March 31, 2023	April 7, 2023
May 10, 2023	April 21, 2023	April 28, 2023
June 2-4, 2023	May 16, 2023	May 23, 2023



#### 2022-2023 ASCCC INSTITUTES AND PLENARY SESSION DATES

#### Approved December 6, 2019 Executive Committee Meeting

MSC (Aschenbach/Curry) to authorize the office to contract hotels for Fall Plenary Session, Spring Plenary Session, Faculty Leadership Institute, and Curriculum Institute for up to five years in the future, taking into account the area rotation of Plenary Session and to authorize the office to enter into MOUs with partner organizations for institutes dependent on external funding.

MSC (Curry/Aschenbach) to approve the following parameters for selecting event dates: (1) Fall Plenary Session will be held in the first half of November, Spring Plenary Session will be held in April, Faculty Leadership Institute will be held in the first half of June, and Curriculum Institute will be held in the first half of July, and (2) dates are chosen with awareness of holidays, Executive Committee Orientation, and system partner events.

MSC (May/Parker) to reconsider the motion at the December 6-7, 2019, Executive Committee Meeting regarding Faculty Leadership Institute, and allow for all of June to be considered when planning Faculty Leadership Institute.

MSC (Aschenbach/May) to approve a Thursday through Saturday day pattern for Plenary Sessions for the next five academic years.

#### Resolution 1.05 F2021

Resolved, The Academic Senate for California Community Colleges should make remote attendance an option at all ASCCC-organized events, including plenary sessions.

SESSIONS	DATE	*All events will, if possible, provide a remote attendance option*
Fall Plenary Session	November 3-5, 2022	The Sheraton Grand Sacramento
Spring Plenary Session	April 20-22, 2023	DoubleTree by Hilton Anaheim/Orange
INSTITUTES	DATE	*All events will, if possible, provide a remote attendance option*
Part-Time Faculty Event	February 2023	VIRTUAL
Academic Academy	TBD (Spring 2023)	TBD or Completely Virtual?
Career and Noncredit Education Institute	TBD (Spring 2023)	TBD or Completely Virtual?
Faculty Leadership Institute	June 14-17, 2023	The Westin San Francisco Airport
Curriculum Institute	July 11-15, 2023	Riverside Convention Center

Notes: Do we want to switch the months for Academic Academy and the Part-Time Faculty Event?



#### 2022-2023 EXECUTIVE COMMITTEE MEETING DATES\*

Meeting Type	Date	Campus Location	Hotel Location	Agenda Deadline
Executive Meeting	August 11-13, 2022 (Th-Sat)		The Mission Inn Riverside, CA Hybrid	July 25, 2022
Executive Meeting	September 15-17, 2022 (Th-Sat)	American River College	The Sheraton Grand Hotel Sacramento, CA Hybrid	August 29, 2022
Executive Meeting	September 30, 2022 (Fri)		Virtual	September 16, 2022
Area Meetings	October 14-15, 2022 (Fri-Sat)		Various Locations or virtual	TBD
Executive Meeting	November 2, 2022 (Wed)		The Sheraton Grand Sacramento, CA Hybrid	October 14, 2022
Executive Meeting	December 1-2, 2022 (Th-Fri)		Westgate Hotel San Diego, CA Hybrid	November 14, 2022
Executive Meeting	January 12-13, 2023 (Th-Fri)		The Citizen Hotel Sacramento, CA Hybrid	December 23, 2022
Executive Meeting	February 3-4, 2023 (Fri-Sat)		Sonesta Emeryville Emeryville, CA Hybrid	January 17, 2023
Executive Meeting	March 10-11, 2023 (Fri-Sat)	Coastline Community College	Marriott Costa Mesa Fountain Valley, CA Hybrid	February 14, 2023
Area Meetings	March 17-18, 2023		Various Locations	TBD
Executive Meeting	April 19, 2023 (Wed)		DoubleTree by Hilton Anaheim Orange, CA Hybrid	March 31, 2023
Executive Meeting	May 10, 2023 (Wed)		Virtual	April 21, 2023
Executive Committee Orientation	June 2-4, 2023 (Fr-Sun)		TBD San Diego, CA Hybrid	May 16, 2023

<sup>\*</sup>Unless otherwise noted, meetings typically start 11:00 a.m. on the first day and end by 4:00 p.m. on the last day.1

 $<sup>^{\</sup>rm 1}$  Times may be adjusted to accommodate flight schedules to minimize early travel times.

<sup>&</sup>lt;sup>2</sup> Executive Committee members are not expected to attend these events, other than the Faculty Leadership Institute. +North or South location may changes based on hotel availability.



## Fall 2022 Scheduled Webinars/Regional Meetings

9/12/22	9:00AM	10:30AM	General Education Locally and for Transfer (AB 928)
9/13/22	3:00PM	4:30PM	General Education Locally and for Transfer (AB 928)
9/16/22	10:00AM	3:00PM	Rising Scholars and Mellon Grant
			Southern Regional at College of the Canyons
9/17/22	10:00AM	3:00PM	Rising Scholars and Mellon Grant
			Northern Regional in Sacramento (site TBD)
9/27/22	12:00PM	1:30PM	Role of local Academic Senates and Curriculum
			Committees in Regards to General Education
9/28/22	2:00PM	3:30PM	Role of Articulation in Transfer in Regards to
			General Education
10/3/22	9:00AM	10:30AM	Addressing the impact of CalGETC, as proposed on
-, -,			local colleges, programs and courses
10/6/22	2:00PM	3:30PM	Addressing the impact of CalGETC, as proposed on
_0, 0,			local colleges, programs and courses
			ioda. doi.eged, programs and dodroes
11/5/22	10:00AM	3:00PM	Rising Scholars and Mellon Grant
11, 3, 22	TO:00///INI	3.001 101	mong scholars and Mcholl Grant
			Faculty Coordinator Event in Sacramento (site TBD)

# Local Senate Campus Visits 2019-2022

(LS= member of Local Senates; IN = report submitted; strikeout = planned but not done)

COLLEGE	VISITOR	DATE OF VISIT	REASON
Area A			
American River			
Bakersfield	Cruz, Henderson	2/21/19	Faculty Diversification Regionals
Butte	Foster	4/3/21	DEI and Advocacy
Cerro Coso	Henderson	5/8/19	Cal City Prison Graduation
	Executive Committee	9/6/19	Executive Committee Meeting
	Stanskas	1/30/20	Collegiality in Action
	Curry/Gillis	8/19/21	Governance
	Curry	1/14/22	Active Learning
Clovis	Aschenbach, May, Curry	9/5/19	ESL Recoding Regional
Columbia			
Cosumnes River	Aschenbach	1/16/19	Governance
Feather River			
Folsom Lake			
Foisoffi Lake	May, Mica		Guided Pathways Regional Meeting
	Aschenbach		Curriculum Regional Meeting
	Davison	3/22/22	Collegiality in Action
Fresno	_		
1103110	Cruz	1/10/19	Guided Pathways Convocation
Lake Tahoe	Devices	40/0/04	Charles t Contagned Listenia a Tour
	Davison	12/2/21	Student Centered Listening Tour
Lassen	Stewart	9/42/20	Local Senate Visit - Equity and Diversity
	Curry, Gillis		Local Senate Visit - Equity and Diversity  Local Senate Visit - Culturally Responsive Curriculum Redesign
	Davison		Student Centered Listening Tour
	Davisori	11/11/21	Student Centered Listening Tour

Los Rios CCD	May, Mica, Rother	3/7/19	Recoding Regional Meeting
	Davison	1/27/21	Collegiality in Action
	Curry/Gillis		Governance
	Davison	11/22/21	Student Centered Listening Tour
Madera	Stanskas, Davison	1/31/20	Collegiality in Action
	Stewart Jr., Dyer		Local Senate Visit - Governance
Merced	Aschenbach, Eikey	2/6/19	Technical Visit – MQs and Equivalency
	Wakim	10/26/20	Local Senate Visit - OERI
Modesto			
Porterville	Aschenbach, Reese	8/18/22	Local Senate Visit - Faculty 10+1, Governance, and Brown Act
Redwoods, College of the			
Reedley	Aschenbach	5/3/19	CTE Minimum Qualification Toolkit Regional Meeting
	Aschenbach, Chow	4/5/21	Noncredit
Sacramento City	Parker, Roberson	12/11/19	CTE / Noncredit Committee Meeting
San Joaquin Delta	Dyer, Aschenbach, May, Stanskas	3/22/19	Area A Meeting
	Stanskas		Collegiality in Action
	May, Cruz	2/24/20	GP Equity
Sequoias, College of the	Fulks, Selden	1/31/20	Guided Pathways Visit
	Roberson, Bean		Technical Assistance Visit - Curriculum
Shasta	Dyer	5/29/20	Local Senate Visit - Governance, Brown Act Compliance
	Aschenbach, Oliver		Equivalency Processes
	Curry, Bean		DEIA In Curriculum Outlines of Record

Sierra	Bean, Bruzzese	8/15/19	Technical Visit - Building Relationships in Governance
	Bean, Foster		Faculty Leadership Development College
	Aschenbach, Bean, Davison, May, Stanskas	12/3/19	
	Davison	10/6/21	Student Centered Listening Tour
	Velez/Howerton	9/21/22	Cultural Humility Toolkit
Siskiyous, College of the	Aschenbach	2/25/20	Assistance Visit Governance
Taft	Aschenbach, Eikey	1/17/19	Minimum Qualifications
	Stanskas	1/29/20	Collegiality in Action
	Aschenbach	2/4/21	Local Senate Visit - DEI
	Aschenbach, Foster	4/5/21	Anti-Racism Education
	May, Velez	8/20/21	Brown Act
West Hills Coalinga			
West Hills Lemoore			
Woodland College	Curry, Dyer, Roberson, May, Aschenbach	10/11/19	Area A Meeting
Yuba	Cruz, Henderson	2/25/19	Faculty Diversification Regional
	Donahue	8/14/19	Guided Pathways Workshop
	Bean, Roberson	10/24/19	Shared Governance - Technical Assistance

Area B			
Alameda, College of			
Berkeley City	Aschenbach/Chow	8/17/22	ASCCC IDEAA Efforts and Resources
Cabrillo	Aschenbach, Parker	10/30/19	Local Senate Visit - Noncredit
	Davison	11/1/21	Collegiality in Action
Cañada	Cruz	5/11/21	Local Senate Visit - CTE
Chabot	Davison, Roberson	1/31/19	Governance
	Aschenbach	4/28/20	IEPI PRT - Virtual
	Curry	3/31/22	Local Senate Visit - Assigning Courses to the Discipline - Virtual
Chabot – Las Positas District			
Contra Costa	Aschenbach	1/22/20	Curriculum Visit/Presentation
	Davison	11/2/20	Collegiality in Action
	Davison	1/19/21	Local Senate Visit
	May, Gillis	3/11/22	10+1 Purview/Participatory Governance
DeAnza	Stanskas, Davison, Aschenbac, May, Bean, Mica	2/6/20	ICAS Meeting
	Davison	1/28/21	Collegiality in Action
	Aschenbach, Velez	6/8/21	Local Senat Visit - Noncredit
D: 11			
Diablo Valley	May, Rutan		Noncredit Curriculum
	Davison		RP Leading Versus Lagging Convening
	Aschenbach, Bean, Stanskas	3/1/21	Local Senate Visit - Equity and Diversity
T			
Evergreen Valley			

Foothill	Davison	6/4/19	Curriculum Committee - CPL
	Foster		Local Senate Visit - Counseling Service Area Outcome Support
	Aschenbach		Assistance Visit Governance
	Kaur	9/18/20	Local Senate Visit - OERI
	Morse	2/5/21	Collegiality in Action
	Roberson, Bean		Local Senate Visit - Curriculum
Gavilan	Curry, Chow	5/3/22	Local Senate Visit - Recent Resolutions and AB 1705
Hartnell	May, Hemandez	4/27/21	Local Senate Visit - Guided Pathways
	May		CIA Visit
Laney			
Las Positas			
Los Medanos			
Marin, College of	Eikey	1/15/19	Minimum Qualifications Equivalency
Mendocino			
Merritt			
Mission	May, Roberson	3/15/19	Curriculum Regionals
	Cruz	9/26/19	FACCC SouthBay Advocacy Summit
	Kaur, Dodge	10/15/20	Local Senate Visit- OERI
Monterey Peninsula	Henderson, Cruz, Davison	3/22/19	Area B Meeting
	Aschenbach	4/29/20	Technical Assistance Visit - Virtual
Napa Valley	Curry, May, Parker, Stewartt, Bean	6/8/22	5C Meeting
	May	9/1/22	CIA Visit
Ohlone	Davison	8/23/19	Governance/Local Senate
	Cruz, Stanskas	1/21/21	Diversity, Equity, and Inclusion
	Davison	3/11/21	Collegiality in Action
	Davison	11/8/21	Student Centered Listening Tour
Peralta CCD	Parker	11/4/19	Local Senate Visit - Noncredit

San Francisco, City College of	Rutan	2/5/19	AB 705
	Parker		FACCC Counselor's Conference
	Curry, Aschenbach		Governance
San José City	Foster, Bruzzese	8/30/19	TASSC In-person Meeting
San Jose - Evergreen District	Davison	10/30/20	Local Senate Visit
	Мау	3/12/21	Governance
San Mateo, College of	Stanskas, Davison, Aschenbach, May, Bean, Mica	10/4/19	ICAS
Santa Rosa Junior	Parker, Curry		Local Senate Visit - Governance
	Curry	2/19/21	Governance
	Morse	5/12/21	Local Senate Visit - Governance
	Aschenbach	8/27/21	Equivalency
	Curry	11/15/21	DEIA in Curriculum
	Howerton		Accreditation/SLO's
	Curry/Bean	1/24/22	Equity Driven Systems and Policies
	Aschenbach, Parker	2/11/22	Equivalency and Hiring Processes specific to Ethnic Studies
Skyline			
Skylli le	May		Recoding Regional Meeting
	Aschenbach		AB 705 ESL Recoding Regional
	Aschenbach	12/14/19	Curriculum Committee Meeting
Solano	Cruz, Davison	10/11/19	Area B Meeting (Off-site due to PG&E power shut down)
	May		Local Senate Visit - DEI and Curriculum
	Bean, Kirk		Equity Minded Hiring
West Valley	May/Bean	3/12/21	DEI/Curriculum

Area C			
Allan Hancock	Cruz	10/25/19	Guided Pathways Regional Meeting
Antelope Valley			
Canyons, College of the	May	3/18/19	Recoding Regional Meeting
	May	9/20/19	Guided Pathways and Governance
Cerritos	Davison	1/18/19	FACCC Policy Forum
	Cruz	5/9/19	Faculty-Employee Diversification Action Planning Session
	May, Parker	10/27/20	Local Senate Visit - DEI
	Dyer	2/9/21	Governance
	Curry	11/30/21	Ethnic Studies and Recent Legislation
Citrus	Eikey, Davison, Bruzzese, Bean	3/23/19	Area C Meeting
Cuesta	Fulks	11/14/19	Local Senate Visit, Guided Pathways
	Cruz	11/15/19	CEO Training, with ACHRO
	Davison/Heard	8/20/21	CTE Minimum Qualification
East LA			
El Camino			
Compton College	Stanskas	2/8/19	Collegiality in Action
	Aschenbach, May	10/6/20	Local Senate Visit - Curriculum
	Aschenbach, May	10/20/20	Local Senate Visit - Curriculum
	Curry	3/29/21	Local Senate Visit - Governance
	Davison	5/13/22	Collegiality in Action
Glendale			
LA District	May	10/18/19	Local Senate Visit - AB 705
	May, Davison, Stewart Jr.	9/25/20	District Discipline Day
	May	2/26/21	Local Senate Visit
	May	1/28/22	Dance Consortium on Legislation
	Davison, May	3/11/22	District Discipline Day - Legislative Update

LA City			
LA Harbor	Curry	10/15/20	Local Senate Visit - Governance
LA Mission	Dyer, Velasquez Bean	2/15/20	Standards and Practice Committee Meeting
LA Pierce	Aschenbach	11/2/19	Curriculum Regional Meeting
LA Southwest	Roberson, Parker	2/13/19	RWLS Committee Meeting
	Aschenbach, Roberson, Stanskas	2/28/19	GP and Local Senate Visit
	Executive Committee	3/1/19	Executive Committee Meeting
	Stanskas	5/9/19	Collegiality in Action
	Bruzzese, Cruz	1/17/20	RwLS Committee Meeting
	Executive Committee	3/4/22	Executive Committee Meeting
LA Trade-Technical			
LA Valley	Davison	10/19/21	Student Centered Listening Tour
Moorpark	Eikey	5/8/19	CTE Minimum Qualification Toolkit Regional Meeting
Mt. San Antonio	May	8/1/19	Senate Governance and Guided Pathways
	Aschenbach/Deyer	6/8/22	DE regulations and AB 928 GE Pathway
Oxnard			
Pasadena City			
Rio Hondo	Cruz	8/21/19	Technical Visit - EDI Focus
	Bean, Davison, Donahue, Bruzzese	10/12/19	Area C Meeting
	Foster, Bruzzese	1/31/20	TASSC In-person Meeting
Santa Barbara City	Stanskas	1/18/19	Collegiality in Action
	Morse, Galizio	4/23/21	Collegiality in Action
Santa Monica			
Ventura			
West LA			

Area D				
Barstow	May, Fulks	3/30/20	Technical Visit - Guided Pathways	
	Curry, Dillon (OERI)		OER and Equity	
Chaffey				
Coastline				
Copper Mountain	Aschenbach	12/1/21	IEPI	
	Gillis	1/27.2022	10+1 Purview and Governance	
Crafton Hills	May	10/27/21	Role of ASCCC	
Cuyamaca				
Cypress	May	8/3/19	GP, Local Senate. Curriculum	
	Aschenbach, May	9/11/19	AB 705 ESL Recoding Regional	
Desert, College of the	Rutan, Fulks	1/24/19	Guided Pathways/AB 705	
Fullerton	Taintor, Kaur	11/13/20	Local Senate Visit - OERI	
	Taintor, Kaur, Pilati	11/20/20	Local Senate Visit - OERI	
Golden West				
Grossmont	May		Curriculum and Guided Pathways	
	Chow, Curry		1 Governance	
	Velez, Roberson	8/18/22	10+Governance	
Imperial Valley				
impenar valiey	Donahue	11/21/19	Guided Pathways Regional Meeting	
Irvine Valley	Mov	2/46/40	Curriculum Regional	
 	May	3/10/19	Curiculum Regional	
Long Beach City	Stanskas, Davison, Aschenbach. May, Bean, Mica	9/12/19	ICAS	
y g	Gillis		10+1 Purview/Collegial Consultation	
	Jillis	3/11/22	10 1 F diview/Collegial Collisultation	
MiraCosta	May, Aschenbach	3/13/19	Recoding Regional Meeting	
	Aschenbach		Local Senate Visit - Equivalency	
	Aschenbach		Local Senate Visit - IDEAA/Cultural Humility Toolkit	
	Aschenbach		Local Senate Visit - Equivalency Follow up	
		J, _/		
Moreno Valley	May	2/27/20	Guided Pathways Visit	
			20	

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Mt. San Jacinto	Rutan	1/30/19	Chemistry
	May		Chemistry/Curriculum Visit
	Curry, Oliver		Governance
	Velez		Equivalency
Norco	Cruz, Henderson	2/28/19	Faculty Diversification Regional
	Foster, Rutan, Parker, Stanskas		Area D Meeting
North Orange - Noncredit	Executive Committee	3/6/20	Executive Committee Meeting
	May, Howerton	11/16/21	Identifying Courses/Programs as Vocational and Using Credit for Prior
	iviay, riowerton	11/10/21	Leanning
Orange Coast			
Palo Verde			
Palomar	Stanskas	4/15/19	Collegiality in Action
	Davison		Collegiality in Action
	Curry		Governance, Brown Act
	Guny	0/1/21	Covernance, Brown Act
Riverside City	Davison, Stanskas	11/4/19	Assembly Higher Education Hearing on Faculty Diversification
	,		3,
Saddleback	Rutan	1/30/19	Noncredit
San Bernardino Valley	Foster, Davison	2/19/19	Accreditation Committee Meeting
	Dyer, Bruzzese	10/30/19	Local Senate Visit - Brown Act/Roberts Rules
	May, Mica, Cruz, Donahue	1/30/20	Guided Pathways Taskforce
	Fulks		Local Senate Visit - Guided Pathways
	Bean		Technical Visit-Culturally Responsive Curriculum
	Curry		Collegiality and the 10+1
	Bean		Governance
San Diego City	Davison	12/6/21	Student Centered Listening Tour
	Bean, Stewart		EDAC Meeting
	,		
San Diego Cont. Ed.			
San Diego Mesa	Curry, Donahue	1/16/20	Educational Policies Committee Meeting
			j
San Diego Miramar			
	+		
Santa Ana	Foster, May, Bruzzese	1/25/19	SLO Symposium

	Aschenbach, Kirk	8/18/21	Governance, 10+1
Santiago Canyon	Rutan, Parker	1/10/19	Noncredit Committee Meeting
Southwestern			
Victor Valley	Fulks	11/1/19	Guided Pathways Regional Meeting
Calbright College	Davison	10/15/20	Collegiality in Action

Action Tracking	g as of 9/19/20	22						
Action Item	Month Assigned	Year	Orig. Agenda Item#	Assigned To	Due Date			Year Complete
ASCCC Coaching Model	November	2020	IV. E.	ASCCC Office		Executive Committee Meeting.	The revised coaching model was assigned to past Executive Committee members who have conducted a level two visit, for revision and changes based on experience. Will be reviewed at a future Executive Committee meeting.	
ASCCC Acronym List	February	2022	11\/ <b>-</b>	President and Executive Director		provide recommendations for reorganizing the	The ASCCC Acronym List is under review and will be brought to the September 30, 2022 Executive Committee meeting.	

ASCCC Strategic Plan 2018-2023						
	New or Incomplete Strategies for 2022-23 - FALL SEMESTER 2022					
Goal 1	ASSERT THE FACULTY VOICE AND LEADERSHIP IN LOCAL, STATE, AND NATIONAL POLICY CONVERSATIONS.					
	Strategies	Assigned to:	Status:			
			Working on increasing communications to the field, while streamlining newsletters and information sent out.			
	Maintain a current public relations campaign to promote the	Executive Director	Presence on Social Media			
	priorities of the ASCCC.	Executive Director	Communication on Listservs			
	Research and attend state and national conferences related to academic and professional matters.	Executive Committee/Executive Director	Sending representatives to the following this semester: CCNLS Conference in Washington DC, Baccalaureate Conference in Arizona, A2Mend Conference, CCCCIO, RP Group Conference, and CCCAOE  Submitted presentation proposal to National Conference on Higher Education in Prisons			
	Expand leadership opportunities for faculty, senates, and		Closing out FELA Academy cohort  Continued participation of caucuses at Executive Committee meetings and Plenary Sessions.  Rising Scholars/Mellon Grant efforts to build a structure for a stronger ASCCC voice within incarcerated education.  The formation of a new Rising Scholars Faculty Advisory			
	the Executive Committee.	Executive Director	Committee was approved on May 6, 2022 following 13.03 S22.			

			Established Part-Time Faculty Liaison - Resolution 17.02
			S22 #17.04 Ongoing Support for Academic Senate for California Community Colleges Liaisons to Local Colleges
			Decelution 42 04 C22 Establish Dising Cabalage Faculty
			Resolution 13.04 S22 Establish Rising Scholars Faculty Liaisons.
			Resolution 17.02 S22 Increase Part-Time Faculty Representation and Communication Through Local Part-
			Senate for California Community Colleges Liasons to Local Colleges
	Evaluate how the ASCCC utilizes faculty in liaison roles.	Executive Committee? FLDC?	The approval of new Rising Scholars Liaisons following 13.04 S22 to be implented in Fall 2022.
			Established Part-Time Faculty Liaison - Resolution 17.02
			S22 #17.04 Ongoing Support for Academic Senate for California Community Colleges Liaisons to Local Colleges
			ASCCC/FACCC collaborate on future Part Time insitutes.
			ASCCC/FACCC collaborate on Academic Freedom webinars.
			ASCCC/FACCC/SSCCC collaborate on Student Academic Freedom webinars.
			CTELC Regional Consortia
			CTELC presenting, liaising, and attending CCCAOE
	Ensure committee chairs are encouraged to build relationships with other organizations.	President/Executive Director/Others?	ASCCC and SSCCC collaborating during the 2022 Faculty Leadership Institute

		ASCCC Accreditation Institution with CIOs, RP Group, ACCJC, and Chancellor's Office  ASCCC's continued collaboration with the RP Group  ASCCC meeting with the CO Rising Scholars Coordinators on June 8, 2022  SSCCC Liaison
ENGAGE AND EMPOWER DIVERSE GROUPS OF FACULTY AT ALL LEVELS OF STATE AND LOCAL LEADERSHIP.		
Strategies	Assigned to:	Status:
Increase part-time faculty involvement in senate activities at the local and statewide level.	Part-Time Faculty Committee/Executive Committee	Foundation scholarships to events.  March 4-5, 2022 Executive Committee Meeting agenda item to revisit institute structure.  Part-Time Faculty Survey Approved - TBD  Including the question of work status on ASCCC post event evaulation surveys  Part-Time Faculty Presentation at Fall Plenary
		Completed Cultural Humility Tool and Inventory - awaiting space/time to do with the Executive Committee  2021 Academic Academy session w/Puente, Umoja, Southweat Asian Program (Fresno City)

Review and revise the cultural competency plan.	EDAC	Develop and strengthen parnership w/Puente, Umoja, Southweat Asian Program  Annual presentations at A2MEND Conference  Develop and strengthen partnership with A2MEND  Support of Black Student Success Week  Developing/learning event themes  Annual presentations at Colegas  Annual presentations at APAHE
Develop and strengthen partnerships with organizations that specifically serve racially/ethnically diverse populations.	Executive Committee	Increased partnership on presentations for conferences with the SSCCC  2022 Faculty Leadership Institute collaboration with the SSCCC  Increase partnership with The Coalition (A2MEND, Colegas, APAHE)
Comprehensively evaluate ASCCC infrastructure and processes in relation to this objective.	Standards and Practices	ASCCC Recording Policy, ASCCC Speaker/Presenter Agreement, and ASCCC Local College Visit Terms and Conditions developed by the Standards and Practices Committee.  Norm Development Facilitation. Standback-Stroud Diversity Award and Hayward Award rubric revisions.  Exemplary Program Award Rubric Revisions

		Lack of part-time option to be voted to Executive position from floor due to election procedures.
Identify barriers to participation and implement retention strategies.	FLDC	FLDC Survey from 2020 - data showed themes  Campus District Survey Results
ASSERT ASCCC LEADERSHIP IN ALL FACULTY PROFESSIONAL DEVELOPMENT FOR THE CALIFORNIA COMMUNITY COLLEGE SYSTEM REGARDING ACADEMIC AND PROFESSIONAL MATTERS.		
Strategies	Assigned to:	Status:
Implement a comprehensive ASCCC Professional Development Plan.	FLDC?	Completed a plan in 2020 (on ASCCC website)
•		
Ensure the professional development opportunities of committee members and the Executive Committee.	President/Executive Director	Supported Exec member to attend UNCF Summitt 2022

Goal 4	PARTNERSHIPS WITH LOCAL SENATES, SYSTEM PARTNERS, AND OTHER CONSTITUENT GROUPS.		
	Strategies	Assigned to:	Status:
	Strengthen partnership with the Chancellor's Office		Meeting with VLW, ED, VP, CLP at Success Center, Apprenticeship, BDP, IEPI
	Divisions.	Executive Committee?	Standards and Practices Chair - May 4th - CCCCO Webinar on Mental Health and Awareness Presentation
			Rostrum article on Faculty voice Rising Scholars webinars, including special sessions on
	Encourage participation of faculty at all colleges with the	Executive Committee?	CDCR laptop and LMS rolllout to communicate concerns and needs to CO and CDCR
	committees and activities of the ASCCC.		Baccalaureate Degree Program Workgroup Success Center (CPL)
	SUSTAIN, SUPPORT, AND EXPAND THE ASCCC COURSE IDENTIFICATION NUMBERING SYSTEM (C-ID)		
	Strategies	Assigned to:	Status:
	Increase CCC, CSU, and UC faculty participation in C-ID processes.	C-ID, ICAS, ICW, others?	CSU and UC Faculty paticipating on Transfer Alignment Project Workgroup
	Improve processes and functionality of C-ID.	C-ID	Rewrote ICW, C-ID change, structure handbook on ICW/C-ID/TMC underway
	Optimize technological support for C-ID Infrastructure.	C-ID	

Evaluate the feasibility of identifying courses as meeting general education requirements.	ICAS, C-ID	Has been dicussed - still a process outside of C-ID
Evaluate and implement competency based models of student achievement in C-ID processes.	C-ID, others?	Initial discussion of inclusion of competencies within or lined with descriptors, efforts to develop and vet Ethnic Studies competencies using C-ID processes



#### EXECUTIVE COMMITTEE MEETING

#### **EXECUTIVE COMMITTEE MEETING**

Friday, August 12, 2022 to Saturday, August 13, 2022 Zoom and Teleconference

#### I. ORDER OF BUSINESS

#### A. Roll Call (10:03 AM)

President, Virginia May, called the meeting to order at 10:03 AM and welcomed members and guests.

J. Arzola, C. Aschenbach, M. Bean, K. Chow (remote), S. Curry, A. Gillis (remote), C. Howerton, K. Mica, L. Parker, E. Reese, C. Roberson, R. Stewart Jr., M. Vélez, and E. Wada.

Liaisons and Guests: Marty Alvarado, Executive Vice Chancellor for the Equitable Student Learning, Experience, and Impact Office (remote); Wendy Brill-Wynkoop, President, Faculty Association of California Community Colleges (FACCC); Katie Brohawn, Director of Research, Evaluation, and Development, The Research and Planning Group (RP Group) (remote); Dan Crump, Liaison, Council of Chief Librarians (CCL); Michelle Pilati, Faculty Coordinator, ASCCC Open Educational Resource Initiative (OERI); Mac Powell, President, Accrediting Commission for Community and Junior Colleges (ACCJC); Tram Vo-Kumamoto, President, California Community College Chief Instructional Officers (CCCCIO)(remote)

Staff: Tonya Davis, Director of Administration, Austin Webster, Advocate, and Melissa Marquez, Executive Assistant

#### B. Approval of the Agenda

MSC (Bean/Howerton) to approve the agenda and consent calendar with the following modifications:

- Move item II. A. June 3, 2022, Meeting Minutes to IV. H. June 3, 2022, Meeting Minutes.
- Add item IV. G. Recording of a Local Academic Senate visit- Grossmont College August 18, 2022.

#### C. Land Acknowledgement

We begin today by acknowledging that we are holding our gathering on the land of the Cahuilla [ka-weeahh], Tongva [tong-va], Luiseño [loo-say-ngo], and Kizh [Keech] who have lived and continue to live here. We recognize the Cahuilla, Tongva, Luiseño, and Kizh Nations and their spiritual connection to the ocean and the land as the first stewards and the traditional caretakers of this area we now call Riverside. As we begin we thank them for their strength, perseverance and resistance.

We also wish to acknowledge the other Indigenous Peoples who now call Riverside their home, for their shared struggle to maintain their cultures, languages, worldview and identities in our diverse City.

#### D. Public Comment

This portion of the meeting is reserved for persons desiring to address the Executive Committee on any matter <u>not</u> on the agenda. No action will be taken. Speakers are limited to three minutes.

No formal public comment was entered.

#### E. Executive Committee Norms, pg. 5

Members were reminded about the Executive Committee Norms.

#### F. Calendar, pg. 7

Members were updated on deadlines.

#### 2022 Fall Plenary

- Draft papers due for second reading September 12, 2022
- Pre-Session Resolution packet out to the field October 7, 2022

#### G. Local Senate Visits, pg. 13

Members reviewed the Local Senate Visits document and updated the document as necessary.

#### H. Action Tracking, pg. 23

Members reviewed the Action Tracking document and updated the document as necessary.

#### I. Strategic Plan Tracking, pg. 25

Members reviewed the Strategic Plan document and updated the document as necessary.

#### J. Dinner Arrangements

Members were informed of dinner arrangements.

#### **K.** One Minute Executive Committee Member Updates

Executive Committee members provided committee updates and any formal decisions that may be placed on future executive committee agendas for discussion/consideration.

#### II. CONSENT CALENDAR

- A. Attendance at the Association of Community College Trustees (ACCT) National Legislative Summit 2023, May/Aschenbach, pg. 37
- B. General Education: Associate Degree, Baccalaureate Degree, and Associate Degree for Transfer (AB 928) Webinar/Meeting Series, Curry/May/Parker, pg. 39
- C. 2023 Legislative Meet & Greet Event, May/Aschenbach, pg. 41

#### D. Mellon Grant/ASCCC Rising Scholars Regional Meetings, Aschenbach, pg. 43

#### III. REPORTS

#### A. President's/Executive Director's Report – 30 mins., May/Mica

May submitted the linked written report. May provided information on past events including the Faculty Leadership Institute 2022, the Curriculum Institute 2022, and the 2022 Cal OER Conference. May announced Chancellor Oakley's resignation on July 31, 2022, and Daisy Gonzalez's appointment as Interim Chancellor. May also announced the appointment of both she and Clemaus Tervalon on the search committee for the new Chancellor. May also reported on updates from the Chancellor's Office regarding taskforces for ZTC, AB 1111 (Berman, 2021) Postsecondary education: common course numbering system, and the Modern Policing Program for AB 89 (Jones-Sawyer, 2021) Peace officers: minimum qualification. The ASCCC created a survey portal to collect feedback related to common course numbering, and sent a survey to the field to gather information on the proposal to create a general education pattern for the associate degree. Members were also informed of Local Senate Visit requests and the status of the ASCCC's Strategic Plan.

Mica submitted the linked <u>written report</u>. Mica announced the departure of Edie Martinelli, Events Manager, and Kayla Vue's new position as Events Planner. Mica also introduced the committee to Austin Webster and his role as the ASCCC Advocate.

#### B. Foundation President's Report – 10 mins., Vèlez

Vèlez was introduced as the current Foundation Director. The first Foundation directors meeting will be held by the end of August 2022.

#### C. Liaison Oral Reports (please keep report to 5 mins., each)

Liaisons from the following organizations are invited to provide the Executive Committee with updates related to their organization: American Association of University Professors (AAUP), ASCCC Caucuses: Small or Rural College Caucus, LGBTQIA+ Caucus, Latinx Caucus, Black Caucus, Asian Pacific Islander (API) Caucus, Womxn's Caucus, California Association of Administration of Justice Educators (CAAJE), Community College Association (CCA), California Community College Independents (CCCI), Chief Council of Librarians (CCL), California Federation of Teachers (CFT), CCCCIO, FACCC, the RP Group, and the SSCCC.

Dan Crump, CCL Liaison, provided an oral report. CCL held its annual retreat on July 25-26, 2022 at Orange Coast College hosted by John Taylor, Dean, Library and Learning Support. Taylor has also been approved to be the President-Elect of CCL. We were also able to have a half-day meeting with the Library Services Platform (LSP) Governing Committee to discuss common issues. CCL hosted a welcome from Michelle Grimes-Hillman, OCC VPI, and a past ASCCC Executive Committee member. Items discussed at the retreat included resources to support Ethnic Studies and the new GE pattern. Crump also provided updates on legislative and regulatory decisions related to libraries and the incorporation of Equal Employment Opportunities (EEO) within hiring processes. Crump also discussed ongoing

collaborations with ASCCC in the following areas: strategic planning, advocacy, leadership development, and legislation.

Tram Vo-Kumamoto, CCCCIO President, provided an oral report. Vo-Kumamoto shared the CCCCIO's 2022-2023 Strategic Plan-goals with the committee. Goals included:

- Representative attendance at ASCCC Executive Meetings
- Active Leadership Regarding DEIA Changes, Curriculum Changes, Co-Chair and Common Course Numbering
- Strategic Enrollment Management (SEM)
- Diversifying CIO's
- Diverse State Representation
- Professional Development Opportunity
- Change Management

Vo-Kumamoto also provided information on the Advancing Leadership Institute for Instructional VPs in Equitable Education (ALIVE) Academy and the current success of the program. The CIO's selected 29 candidates for next year's academy.

Mac Powell, ACCJC President, provided an oral report. Powell introduced himself as the new ACCJC president and relayed the organization's priorities to the committee. Powell discussed that ACCJC is currently going through a review process with streamlined standards and highly student focused for alignment to allow colleges to tell their stories with an inclusive process, and the draft has gone to the leadership team. Powell shared information on the upcoming ACCJC events including conferences, virtual town halls, north and south meetings, and a traveling road show at each college to create student success stories to close institutional gaps.

Katie Brohawn, Director of Research, Evaluation, and Development for the RP Group, provided an oral report and the linked <u>written report</u>. Brohawn announced Pam Mery as the new board president along with the RP Group's new board members. RP Group's Research and Development department is developing a survey to gain more information on reenrollment rate for students. Brohawn provided information on the RP Group's upcoming professional development opportunities including the Strengthening Student Success Conference on October 5-7, 2022 and webinar October 26, 2022 on research on African American students transfer experience.

Wendy Brill-Wynkoop, FACCC President, provided an oral report and linked <u>written</u> report. Brill-Wynkoop updated the committee on FACCC's efforts for legislation on Academic Freedom and updates on bills including AB 2315 (Arambula) Community colleges: records: affirmed name and gender identification. FACCC is planning to host a membership drive in order to increase membership. The Academic Freedom Conference, which is being held in partnership with the ASCCC will be held on October 7, 2022.

D. Chancellor's Office Liaison Report – 45 mins., May, pg. 45 (Time certain, Friday, August 12, 11:00 AM)

Marty Alvarado, Executive Vice Chancellor for the Equitable Student Learning, Experience, and Impact Office provided a virtual oral report. Alvarado updated the committee on statewide committees and taskforces addressing AB 1111 (Berman, 2021) Common Course Numbering, AB 89 (Jones-Sawyer, 2021) Modern Policing Program, Zero Textbook Costs (ZTC) – OER and Universal Design with DEAI underlying all. Marty shared information on the current budget and addressed concerns regarding Guided Pathways funding. The CCCCO Board strategy session is scheduled for August 15, 2022.

#### IV. ACTION ITEMS

### A. Legislative Report – 20 mins., Aschenbach, pg. 47

Aschenbach provided important legislative dates and introduced Webster to the committee while explaining his role as the ASCCC Advocate to support ASCCC's legislative efforts. Aschenbach discussed pertinent bills with the committee. The 2023 Legislative Meet and Greet event has been scheduled for January 2023 with additional information to come as planning begins.

No action by motion was taken on this item.

# B. Executive Committee Meeting Dates 2022-23 Reconsideration – 15 mins., May, pg. 75

May reviewed the current dates for the upcoming October 2022 and March 2023 Executive Committee Meeting with the committee, as the dates overlap with conferences from partner organizations. May suggested alternate dates to replace the currently scheduled meeting dates.

MSC (Roberson/Stewart Jr.) to approve rescheduling the October 5, 2022 Executive Committee Meeting to September 30, 2022.

MSC (Stewart Jr./Roberson) to approve rescheduling the March 3-4, 2023 Executive Committee Meeting to March 10-11, 2023 and the Area Meetings to March 24-25, 2023.

C. ASCCC Standing Committee Appointments – 15 mins., May/Mica, pg. 77 Members were presented with the final composition of appointments to all ASCCC standing committees for the 2022-23 academic year.

MSC (Stewart Jr./Bean) to approve of the appointments of committee members to the ASCCC standing committees for the 2022-23 academic year, with ongoing edits in consultation with the President, Executive Director and Committee Chairs.

The committee discussed the need to review the appointment process at a later time and the appointment timeline. Members requested to increase the amount of part-time faculty appointees.

#### D. 2022 Fall Plenary Planning – 60 mins., May/Mica, pg. 85

May presented the current hybrid program structure and event logistics for the 2022

Fall Plenary. Mica provided additional information on the hotel contracting process, registration pricing, and the restructuring of the current program. The current program includes nine hybrid general sessions with in person breakout sessions. Members expressed concerns for in person Area meetings. The committee deliberated on registration pricing and the amount of access provided with the program structure. Members provided suggestions to utilize the space provided through the hotel and timing of the program.

## MSC (Curry/Reese) to approve the presented 2022 Fall Plenary Program structure.

The committee discussed guidelines regarding presenter approval, registration, and compensation. Members were encouraged to send theme ideas to the Executive Director by August 18, 2022. Executive Director will follow up with a survey by August 19, 2022 and on August 24, 2022 Survey Themes identification.

### E. ASCCC 2022-23 Budget – 30 mins., Bean/Mica, pg. 87

Bean provided information on the ASCCC Budget Committee. Mica reviewed changes for the 2022-23 budget from the previous year. The presented budget includes funding received for Rising Scholars, Institutional Effectiveness Partnership Initiative (IEPI), and an updated OERI budget. Expected increased expenses are due to professional services and hosting additional in person meetings. Mica addressed questions regarding various aspects of the budget.

MSC (Curry/Stewart Jr.) to approve the proposed 2022-23 ASCCC budget.

## F. Board of Governors Interview Questions – Closed Session - 30 mins., Mica, pg. 89

Secretary Report Out: The Executive Committee met in closed session reviewed and revised the Board of Governors interview questions.

No action by motion was taken.

# G. Recording of a Local Academic Senate visit- Grossmont College - August 18th, 2022 - 10 mins., Roberson/Vèlez

Roberson presented background information on the request for recording during the upcoming Local Senate Visit scheduled on August 18, 2022 at Grossmont College. The committee discussed and reviewed the ASCCC Local Senate Visit Agreement as the document states that recording requests must receive approval from ASCCC.

MSC (Stewart Jr./Howerton) to approve the request for recording the Grossmont Local Senate Visit on August 18, 2022.

H. June 3, 2022, Executive Committee Meeting Minutes, Aschenbach, pg. 31

Parker requested the inclusion of the identified theme of *Walk a Mile in Someone Else's Shoes: Applying an Ethnic Studies Lens to California Community Colleges Curriculum* for the Exemplary Program Award within the action taken for item IV. H.

2022-23 Exemplary Program Award Theme in the June 3, 2022 Executive Committee Meeting Minutes.

MSC (Howerton/Vèlez) to approve the June 3, 2022 Executive Committee Meeting Minutes, as amended.

#### V. DISCUSSION

A. OERI Update – 25 mins., Mica/Pilati, pg. 91 (Time Certain, Friday, August 12, 1:00 PM)

Pilati reported on the success of the 2022 Cal OER Virtual Conference including details on the event's attendance, presenters, and recorded sessions. The Executive Committee received an update on OERI. Pilati shared updates on OERI's efforts to expand disciplines, support the ZTC program, and provide more resources for campuses to integrate OER in their classes. Pilati addressed barriers to OER adoption and the relevance of OER in the 2022 IGETC Standards, Policies and Procedures Version 2.3. OERI will begin capturing student OER experiences through the OERI Student Impact Toolkit found on the OERI website.

B. Board of Governors/Consultation Council – 15 mins., May/Aschenbach, pg. 97

The previous Consultation Council meeting was held on July 21, 2022. May shared discussions around the ZTC program and reported additional updates from the Chancellor's Office and SSCCC. Aschenbach and May provided information on items that will be addressed during future Consultation Council meetings including Bachelor Degree Programs (BDP) and more information for professional development for classified and part time faculty. Parker presented updates from the latest Board of Governors meeting held on July 25, 2022 hosted in Sacramento. The Chancellor's Office will have twenty-six new office positions to hire. Parker also shared efforts to intentionally calendar meetings to avoid coinciding with outside collaborative partners/stakeholders. New work experience regulations were passed in July 2022.

# C. Proposed ASCCC 2022 Fall Plenary Resolutions Timeline and Resolution Procedures – 30 mins., Bean/Arzola, pg. 99

Bean and Arzola presented the 2022 Fall Plenary resolutions timeline and procedures. Bean presented a QR code and LinkTree located at <a href="https://linktr.ee/ascccresolutions">https://linktr.ee/ascccresolutions</a> that participants can use to access resources related to resolutions and resolution voting. Arzola and Bean reviewed the resolutions process, terms, and definitions with the committee. Members were informed of resolution deadlines for the upcoming plenary session.

## D. ASCCC Event Planning Procedures and Guidelines – 15 mins., Mica/Davis, pg. 101

Mica provided background information on the event planning process and committee chair responsibilities. Davis and Mica reviewed expectations of chairs related to programing of the event, communications with the office, and things to consider as they plan for their conference. Davis shared the ASCCC Event Planning LiveBinder as a resource for all members to assist in guiding the program planning process.

#### E. ASCCC Financial Terms Review – 10 mins., Bean/Mica, pg. 103

Bean provided a list of accounting terms and discussed how those terms are applied to internal documents and accounting processes. Bean explained the information to be provided by the statements of financial position and budget forecasts.

## F. Meeting Debrief – 15 mins., May, pg. 105

Each member of the Executive Committee took a moment to share their thoughts of the meeting and provided considerations for potential agenda items to be discussed at future meetings. Members discussed future agenda items including reviewing and revising the Board of Governors call for applications and questions, the next ASCCC Strategic Plan, and reviewing the committee appointment process.

- **VI. REPORTS** (*If time permits, additional Executive Committee announcements and reports may be provided)* 
  - A. Senate and Grant Reports
    - i. ASCCC OERI June July 2022 Update, Mica, pg. 107
  - **B.** Standing Committee Minutes
    - i. Legislative and Advocacy Committee (LAC), May, pg. 109
    - ii. CTE Leadership Committee (CTELC), Arzola, pg. 113
  - C. Liaison Reports
  - **D.** Local Senate Visits

#### VII. ADJOURNMENT

The Executive Committee adjourned at 11:49 AM Respectfully submitted by:
Melissa Marquez, Executive Assistant
LaTonya Parker, Secretary



SUBJECT: Fall 2022 Local Academic Senate Presidents, Liaisons, & Faculty		Month: Sept 30	Year: 2022	
Leaders Coffee Chats/Check Ins over Zoom		Item No: II. C.		
			Attachment: No	
DESIRED OUTCOME:	The Executive Committee will consider for	Urgent: Yes		
	approval offering Coffee Chats/Check-Ins for	Time Requested: N/A	A	
	Local Academic Senate Presidents, Liaisons, &			
	Faculty Leaders over Zoom during Fall 2022.			
CATEGORY:	Consent Calendar	TYPE OF BOARD CONSIDERATION:		
REQUESTED BY:	Karen Chow	Consent/Routine	Х	
		First Reading		
STAFF REVIEW <sup>1</sup> :	Melissa Marquez	Action		
		Information/Discussi	ion	

Please note: Staff will complete the grey areas.

#### **BACKGROUND:**

With so many 10+1 issues, both statewide and local, for Academic Senates to consider and discuss, and with a number of new toolkits and other resources ASCCC is working on and has put out to the field, and also with a number of relatively new local Academic Senate Presidents, faculty liaisons, and leaders, ASCCC Relations With Local Senates (RwLS) Committee would like to offer/hold several Fall Zoom Coffee Chat/Check In webinars for these local faculty leaders to learn and ask about ASCCC toolkits and resources that can help them in their local work.

Proposed Fall Academic Senate Presidents and Local Faculty Leaders Coffee Chat/Check Ins Webinar dates (all held via Zoom):

Date/Time
Monday, October 17, 9:30-11:00 AM
Tuesday, October 18, 12:30-2:00 PM
Thursday, October 27, 9:30-11:00 AM
Friday, October 28, 12:30-2:00 PM

<sup>&</sup>lt;sup>1</sup> Staff will review your item and provide additional resources to inform the Executive Committee discussion.



SUBJECT: Accreditation Committee Coffee Break Virtual Events		Month: September Ye	ear: 2022
		Item No:	
		Attachment: NO	
DESIRED OUTCOME: The Executive Committee will consider for		Urgent: YES	
	approval the Accreditation Committee offering	Time Requested: N/A	
	two virtual events in October 2022 and		
	November 2022		
CATEGORY:	Consent Calendar	TYPE OF BOARD CONSI	DERATION:
REQUESTED BY:	Robert L. Stewart Jr. & LaTonya Parker	Consent/Routine	Χ
		First Reading	
STAFF REVIEW <sup>1</sup> :	Krystinne Mica	Action	
		Information/Discussion	

Please note: Staff will complete the grey areas.

#### **BACKGROUND:**

The Accreditation committee met on September 19, 2022 and agreed to sponsor some virtual events throughout the year. This Fall 2022, we specifically aim to facilitate a virtual space for faculty to dialogue and reflect on the Accreditation process, the faculty role in accreditation, the Accreditation Standards (Evolution of the Standards), how faculty see themselves and what they do in the Standards, and how local senates can assist in the institutionalization of processes that are supported by current Accreditation Standards. Each event will be provided twice to allow for flexibility and maximum participation and access. Currently, the committee is asking the ASCCC Executive Committee to approve the following dates and times for these virtual events:

#### ASCCC Accreditation Coffee-Break Virtual Event #1

October 18, 2022: 1-2pm; and

October 20, 2022: 4-5pm

### ASCCC Accreditation Coffee-Break Virtual Event #2

November 16, 2022: 3-4pm; and

November 17, 2022: 4-5pm

<sup>&</sup>lt;sup>1</sup> Staff will review your item and provide additional resources to inform the Executive Committee discussion.



SUBJECT: Legislative Report		Month: September	Year: 2022
		Item No: III. A.	
		Attachment: Yes (1)	
DESIRED OUTCOME:	The Executive Committee will receive a report	Urgent: No	
	on the 2021-22 (two-year) legislative session	Time Requested: 20	mins.
	and may consider requested action.		
CATEGORY:	Action Items	TYPE OF BOARD CO	NSIDERATION:
REQUESTED BY:	Cheryl Aschenbach	Consent/Routine	
		First Reading	
STAFF REVIEW <sup>1</sup> :	Melissa Marquez	Action	Х
		Information	

#### **BACKGROUND:**

September 30 is the last day the Governor can sign or veto bills passed and in his possession on or after Sept. 1.

**Legislative Report September/October 2022:** attached as of 9/14; an update will follow by September 29, 2022

<u>Undocumented Student Week of Action</u>: Scheduled for October 17-21 with daily webinars 9:00am-10:00am except for Thursday. Theme is *Juntos Podemos (Together, We Can): Collaborative Ecosystems That Support Undocumented Students*. ASCCC is a coalition partner.

#### California State Budget:

- Joint Analysis of the Enacted 2022-2023 Budget (July 1, 2022)
- Chancellor's Office <u>Budget News</u> webpage
- Chancellor's Office Annual Budget Workshop Webinar Recording (August 25, 2022)
- Department of Finance Trailer Bill Language

#### **Useful Websites:**

- <u>ASCCC Legislative Updates</u>: Role of ASCCC in legislative advocacy, ASCCC positions on legislation, and ASCCC legislative reports.
- <u>California Legislative Information</u>: Landing page for searches of California codes, past legislation, current bills, and more.
- <u>Legislative Analyst's Office (LAO)</u>: The LAO provides fiscal and policy advice to the legislature and develops nonpartisan analyses of the state budget.
- <u>California Department of Finance</u>: The Department of Finance provides fiscal policy advice to the Governor. Website includes links to trailer bill language and legislative analyses.
- Glossary of Legislative Terms: Part of the California Legislative Information website.
- Assembly <u>Daily File</u> and <u>Daily History</u> & Senate <u>Daily File</u> and <u>Daily Summary</u>: The Daily Files are
  the agendas of Assembly and Senate business for each day. The Daily History/Summary is
  produced each day after each House has met and includes specific actions taken on legislation.

<sup>&</sup>lt;sup>1</sup> Staff will review your item and provide additional resources to inform the Executive Committee discussion.



SUBJECT: Mission, Vision, and Values Statements		Month: September Ye	ar: 2022	
		Item No: III. B.		
		Attachment: No		
DESIRED OUTCOME:	DESIRED OUTCOME: The Executive Committee will consider		Urgent: Yes	
recommending the revision of the Mission,		Time Requested: 15 mins.		
	Vision, and Values Statements for approval at			
	the 2022 Fall Plenary Session.			
CATEGORY:	Action Items	TYPE OF BOARD CONSIL	DERATION:	
REQUESTED BY:	Virginia May	Consent/Routine		
		First Reading		
STAFF REVIEW <sup>1</sup> :	Melissa Marquez	Action	X	
		Information/Discussion		

Please note: Staff will complete the grey areas.

#### **BACKGROUND:**

During the 2022 Spring Plenary Session, the ASCCC Delegates passed Resolution <u>\$22 01.02</u> Adding Anti-Racism to the Academic Senate for California Community Colleges' Vision Statement, which directed the ASCCC to "update its vision, mission, and values statements to include anti-racism for consideration by the delegates at the Fall 2022 Plenary session".

The ASCCC Equity and Diversity Action Committee recommended language changes to the Mission, Vision, and Values Statements that were presented to the Executive Committee during the September 15-17, 2022 Executive Committee meeting for feedback.

The Executive Committee will consider recommending the proposed Mission, Vision, and Values Statements for approval at the 2022 Fall Plenary Session.

The proposed Mission, Vision, and Values Statements based on the recommendations of the EDAC and Executive Committee:

https://docs.google.com/document/d/15O29CWZml2JWLrJ68tg 4td7qllBrbEVosps66zCLsc/edit

<sup>&</sup>lt;sup>1</sup> Staff will review your item and provide additional resources to inform the Executive Committee discussion.



SUBJECT: Acronyms		Month: September Yea	r: 2022
		Item No: III. C.	
		Attachment: Yes (2)	
DESIRED OUTCOME:	The Executive Committee will provide feedback	Urgent: No	
	and consider for approval a list of acronyms to	Time Requested: 15 mins.	•
	be posted on the ASCCC website.		
CATEGORY:	Action Items	TYPE OF BOARD CONSIDE	ERATION:
REQUESTED BY:	Virginia May/Krystinne Mica	Consent/Routine	
		First Reading	
STAFF REVIEW1:	Melissa Marquez	Action	Χ
		Information/Discussion	

Please note: Staff will complete the grey areas.

#### **BACKGROUND:**

At the February 4-5, 2022 Executive Committee meeting under <u>item IV.E</u> the Executive Committee took action to direct the ASCCC President and Executive Director to provide recommendations for reorganizing the acronym list at future meeting<sup>2</sup>.

#### Attached are two documents:

- A list of acronyms for the Executive Committee to consider keeping or removing from the ASCCC Acronyms List; and
- An updated Acronyms List organized in categories

**Action**: The Executive Committee will determine which acronyms to keep/remove and then consider approval of the updated Acronyms List with edits based on the decision of which acronyms to keep/remove.

<sup>&</sup>lt;sup>1</sup> Staff will review your item and provide additional resources to inform the Executive Committee discussion.

<sup>&</sup>lt;sup>2</sup> Item IV.E: <a href="https://www.asccc.org/sites/default/files/Minutes/II.%20A.%20Final%20February%204-5%2C%202022%20Minutes.docx.pdf">https://www.asccc.org/sites/default/files/Minutes/II.%20A.%20Final%20February%204-5%2C%202022%20Minutes.docx.pdf</a>

## **ACRONYMS**

Revised 2022

Nothing makes one feel so much an outsider in a group as the use by others of acronyms or initial designations with which one is not familiar. Below are some of the abbreviations pertaining to the educational systems that are in common use in this state. This list, which is not exhaustive, is meant to give information on the most frequently used acronyms. Please send suggestions for further additions to this list to the ASCCC Office.

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#### **College and District Bodies and Titles**

ALO Accreditation Liaison Officer

AO Articulation Officer
ASB Associated Student Body

BoT Board of Trustees

CBO Chief Business Officer (Also known as CFO)

CC Curriculum Committee
CCD Community College District
CEO Chief Executive Officer

CFO Chief Financial Officer (Also known as CBO)

Chief Human Resources Officer **CHRO** CIO Chief Instructional Officer **CISO** Chief Information Systems Officer Chief Student Services Officer **CSSO** CTO Chief Technology Officer District Academic Senate DAS Equal Employment Officer **EEO FAO** Financial Aid Officer IRB Institutional Review Board

PAC Political Action Committee (usually of the union)

PIO Public Information Officer

SP Senate President

VPI Vice President of Instruction
VPSS Vice President of Student Services
VPAA Vice President of Academic Affairs

#### Standard District Agreements, Systems, and Documents

AP Administrative Procedure
AR Administrative Regulation
BCP Budget Change Proposal

BP Board Policy

CBA Collective Bargaining Agreement CMS Curriculum Management System

FSA Faculty Service Area

ISER Institutional Self-Evaluation Report

ILOs Institutional Level Outcomes or Institutional Learning Outcomes

LAN Local Area Network

LMSLearning Management SystemMISManagement Information SystemMOUMemorandum of Understanding

PLOs Program Level Outcomes or Program Learning Outcomes

SLOs Student Learning Outcomes

#### **Curriculum and Articulation**

AA Associate in Arts Degree

AAS Associate in Applied Science Degree
AA-T Associate in Arts Degree for Transfer
ADT Associate Degree for Transfer

AS Associate Degree for Transfer AS Associate in Science Degree

ASSIST Articulation System to Stimulate Inter-institutional Student Transfer

AS-T Associate in Science Degree for Transfer

CAN California Articulation Number (defunct; a predecessor of C-ID)

C-ID Course Identification System
CMS Curriculum Management System
CTE Career Technical Education

CVC California Virtual Campus (Previously CVC-OEI)

CWE Cooperative Work Experience ESL English as a Second Language

GE General Education

GP Guided Pathways

IDRC Industry-Driven Regional Collaborative

IGETC Intersegmental General Education Transfer Curriculum

ILOs Institutional Level Outcomes or Institutional Learning Outcomes

LEP Limited English Proficiency
LMI Labor Market Information
LMS Learning Management System
MCHS Middle College High School
OER Open Educational Resources

OSCAR Online System for Curriculum and Articulation Review

PAC Program Advisory Committee
PACE Project for Adult College Education
PCAH Program and Course Approval Handbook

PIC Private Industry Council (vocational advisory group)
PLOs Program Level Outcomes or Program Learning Outcomes

POST Peace Officer Standards and Training

SLOs Student Learning Outcomes
TAP Transfer Alignment Project
TMC Transfer Model Curriculum
TOP Taxonomy of Programs

#### **Assessment and Testing**

AP Advanced Placement

CAHSEE California High School Exit Exam

CELSA Combined English Language Skills Assessment

CLEP College Level Examination Program

GED General Educational Development (H.S. equivalency test)

GRE Graduate Record Examination
IB International Baccalaureate
LSAT Law School Admission Test
MCAT Medical College Admission Test
PSAT Preliminary Scholastic Aptitude Test

SAT Scholastic Aptitude Test
SCAT School and College Ability Test
TOEFL Test of English as a Foreign Language

#### **Student Aid and Services**

APLE Assumption Programs of Loans of Education

BEOG Basic Educational Opportunity Grant (also Pell Grant)

BFAP-SFAA Board Financial Assistance Programs – Student Financial Aid Administration

CAL-SOAP California Student Opportunity and Access Program
CalWORKs California Work Opportunity and Responsibility for Kids

CSAC California Student Aid Commission
DSPS Disabled Students Programs and Services
EOPS Extended Opportunity Programs and Services
FAFSA Free Application for Federal Student Aid

FSEOG Federal Supplemental Educational Opportunity Grant

GAIN Greater Avenues for Independence

GP Guided Pathways

ILP Independent Living Program
NDSL National Direct Student Loan

SEOG Supplementary Education Opportunity Grant
SSSP Student Success and Support Program
TANF Temporary Assistance to Needy Families

#### Faculty Qualifications, Benefits, and Interest

CalPERS California Public Employees Retirement System (Also known as PERS)

CB Collective Bargaining

CBA Collective Bargaining Agreement

COLA Cost of Living Adjustment
EQ Equivalent Qualifications
EEO Equal Employment Opportunity

FSA Faculty Service Area MQs Minimum Qualifications

CalSTRS California State Teachers Retirement System (Also known as STRS)

#### Fiscal Terminology, Agreements, and Funding Sources

BCP Budget Change Proposal COLA Cost of Living Adjustment

COFHE Capital Outlay Fund for Higher Education ERAF Educational Revenue Augmentation Fund FII Fund for Instructional Improvement

FIPSE Fund for the Improvement of Post-secondary Education

FNAR Financial Need Analysis Report
FSS Fund for Student Success
FTEF Full-time Equivalent Faculty
FTES Full-Time Equivalent Student

FY Fiscal Year

HSI Hispanic Serving Institution RFA Request for Applications RFP Request for Proposals

SCFF Student Centered Funding Formula
SIP School Improvement Program
TRANs Tax Revenue Anticipation Notes

VATEA Vocational and Applied Technology Education act of 1990 VTEA Perkins Vocational and Technical Education Act of 1998

WSCH Weekly Student Contact Hours

#### **System Partners and Organizations**

ACBO Association of Chief Business Officers

ACCCA Association of California Community College Administrators
ACHRO-EEO Association Chief Human Resources and Equal Employment Officers

ASCCC Academic Senate for California Community Colleges

ASFCCC Academic Senate Foundation for California Community Colleges

@ONE Consortium for Technology Training

BOG Board of Governors

CACCRAO California Association of Community Colleges Registrars and Admissions Officers

CCA Community College Association (affiliate of CTA)

CCC Community College Council (affiliate of CFT) OR California Community College

CCCAA California Community College Athletic Association

CCAOE California Community College Association of Occupational Educators

CCCCO California Community Colleges Chancellor's Office
CCCCIO California Community Colleges Chief Instructional Officers
CCCECE California Community College Early Childhood Educators

CCCEOPSA California Community College Extended Opportunity Programs and Services

Association.

CCCI California Community Colleges Independents
CCCCS California Community Colleges Classified Senate

CCCSFAAA California Community College Student Financial Aid Association

CCCT California Community College Trustees

CCL Council of Chief Librarians

CCLC Community College League of California

CEOCCC Chief Executive Officers of the California Community Colleges

CFT California Federation of Teachers

CHEA California Higher Education Association (affiliate of CTA/NEA)

CMC<sup>3</sup> California Mathematics Council, Community Colleges CISOA Chief Information Systems Officers Association CO California Community Colleges Chancellor's Office

COFO Council of Faculty Organizations
CPFA California Part-time Faculty Association
CSSOA Chief Student Services Officers Association

CTA California Teachers Association

ECCTYC English Council of California Two-Year Colleges
FACCC Faculty Association of California Community Colleges
FCCC Foundation for California Community Colleges
JACC Journalism Association for Community Colleges
MACCC Music Association of California Community Colleges

RP Group Research and Planning Group for California Community Colleges

SSCCC Student Senate for California Community Colleges
3CSN California Community Colleges Success Network

#### ASCCC Committees, State Level Committees, Initiatives, and Services

3CMedia California Community Colleges TechConnect Cloud
5C California Community Colleges Curriculum Committee
COCI Chancellor's Office Curriculum Inventory System
COERC California Open Educational Resources Council

CTELC ASCCC Career and Technical Education Leadership Committee
DEETAC Distance Education and Education Technical Advisory Committee

DIG C-ID Discipline Input Group

DRC ASCCC Data and Research Committee

EDAC ASCCC Equity and Diversity Action Committee

EdPOL ASCCC Educational Policies Committee

EWDAC Economic and Workforce Development Advisory Committee

FDRG C-ID Faculty Discipline Review Group

FLDC ASCCC Faculty Leadership Development Committee

GPTF ASCCC Guided Pathways Task Force

IEPI Institutional Effectiveness Partnership Initiative
LAC ASCCC Legislative and Advocacy Committee
MESA Mathematics Engineering Science Achievement
OERI ASCCC Open Educational Resources Initiative
PRT Partnership Resource Team (a part of the IEPI)

RwLS ASCCC Relations with Local Senates
SAC Systemwide Architecture Committee
S&P ASCCC Standards and Practices Committee

SACC System Advisory Committee on Curriculum (Now renamed 5C)

SCP Statewide Career Pathways

TASSC ASCCC Transfer, Articulation, and Student Services Committee
TTAC Telecommunications and Technology Advisory Committee
TTIP Telecommunications and Technology Infrastructure Program

#### California Governmental Bodies

CDE California Department of Education
CSAC California Student Aid Commission
CTC Commission on Teacher Credentialing
DAS Division of Apprenticeship Standards

DOF Department of Finance
DOL Department of Labor
DOR Department of Rehabilitation

EDD Employment Development Department EEOC Equal Employment Opportunity Commission

ETP Employment Training Panel
LAO Legislative Analyst's Office
OAL Office of Administrative Law

OCR Office for Civil Rights

OSHPD Office of Statewide Health Planning & Development

PERB Public Employment Relations Board

SCO State Controller's Office

SJTCC State Job Training Coordinating Council

**Legislation and Legal Terminology** 

AB Assembly Bill

ACR Assembly Concurrent Resolution
ADA Americans with Disabilities Act

AFDC Aid to Families with Dependent Children (now TANF)

AG Attorney General

APLE Assumption Programs of Loans of Education

EERA Educational Employment Relations Act (for K-12 and CCCs)

FERPA Family Educational Rights and Privacy Act

HEERA Higher Education Employee Relations Act (CSU & UC)

HSI Hispanic Serving Institution
IJE Interjurisdictional Exchange
JPA Joint Powers Authority
JTPA Job Training Partnership Act

RWPEDA Regional Workforce Preparation and Economic Development Act

SB Senate Bill

SCA Senate Constitutional Amendment SCR Senate Concurrent Resolution

**Intersegmental Partners and Organizations** 

AICCU Association of Independent California Colleges and Universities

BOARS University of California Board of Admissions and Relations with Schools

CIAC California Intersegmental Articulation Council

CSU California State University

EOP CSU Educational Opportunity Program

HEERA Higher Education Employee Relations Act (CSU & UC)

ICAS Intersegmental Committee of Academic Senates

ICC Intersegmental Coordinating Council ICW Intersegmental Curriculum Workgroup

IOCImplementation Oversight Committee (for ADTs)NCIACNorthern California Intersegmental Articulation CouncilSCIACSouthern California Intersegmental Articulation Council

UC University of California

UCEP University Committee on Educational Policy (UC)
UCOP University of California Office of the President

UCUPRE University Committee on Undergraduate Preparatory & Remedial Education (UC)

**External Organizations** 

ACCJC Accrediting Commission for Community and Junior Colleges
ACCE Association for Community and Continuing Education
ACSA Association of California School Administrators
BC3C Black Caucus of the California Community Colleges
BPPVE Bureau for Private Postsecondary and Vocational Education

BRN Board of Registered Nursing

BVIT Bilingual Vocational Instructors Training

CAAJE California Association of Administration of Justice Educators, Inc.

CABE California Association of Bilingual Educators
CACN California Association of Colleges of Nursing
CACT Center for Applied Competitive Technologies
CAIR California Association of Institutional Researchers
Cal-PASS California Partnership for Achieving Student Success

CAP California Acceleration Project

CAPED California Association for Postsecondary Education and Disability

CAPP California Academic Partnership Program
CARE Cooperative Agencies Resources for Education
CARL-S California Academic and Research Libraries
CASBO California Association of School Business Officials

CASFAA California Association of Student Financial Aid Administrators

CATE California Association of Teachers of English

CATESOL California Teachers of English to Speakers of Other Languages
CCCREED California Community College Real Estate Education Center
CCCSAA California Community College Student Affairs Association
CCUPCA California College and University Police Chiefs Association
CENIC Corporation for Education Network Initiatives in California

CFIER California Foundation for Improvement to Employer-Employee Relations

CITD Center for International Trade Development

CLA California Library Association
CLP Career Ladders Project

CPEC California Postsecondary Education Commission (now defunct)

CSAC California State Athletic Commission
CSBA California School Boards Association
CSEA California School Employees Association
CSLA California School Library Association
HBCUs Historically Black Colleges and Universities

LRFA La Raza Faculty Association

MALDEF Mexican-American Legal Defense and Education Fund NCCCF Network of California Community College Foundations

SBE State Board of Education

#### Federal Bodies, Programs, and Legislation

ADA Americans with Disabilities Act

BAT Bureau of Apprenticeship and Training (Federal)
BEOG Basic Educational Opportunity Grant (also Pell Grant)

EDA Economic Development Administration (U.S. Department of Commerce)

FAFSA Free Application for Federal Student Aid FERPA Family Educational Rights and Privacy Act

FIPSE Fund for the Improvement of Post-secondary Education HUD Department of Housing and Urban Development IPEDS Integrated Postsecondary Education Data System

JTPA Job Training Partnership Act
OCR Office for Civil Rights
SDA Service Delivery Area (JTPA)

SEOG Supplementary Education Opportunity Grant

SIP School Improvement Program

TANF Temporary Assistance to Needy Families

USDE U.S. Dept. of Education

VATEA Vocational and Applied Technology Education act of 1990 VTEA Perkins Vocational and Technical Education Act of 1998

WIOA Workforce Innovation and Opportunity Act

YEDPA Youth Employment and Demonstration Project Act (1977)

#### National or Interstate Organizations

AACC American Association of Community Colleges
AAHE American Association of Higher Education
AAUP American Association of University Professors
AAUW American Association of University Women

AAWCC American Association of Women in Community Colleges

ACCT Association of Community College Trustees

ACE American Council on Education ACT American College Testing

ACTE Association for Career and Technical Education

ACTFL American Council on the Teaching of Foreign Languages
ACTLA Association of Colleges for Tutoring and Learning Assistance

AERA American Educational Research Association

AFL American Federation of Labor AFT American Federation of Teachers

AGB Association of Governing Boards of Universities and Colleges

AHCA American Health Care Association
AMA American Medical Association
ANA American Nurses Association

APAHE Asian Pacific Americans in Higher Education

ASACC American Student Association of Community Colleges

CAA College Art Association of America

CCID Community Colleges for International Development

CHEA Council of Higher Education Accreditation
COE Council on Occupational Education
ERIC Educational Research Information Center

ETI Evaluation and Training Institute ETS Educational Testing Service

ICED International Consortium for Educational Development

IIE Institute of International Education

NABE National Association for Bilingual Education NCES National Center for Education Statistics

NCIA National Council of Instructional Administrators

NEA National Education Association

NEH National Endowment for the Humanities

NISOD National Institute for Staff and Organizational Development

NIST National Institute of Standards and Technology

NLN National League for Nursing (national voluntary accrediting body)

NSF National Science Foundation

SEIU Service Employees International Union

WASC Western Association of Schools and Colleges (former umbrella organization for

accrediting commissions)

WASFAA Western Association of Student Financial Aid Administrators

WICHE Western Interstate Commission for Higher Education WRCBAA Western Region Council on Black American Affairs

#### Miscellaneous

CC Community College

CCC California Community Colleges
DED Data Element Dictionary

DOC Dictionary of Occupational Titles
FAQ Frequently Asked Questions
Q&A Questions and Answers

#### ACRONYMS IN ALPHABETICAL ORDER

AA Associate in Arts Degree

AACC American Association of Community Colleges
AAHE American Association of Higher Education
AAS Associate in Applied Science Degree
AA-T Associate in Arts Degree for Transfer

AAUP American Association of University Professors
AAUW American Association of University Women

AAWCC American Association of Women in Community Colleges

AB Assembly Bill

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ACCCA Association of California Community College Administrators
ACCE Association for Community and Continuing Education
ACCJC Accrediting Commission for Community and Junior Colleges

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ACHRO-EEO Association Chief Human Resources and Equal Employment Officers

ACR Assembly Concurrent Resolution

ACSA Association of California School Administrators

ACT American College Testing

ACTE Association for Career and Technical Education

ACTFL American Council on the Teaching of Foreign Languages
ACTLA Association of Colleges for Tutoring and Learning Assistance

ADA Americans with Disabilities Act
ADT Associate Degree for Transfer

AERA American Educational Research Association

AFDC Aid to Families with Dependent Children (now TANF)

AFL American Federation of Labor AFT American Federation of Teachers

AG Attorney General

AGB Association of Governing Boards of Universities and Colleges

AHCA American Health Care Association

AICCU Association of Independent California Colleges and Universities

ALO Accreditation Liaison Officer
AMA American Medical Association
ANA American Nurses Association

AO Articulation Officer

APAHE Asian Pacific Americans in Higher Education
APLE Assumption Programs of Loans of Education

AP Advanced Placement
AP Administrative Procedure
AS Associate in Science Degree

ASACC American Student Association of Community Colleges

ASB Associated Student Body

ASCCC Academic Senate for California Community Colleges

ASFCCC Academic Senate Foundation for California Community Colleges
ASSIST Articulation System to Stimulate Inter-institutional Student Transfer

AS-T Associate in Science Degree for Transfer @ONE Consortium for Technology Training

BAT Bureau of Apprenticeship and Training (Federal)

BCP Budget Change Proposal

BC3C Black Caucus of the California Community Colleges
BEOG Basic Educational Opportunity Grant (also Pell Grant)

BFAP-SFAA Board Financial Assistance Programs – Student Financial Aid Administration BOARS University of California Board of Admissions and Relations with Schools

BOG Board of Governors
BoT Board of Trustees
BP Board Policy

BPPVE Bureau for Private Postsecondary and Vocational Education

BRN Board of Registered Nursing

BVIT Bilingual Vocational Instructors Training
CAA College Art Association of America

CAAJE California Association of Administration of Justice Educators, Inc.

CABE California Association of Bilingual Educators

CACCRAO California Association of Community Colleges Registrars and Admissions Officers

CACN California Association of Colleges of Nursing CACT Center for Applied Competitive Technologies

CAHSEE California High School Exit Exam

CAIR California Association of Institutional Researchers
Cal-PASS California Partnership for Achieving Student Success

CalPERS California Public Employees Retirement System (Also known as PERS)

CAL-SOAP California Student Opportunity and Access Program
CalWORKs California Work Opportunity and Responsibility for Kids
CAN California Articulation Number (defunct; a predecessor of C-ID)

CAP California Acceleration Project

CAPED California Association for Postsecondary Education and Disability

CAPP California Academic Partnership Program

CARE Cooperative Agencies Resources for Education
CARL-S California Academic and Research Libraries
CASBO California Association of School Business Officials

CASFAA California Association of Student Financial Aid Administrators

CATE California Association of Teachers of English

CATESOL California Teachers of English to Speakers of Other Languages

CBA Collective Bargaining Agreement

CBO Chief Business Officer (Also known as CFO)

CC Community College CC Curriculum Committee

CCA Community College Association (affiliate of CTA)

CCC California Community Colleges

CCC Community College Council (affiliate of CFT)
CCCAA California Community College Athletic Association

CCAOE California Community College Association of Occupational Educators

CCCCO California Community Colleges Chancellor's Office
CCCCIO California Community Colleges Chief Instructional Officers
CCCECE California Community College Early Childhood Educators

CCCEOPSA California Community College Extended Opportunity Programs and Services

Association.

CCCI California Community Colleges Independents

CCCREED California Community College Real Estate Education Center

CCCCS California Community Colleges Classified Senate

CCCSAA California Community College Student Affairs Association
CCCSFAAA California Community College Student Financial Aid Association

CCCT California Community College Trustees

CCD Community College District

CCID Community Colleges for International Development

CCL Council of Chief Librarians

CCLC Community College League of California

CCUPCA California College and University Police Chiefs Association

CDE California Department of Education

CELSA Combined English Language Skills Assessment

CENIC Corporation for Education Network Initiatives in California

CEO Chief Executive Officer

CEOCCC Chief Executive Officers of the California Community Colleges

CFIER California Foundation for Improvement to Employer-Employee Relations

CFO Chief Financial Officer (Also known as CBO)

CFT California Federation of Teachers

CHEA California Higher Education Association (affiliate of CTA/NEA)

CHEA Council of Higher Education Accreditation

CHRO Chief Human Resources Officer

CIAC California Intersegmental Articulation Council

C-ID Course Identification System
CIO Chief Instructional Officer
CISO Chief Information Systems Officer

CISOA Chief Information Systems Officers Association
CITD Center for International Trade Development

CLA California Library Association
CLEP College Level Examination Program

CLP Career Ladders Project

CMC<sup>3</sup> California Mathematics Council, Community Colleges

CMS Curriculum Management System

CO California Community Colleges Chancellor's Office COCI Chancellor's Office Curriculum Inventory System

COE Council on Occupational Education

COERC California Open Educational Resources Council COFHE Capital Outlay Fund for Higher Education

COFO Council of Faculty Organizations

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COLA Cost of Living Adjustment

CPFA California Part-time Faculty Association
CSAC California Student Aid Commission
CSAC California State Athletic Commission
CSBA California School Boards Association
CSEA California School Employees Association
CSLA California School Library Association

CSSO Chief Student Services Officer

CSSOA Chief Student Services Officers Association

CSU California State University
CTA California Teachers Association
CTC Commission on Teacher Credentialing

CTE Career Technical Education
CVC California Virtual Campus
CWE Cooperative Work Experience
DAS District Academic Senate

DAS Division of Apprenticeship Standards

DED Data Element Dictionary

DEETAC Distance Education and Education Technical Advisory Committee

DIG Discipline Input Group

DOC Dictionary of Occupational Titles

DOF Department of Finance
DOL Department of Labor

DSPS Disabled Students Programs and Services

DOR Department of Rehabilitation

ECCTYC English Council of California Two-Year Colleges

EDA Economic Development Administration (U.S. Department of Commerce)

EDAC ASCCC Equity and Diversity Action Committee

EDD Employment Development Department
EdPOL ASCCC Educational Policies Committee

EEO Equal Employment Officer
EEO Equal Employment Opportunity

EEOC Equal Employment Opportunity Commission

EERA Educational Employment Relations Act (for K-12 and CCCs)

EOP CSU Educational Opportunity Program
EOPS Extended Opportunity Programs and Services
ERAF Educational Revenue Augmentation Fund
ERIC Educational Research Information Center

ESL English as a Second Language
ETI Evaluation and Training Institute
ETP Employment Training Panel
ETS Educational Testing Service

EWDAC Economic and Workforce Development Advisory Committee FACCC Faculty Association of California Community Colleges

FAFSA Free Application for Federal Student Aid

FAO Financial Aid Officer
FAQ Frequently Asked Questions
FDRG Faculty Discipline Review Group

FERPA Family Educational Rights and Privacy Act

FII Fund for Instructional Improvement

FIPSE Fund for the Improvement of Post-secondary Education
5C California Community Colleges Curriculum Committee
FLDC ASCCC Faculty leadership Development Committee

FNAR Financial Need Analysis Report

FCCC Foundation for California Community Colleges

FSA Faculty Service Area

FSEOG Federal Supplemental Educational Opportunity Grant

FSS Fund for Student Success FTEF Full-time Equivalent Faculty

FTES Full-Time Equivalent Student

FY Fiscal Year

GAIN Greater Avenues for Independence

GE General Education

GED General Educational Development (H.S. equivalency test)

GP Guided Pathways

GPTF ASCCC Guided Pathways Task Force

GRE Graduate Record Examination

HBCUs Historically Black Colleges and Universities HCFA Health Care Financing Administration

HEERA Higher Education Employee Relations Act (CSU & UC)

HSI Hispanic Serving Institution

HUD Department of Housing and Urban Development

IB International Baccalaureate

ICAS Intersegmental Committee of Academic Senates

ICC Intersegmental Coordinating Council ICW Intersegmental Curriculum Workgroup

ICED International Consortium for Educational Development

IDRC Industry-Driven Regional Collaborative
IEPI Institutional Effectiveness Partnership Initiative
IGETC Intersegmental General Education Transfer Curriculum

IIE Institute of International Education
IJE Interiorisdictional Exchange

ILOs Institutional Level Outcomes or Institutional Learning Outcomes

ILP Independent Living Program

IOC Implementation Oversight Committee (for ADTs)
IPEDS Integrated Postsecondary Education Data System

IRB Institutional Review Board

ISER Institutional Self-Evaluation Report

JACC Journalism Association for Community Colleges

JPA Joint Powers Authority
JTPA Job Training Partnership Act

LAN Local Area Network

LAO Legislative Analyst's Office
LEP Limited English Proficiency
LMI Labor Market Information
LMS Learning Management System
LRFA La Raza Faculty Association
LSAT Law School Admission Test

MACCC Music Association of California Community Colleges
MALDEF Mexican-American Legal Defense and Education Fund

MCAT Medical College Admission Test
MCHS Middle College High School

MESA Mathematics Engineering Science Achievement

MIS Management Information System MOU Memorandum of Understanding

MQs Minimum Qualifications

NABE National Association for Bilingual Education

NCCCF Network of California Community College Foundations

NCES National Center for Education Statistics

NCIA National Council of Instructional Administrators

NCIAC Northern California Intersegmental Articulation Council

NDSL National Direct Student Loan NEA National Education Association

NEH National Endowment for the Humanities

NISOD National Institute for Staff and Organizational Development

NIST National Institute of Standards and Technology

NLN National League for Nursing (national voluntary accrediting body)

NSF National Science Foundation

OAL Office of Administrative Law OCR Office for Civil Rights OER Open Educational Resources

OERI ASCCC Open Educational Resources Initiative
OSCAR Online System for Curriculum and Articulation Review
OSHPD Office of Statewide Health Planning & Development
PAC Political Action Committee (usually of the union)

PAC Program Advisory Committee
PACE Project for Adult College Education
PCAH Program and Course Approval Handbook
PERB Public Employment Relations Board

PERS California Public Employees Retirement System (Also known as CalPERS)

PIC Private Industry Council (vocational advisory group)

PIO Public Information Officer

PLOs Program Level Outcomes or Program Learning Outcomes

POST Peace Officer Standards and Training

PRT Partnership Resource Team (a part of the IEPI)

PSAT Preliminary Scholastic Aptitude Test

Q&A Questions and Answers
RFA Request for Applications
RFP Request for Proposals

RP Group Research and Planning Group for California Community Colleges RWPEDA Regional Workforce Preparation and Economic Development Act

SAC Systemwide Architecture Committee
S and P ASCCC Standards and Practices Committee

SACC System Advisory Committee on Curriculum (Now renamed 5C)

SAT Scholastic Aptitude Test

SB Senate Bill

SBE State Board of Education

SCA Senate Constitutional Amendment SCAT School and College Ability Test

SCIAC Southern California Intersegmental Articulation Council

SCFF Student Centered Funding Formula

SCO State Controller's Office
SCP Statewide Career Pathways
SCR Senate Concurrent Resolution
SDA Service Delivery Area (JTPA)

SEIU Service Employees International Union SEOG Supplementary Education Opportunity Grant

SIP School Improvement Program

SJTCC State Job Training Coordinating Council

SLOs Student Learning Outcomes

SP Senate President

SSCCC Student Senate for California Community Colleges

SSSP Student Success and Support Program
STRS State Teachers Retirement System
TANF Temporary Assistance to Needy Families

TAP Transfer Alliance Project

TASS ASCCC Transfer, Articulation, and Student Services Committee

3CMedia California Community Colleges TechConnect Cloud 3CSN California Community Colleges Success Network

TMC Transfer Model Curriculum

TOEFL Test of English as a Foreign Language

TOP Taxonomy of Programs

TRANs Tax Revenue Anticipation Notes

TTAC Telecommunications and Technology Advisory Committee
TTIP Telecommunications and Technology Infrastructure Program

UC University of California

UCEP University Committee on Educational Policy (UC)

UCOP University of California Office of the President

UCUPRE University Committee on Undergraduate Preparatory & Remedial Education (UC)

USDE U.S. Dept. of Education

VATEA Vocational and Applied Technology Education act of 1990

VPI Vice-President of Instruction
VPSS Vice-President of Student Services

VTEA Perkins Vocational and Technical Education Act of 1998

WASC Western Association of Schools and Colleges (Accrediting Commissions)

WASFAA Western Association of Student Financial Aid Administrators

WICHE Western Interstate Commission for Higher Education

WIOA Workforce Innovation and Opportunity Act

WRCBAA Western Region Council on Black American Affairs

WSCH Weekly Student Contact Hours

YEDPA Youth Employment and Demonstration Project Act (1977)

#### **DELETED ACRONYMS (Out of date, incorrect, or irrelevant)**

AAC Association of American Colleges

AACD Affirmative Action and Cultural Diversity (Academic Senate committee)

AADEC Affirmative Action, Diversity and Equity Consortium

AAO Affirmative Action Officer

ACA Assembly Constitutional Amendment

ACCESS Action for Community College Enhancement of Student Success (ACT Project)

ADA Average Daily Attendance (now FTES)
AGNES Advisory Group on Need Evaluation Services
AIA Association of Instructional Administrators

API Academic Program Improvement (CSU funding & support to programs)

API Academic Performance Index

AS Associated Students

ASBGP Associated Student Body Government Presidents
ASCIOs Academic Senate/Chief Instructional Officers

ASP Academic Senate President

ASSET Assessment of Skills for Successful Entry and Transfer (ACT)

AVA American Vocational Association

BLACCC Black Association of California Community Colleges BRAIN Business Resource Assistance and Innovations Network

BSI Basic Skills Initiative
CAA College Alliance of Arts

CAC Counseling Advisory Committee

CACN California Association of Chemistry Teachers
CAHA California Association of Homes for the Aged
CAHHS California Association of Hospitals and Health System

CalSACC California Student Association of Community Colleges (defunct; predecessor of SSCCC)

CAOONPD California Organization of Associate Degree Nursing Program Directors

CAP Committee on Assessment Procedures

CASA California Association of School Administrators
CASIP California Supplier Improvement Program
CAVE California Association of Vocational Education

CB Collective Bargaining

CBO Community Based Organization (JTPA)

CCAN Community College Articulation Numbering System

CCCAAAA California Community College Association of Academic Advisors for Athletics

CCCCA California Community Colleges Counselors Association (4CA)

CCCCSCE Calif. Community College Council on Community Services and Continuing Educ.

CCCCSD California Community College Council for Staff Development (4CSD)
CCCCSSAA California Community College Chief Student Services Administrators Assn

CCCPA California Community College Placement Association
CCENC Community College Educators of New Californians
CCCHSA California Community College Health Services Association

CCCSAT California Community Colleges Satellite Network (renamed to 3CMedia)

CCIA Community College Internal Auditors
CCIG Community College Interest Group
CCF Community College Foundation

CCCF Foundation for California Community Colleges

CCIA Community College Internal Affairs

CCLDI Community College Leadership Development Initiative CCPRO Community College Public Relations Organization CCUDA Community College Urban District Association

CDS California Directory of Schools

CEBRAC California Environmental Business Resource Center

CEEB College Entrance Examination Board
CELP California Educational Loan Program
CFADS California Financial Aid Delivery System
CGSLP California Guaranteed Student Loan Program

CHA California Humanities Association
CHE Consumer Home Economics

CHELA California Higher Education Loan Authority

CLACCL California Library Association Community College Librarians

CLAS California Loan to Assist Students

CLASP California Local Area Service Partnership (part of Americorps)

CLASS California Library Authority of Systems and Services
CLFIC Counseling and Library Faculty Issues Committee
CMLEA California Media and Library Educators Association

COA Commission on Athletics

COD Career Opportunities Development

COIS California Occupational Information System
C-ONE California Organization of Nursing Executives
COPA Council on Postsecondary Accreditation

COPES Community College Occupational Evaluation System

CPEC California Postsecondary Education Commission (now defunct)

CPVE Council for Postsecondary and Vocational Education CPGA California Personnel and Guidance Association

CPR California Performance Review
CQI Continuous Quality Improvement
CSBG Council of Student Body Governments

CSDTLHE Center for the Study of Diversity in Teaching and Learning in Higher Education

CSLA California Student Loan Association
CSS California Scholarship Service
CVU California Virtual University
CWS California Work Study

CYEDA California Youth Employment and Development Act

DWG Discipline Work Group (of the Statewide Career Pathways Project)

EAP Early Assessment Program
EBT Employer Based Training
ECHS Early College High School
ED>Net Economic Development Network

EDWPAC Economic Development Workforce Preparation Advisory Committee

EHMT Environmental Hazardous Materials Technologies

EMT Emergency Medical Technician
EOG Educational Opportunity Grant
EON Equal Opportunity Network
ET Environmental Technologies
FAF Financial Aid Forum

FISL Federally Insured Student Loan
GAIT Goal Area Implementation Team

GCEPD Governor's Committee on Employment of People with Disabilities

GSL Guaranteed Student Loan

HCFA Health Care Financing Administration

HSA Health Services Association

I-ECC Industry-Education Council of California IJFP Intersegmental Joint Faculty Project

IMPAC Intersegmental Major Preparation Articulated Curriculum (predecessor of C-ID)

ISFARS Institutional Student Financial Aid Resources Survey

IT Information Technology ITV Instructional Television

JACOTI Joint Articulation Council on Transfer Issues (CSU & CCs)

JTPA Job Training Partnership Act

LARC Learning, Assessment, Retention Consortium

LRACCC Learning Resources Association of California Community Colleges

MAC Matriculation Advisory Committee
MCS CTE Model Curriculum Standards (K-12)
METPP Migrant Education Teachers Preparation Program

MOE Maintenance of Effort

NAFTA North American Free Trade Assn.

NCCSCE National Council for Community Services and Continuing Education

NCLB No Child Left Behind

NCRP National Council for Research and Planning

NCSPOD National Council for Staff, Program & Organizational Development

NCTC Northern California Telecommunication Consortia

NTI Non-Traditional Instruction

OAT Outreach, Admissions and Transfer Committee (of ICC Roundtable)

OBRA Omnibus Budget Reconciliation Act

OE Office of Education

OSE Office of Secretary of Education

PAVE Program Assessment of Vocational Education
PFE Partnership for Excellence (now defunct)

PPE Private Post-secondary Education

PRWORA Personal Responsibility and Work Opportunity Reconciliation Act

RETES Refugee Education, Training & Employment Services
RHORC Regional Health Occupations Resource Centers
ROCP Regional Occupational Center or Program
SAAC State Aid Application for California
SAM Student Accountability Model
SBGP Student Body Government President

SBP Small Business Programs

SCANS Secretary of Labor's Commission on Achieving Necessary Skills

SCILL Southern California Inter-Library Loan Network1
SCOPE State College Organization for Physical Education
SEED Supporters of Educational Equity and Diversity
SJTCC State Job Training Coordinating Council
SOAP Student Opportunity and Access Program
SPARC Special Projects Advisory and Review Council

SPRE State Postsecondary Review Entity

SRTK Student Right to Know

STAR Standardized Testing and Reporting System (K-12)

STC School To Career
STW School to Work
TBA To Be Announced
TBD To Be Determined

TMI Technology Mediated Instruction TQM Total Quality Management

TRDP Teacher and Reading Development Partnership
TSLAP Teacher Shortage Loan Assumption Program
USSP Underrepresented Special Student Projects

WCA Western College Association

WEDAC Workforce and Economic Development Advisory Committee

WIA Workforce Investment Act

WIB Workforce Investment Board Work Incentive Program
Workplace Learning Resources
World Wide Web WIN WPL

WWW

#### List for Executive Committee to consider keeping or removing from ASCCC Acronyms List

#### **College and District Bodies and Titles**

OSCAR Online System for Curriculum and Articulation Review

PACE Project for Adult College Education

#### **Assessment and Testing**

GRE Graduate Record Examination
LSAT Law School Admission Test
MCAT Medical College Admission Test

#### **Student Aid and Services**

APLE Assumption Programs of Loans of Education

#### Fiscal Terminology, Agreements, and Funding Sources

FII Fund for Instructional Improvement FNAR Financial Need Analysis Report

#### **California Governmental Bodies**

DOR Department of Rehabilitation ETP Employment Training Panel OAL Office of Administrative Law

OSHPD Office of Statewide Health Planning & Development

SJTCC State Job Training Coordinating Council

#### **Legislation and Legal Terminology**

AG Attorney General

APLE Assumption Programs of Loans of Education

SCA Senate Constitutional Amendment

#### **Intersegmental Partners and Organizations**

IOC Implementation Oversight Committee (for ADTs)

UCUPRE University Committee on Undergraduate Preparatory & Remedial Education

(UC)

#### **External Organizations**

CCCREED California Community College Real Estate Education Center

CFIER California Foundation for Improvement to Employer-Employee Relations

CITD Center for International Trade Development

#### Federal Bodies, Programs, and Legislation

YEDPA Youth Employment and Demonstration Project Act (1977)

#### **National or Interstate Organizations**

ETI Evaluation and Training Institute
IIE Institute of International Education
SEIU Service Employees International Union

#### **Miscellaneous**

DED Data Element Dictionary

DOC Dictionary of Occupational Titles
FAQ Frequently Asked Questions
Q&A Questions and Answers



SUBJECT: 2022 Fall Plenary Session Planning		Month: September Ye	ear: 2022
		Item No: III. D.	
		Attachment: Yes, forthcoming	
DESIRED OUTCOME: The Executive Committee will review and		Urgent: Yes	
	consider for approval the 2022 Fall Plenary	Time Requested: 30 mins.	
	Session program.		
CATEGORY:	Action Items	TYPE OF BOARD CONSI	DERATION:
REQUESTED BY:	Virginia May/Krystinne Mica	Consent/Routine	
		First Reading	
STAFF REVIEW <sup>1</sup> :	Melissa Marquez	Action	X
		Information/Discussion	

Please note: Staff will complete the grey areas.

#### **BACKGROUND:**

The 2022 Fall Plenary Session is taking place November 3-5, 2022 in Sacramento. During the September 15-17, 2022 Executive Committee meeting, the Executive Committee approved the theme and a draft program for the 2022 Fall Plenary Session.

The Executive Committee will review and consider the <u>revised 2022 Fall Plenary Session program</u> for the 2022 Fall Plenary Session. Upon approval by the Executive Committee, the president and executive director will finalize the program with any needed adjustments and ready it for formatting, printing, and posting to the ASCCC event page.

#### **Plenary Session Due Dates:**

- AV and event supply needs to Tonya by Sunday, October 2
- Draft breakout/general session titles due to Ginni and Krystinne by Sunday, October 2
- Request for approval of presenters (all) due to Ginni and Krystinne by Tuesday, October 11
- Final Breakout/General session titles, descriptions, and approved presenters due to Ginni and Krystinne by Sunday, October 16
- Final Program disseminated to Executive Committee members to confirm their sessions by Monday,
   October 17
- Executive Committee members confirm their sessions and presenters by Wednesday, October 19
- Final program posted to website by Thursday, October 27

#### **Resolutions Due Dates:**

Pre-session Resolutions packet out to the field by October 7

<sup>&</sup>lt;sup>1</sup> Staff will review your item and provide additional resources to inform the Executive Committee discussion.

- Area meeting resolutions due from contacts by using https://tinyurl.com/ASCCCResolutions by 11:59 p.m. on October 14/October 15, 2022
- Plenary Resolutions packet out to the field by October 20, 2022
- Delegate certification forms due to ASCCC at events@asccc.org by October 31, 2022
- New resolutions due using https://tinyurl.com/ASCCCResolutions 1:30 p.m. on Thursday, November 3, 2022
- Amendments and urgent resolutions due using https://tinyurl.com/ASCCCResolutions by 1:00 p.m. on Friday, November 4, 2022



SUBJECT: ASCCC Fall Plenary Resolutions – Draft 2		Month: September Year: 2022	
		Item No: III. E.	
		Attachment: Yes (1)	
DESIRED OUTCOME:	The Executive Committee will review and	Urgent: Yes	
	consider for approval the second draft of pre- session resolutions submitted by ASCCC committees to the ASCCC Resolutions Committee.	Time Requested: 60 mins.	
CATEGORY:	Action Items	TYPE OF BOARD CONSI	DERATION:
REQUESTED BY:	Michelle Bean/Juan Arzola	Consent/Routine	
		First Reading	
STAFF REVIEW <sup>1</sup> :	Melissa Marquez	Action	Х
		Information/Discussion	

Please note: Staff will complete the grey areas.

#### **BACKGROUND:**

Resolutions Committee chair and second chair will present a second draft of the pre-session resolutions in preparation for the packet to be finalized for discussion at the Area meetings.

Objective: To discuss and approve the resolutions to be included in the pre-session packet.

#### **FALL 2022 RESOLUTIONS TIMELINE Reminder:**

- Pre-session resolutions from Executive Committee and ASCCC Committees due from committee chairs by submitting to <a href="https://tinyurl.com/ASCCCResolutions">https://tinyurl.com/ASCCCResolutions</a> by September 12, 2022, for discussion at September Executive meeting
- Pre-session Resolutions first draft packet to Executive Committee on September 15, 2022
- Pre-session Resolutions second draft packet to Executive Committee by September 26, 2022
- Pre-session Resolutions (second draft) packet reviewed by Executive Committee on September 30, 2022
- Pre-session Resolutions packet out to the field by October 7, 2022
- Area meeting resolutions due from contacts by using <a href="https://tinyurl.com/ASCCCResolutions">https://tinyurl.com/ASCCCResolutions</a> by 11:59 p.m. on October 14/October 15, 2022
- Plenary Resolutions packet out to the field by October 20, 2022
- Delegate certification forms due to ASCCC at events@asccc.org by October 31, 2022
- New resolutions due using <a href="https://tinyurl.com/ASCCCResolutions">https://tinyurl.com/ASCCCResolutions</a> by 1:30 p.m. on Thursday, November 3, 2022
- Amendments and urgent resolutions due using <a href="https://tinyurl.com/ASCCCResolutions">https://tinyurl.com/ASCCCResolutions</a> by 1 p.m. on Friday, November 4, 2022

<sup>&</sup>lt;sup>1</sup> Staff will review your item and provide additional resources to inform the Executive Committee discussion.



SUBJECT: 2023 Curriculum Institute Theme		Month: September Year: 2022	
		Item No: III. F.	
		Attachment: No	
DESIRED OUTCOME: The Executive Committee will discuss and		Urgent: No	
	consider for approval the proposed 2023	Time Requested: 15 mins.	
	Curriculum Institute theme.		
CATEGORY:	Action Items	TYPE OF BOARD CONSIDERATION:	
REQUESTED BY:	LaTonya Parker/Erik Reese	Consent/Routine	
		First Reading	
STAFF REVIEW <sup>1</sup> :	Melissa Marquez	Action X	
		Information/Discussion	

Please note: Staff will complete the grey areas.

#### **BACKGROUND:**

The ASCCC Curriculum Committee conducted a meeting on September 8, 2022 and took action on a proposed theme for the <u>2023 Curriculum Institute</u>. The action included a motion, second and the motion carried for the following:

# Proposed Institute Theme: Delivering on the Promise of Higher Education through California Community Colleges Curriculum

The Curriculum Committee is charged to make recommendations to the Executive Committee on issues related to the development, review, implementation, and assessment of all aspects of curriculum both at the college and state level. The committee distributes information through institutes and other forms of professional development, the website, and listservs, as well as senate publications. Under the direction of the president, the chair and/or members of the Curriculum Committee provide technical assistance to local college curriculum committees, academic senates, and the faculty in general.

<sup>&</sup>lt;sup>1</sup> Staff will review your item and provide additional resources to inform the Executive Committee discussion.



SUBJECT: ASCCC Academic Academy		Month: September	Year: 2022
		Item No: III. G.	
		Attachment: No	
DESIRED OUTCOME: The Executive Committee will review the		Urgent: Yes	
	proposed dates and consider for approval	Time Requested: 20 minutes	
	keynote speakers for the 2023 Academic		
	Academy.		
CATEGORY:	Action Items	TYPE OF BOARD CONSI	DERATION:
REQUESTED BY:	Michelle Bean/LaTonya Parker	Consent/Routine	
		First Reading	
STAFF REVIEW <sup>1</sup> :	Melissa Marquez	Action	Х
		Information/Discussion	

Please note: Staff will complete the grey areas.

#### **BACKGROUND:**

Academic Academy proposed dates: Virtual two-day event: February 16–17, 2023

Theme: Trauma-Informed Leadership Practices in Education

Description: Feeling exhausted and overwhelmed? Concerned about your students, too? Are you really too busy to take care of yourself and your students? Both students and educators are experiencing stress and trauma as a result of the pandemic and other traumatic experiences. The global pandemic has exacerbated and increased the need for mental health awareness, support, and education. Join us for this interactive, restorative academy where you will learn about the effects of vicarious trauma, the foundations of trauma informed teaching and learning, and educator well-being.

Possible outside CCC system presenters as keynotes.

<sup>1</sup> Staff will review your item and provide additional resources to inform the Executive Committee discussion.



SUBJECT: CCC Advocate Award for Assemblymember Jose Medina		Month: September Yea	r: 2022
		Item No: III. H.	
		Attachment: No	
DESIRED OUTCOME:	The Executive Committee will consider for	Urgent: No	
approval awarding the CCC Advocate Award to		Time Requested: 15 mins	•
	Assemblymember Jose Medina.		
CATEGORY:	Action Items	TYPE OF BOARD CONSID	ERATION:
REQUESTED BY:	Erik Reese	Consent/Routine	
		First Reading	
STAFF REVIEW <sup>1</sup> :	Melissa Marquez	Action	Х
		Information/Discussion	

Please note: Staff will complete the grey areas.

#### **BACKGROUND:**

The Awards Handbook (Revised 2019-03-19) includes the following:

The CCC Advocate is presented to legislators who have demonstrated commitment to the California Community College System and its unique mission and role within state public postsecondary educational system. The award recipient is nominated by Executive Committee members and approved by the Executive Committee. The award recipient is recognized at one of the bi-annual plenary sessions.

Assemblymember Jose Medina is a student advocate and a faculty ally, drafting many assembly bills related to the California Community Colleges. Most recently these include AB 1746 Student financial aid: Cal Grant Reform Act, AB 1856 which would raise the maximum part-time employee load to 85% of full-time faculty load, and AB 1764 Public postsecondary education: student housing: survey.

The Executive Committee will discuss the CCC Advocate Award and the possibility of honoring Assemblymember Jose Medina with this award for his meritorious service. The nature of these awards will also be discussed.

<sup>&</sup>lt;sup>1</sup> Staff will review your item and provide additional resources to inform the Executive Committee discussion.



SUBJECT: Chancellor's Office Liaison Discussion		Month: September Year: 2022
		Item No: IV. A.
		Attachment: No
DESIRED OUTCOME:	The Executive Committee will receive an	Urgent: No
	update on system-wide issues and projects	Time Requested: 30 mins.
	from a liaison from the Chancellor's Office.	
CATEGORY:	Discussion	TYPE OF BOARD CONSIDERATION:
REQUESTED BY:	Virginia May	Consent/Routine
		First Reading
STAFF REVIEW <sup>1</sup> :	Melissa Marquez	Action
		Information/Discussion X

Please note: Staff will complete the grey areas.

#### **BACKGROUND:**

A Chancellor's Office representative will bring items of interest regarding Chancellor's Office activities to the Executive Committee for information, updates, and discussion. No action will be taken by the Executive Committee on any of these items.

<sup>&</sup>lt;sup>1</sup> Staff will review your item and provide additional resources to inform the Executive Committee discussion.



SUBJECT: Liaison/Caucus Reports		Month: September	Year: 2022
		Item No: IV. B. ii.	
		Attachment: No	
DESIRED OUTCOME:	The Executive Committee will receive oral or	Urgent: No	
	written reports from liaisons or representatives	Time Requested: 5 mins. each	
	from partner organizations and ASCCC		
	Caucuses.		
CATEGORY:	Reports	TYPE OF BOARD CONSIDERATION:	
REQUESTED BY:	Virginia May	Consent/Routine	
		First Reading	
STAFF REVIEW <sup>1</sup> :	Melissa Marquez	Action	
		Information/Discussio	n X

Please note: Staff will complete the grey areas.

#### **BACKGROUND:**

Invited partner organizations and ASCCC Caucuses include, but are not limited to: Association of Community and Continuing Education (ACCE), ASCCC Caucuses: Asian Pacific Islander Caucus, Black Caucus, Latinx Caucus, LGBTQIA+ Caucus, Small or Rural College Caucus, Womxn's Caucus, California Association of Administration of Justice Educators (CAAJE), Community College Association (CCA), Council of Chief Librarians (CCL), California Community Colleges Chief Instructional Officers (CCCCIO), Chief Student Services Officer Association (CSSOA), Faculty Association for California Community Colleges (FACCC), The RP Group, and the Student Senate for California Community Colleges (SSCCC).

<sup>1</sup> Staff will review your item and provide additional resources to inform the Executive Committee discussion.



SUBJECT: Board of Governors/Consultation Council		Month: September Year: 2022
		Item No: IV. C.
		Attachment: No
DESIRED OUTCOME:	The Executive Committee will receive an	Urgent: No
	update on the recent Board of Governors and	Time Requested: 15 mins.
	Consultation Council Meetings.	
CATEGORY:	Discussion	TYPE OF BOARD CONSIDERATION:
REQUESTED BY:	Virginia May/Cheryl Aschenbach	Consent/Routine
		First Reading
STAFF REVIEW <sup>1</sup> :	Melissa Marquez	Action
		Information/Discussion X

Please note: Staff will complete the grey areas.

#### **BACKGROUND:**

President May and Vice President Aschenbach will highlight the recent Board of Governors and Consultation meetings. Members are requested to review the agendas and summary notes (website links below) and come prepared to ask questions.

Full agendas and meeting summaries are available online at:

Board of Governors: <a href="https://www.cccco.edu/About-Us/Board-of-Governors/Meeting-schedule-minutes-and-agendas">https://www.cccco.edu/About-Us/Board-of-Governors/Meeting-schedule-minutes-and-agendas</a>

Consultation Council: https://www.ccco.edu/About-Us/Consultation-Council/agendas-and-minutes

<sup>&</sup>lt;sup>1</sup> Staff will review your item and provide additional resources to inform the Executive Committee discussion.



SUBJECT: Meeting Debrief		Month: September   Year: 2022
		Item No: IV. D.
		Attachment: No
DESIRED OUTCOME:	The Executive Committee will have an	Urgent: No
	opportunity to share thoughts on the meeting and provide considerations for potential agenda items to be discussed at future meetings.	Time Requested: 10 mins.
CATEGORY:	Discussion	TYPE OF BOARD CONSIDERATION:
REQUESTED BY:	Virginia May	Consent/Routine
		First Reading
STAFF REVIEW <sup>1</sup> :	Melissa Marquez	Action
		Information/Discussion X

Please note: Staff will complete the grey areas.

#### **BACKGROUND:**

Members may use this opportunity to share thoughts on the meeting, to confirm assignments, events, or other efforts scheduled during the next month, and to identify potential future agenda items or projects based on items discussed during the meeting.

<sup>&</sup>lt;sup>1</sup> Staff will review your item and provide additional resources to inform the Executive Committee discussion.



# ASCCC Transfer, Articulation and Student Services Committee (TASSC) August 29, 2022

#### **MINUTES**

Attendees: Stephanie Curry, Eric Wada, Elizabeth Ramirez, Stephanie Rowe, Ty Simpson, Michelle Plug, Van Rider

- I. Call to Order and Adoption of the Agenda

  The meeting was called to order at 1:01pm and the agenda approved by consensus
- II. Welcome and Introductions Committee members were welcomed by chair Stephanie Curry and Second Chair Eric Wada. Each committee member was introduced.
- III. Review of Committee Charge
  The committee reviewed the charge of the TASSC Committee

The Transfer, Articulation, and Student Services Committee is responsible for development and review of policies, procedures, administrative requirements, and general information regarding Transfer, Articulation, Counseling, Library, and services that support instruction and student success. The committee makes recommendations to the Academic Senate Executive Committee.

- IV. Areas of Focus 2022-2023 (as assigned by the ASCCC President)

  The committee members reviewed potential areas of focus for this year.
  - a. Partner with Transfer Alignment Project
  - b. General Education
  - c. Common course numbering
  - d. Reconsider role/utility of Guided Pathways Liaisons
- V. General Education Webinars (Planning and Participation)
  Committee members reviewed the upcoming general education webinars. Committee members may be asked to support webinars. The webinars are a partnership between the TASSC committee and the Curriculum Committee. Stephanie will contact members about supporting the webinars.

#### **General Webinar Series Description**

The Academic Senate for California Community Colleges (ASCCC) Curriculum Committee and Transfer, Articulation, and Student Services Committee (TASSC) are offering webinars throughout the fall to help faculty with understanding new legislation and curriculum impact and the role of faculty and Articulation Officers. We're covering the basics of Assembly Bill 928, California General Education Transfer Curriculum (CalGETC) impact, faculty role regarding transfer general education, and many more. We look forward to working with you soon!

Monday, Sept 12, 2022 (9-10:30am)	General Education Requirements of the Associate Degree,
	Baccalaureate Degree, and Associate Degree for Transfer
Tuesday, Sept 13 (3-4:30pm)	General Education Requirements of the Associate Degree,
	Baccalaureate Degree, and Associate Degree for Transfer
Tuesday, Sept 27 (12-1:30pm)	Role of local Academic Senates and Curriculum Committees in
	regard to general education
Wednesday, Sept 28 (2-3:30pm)	Role of Articulation in Transfer in regard to general education
Monday Oct 3, 2022 (9-10:30am)	Addressing the impact of CalGETC, as proposed on local colleges,
	programs and course and students
Thursday Oct 6, 2022 (2-3:30)	Addressing the impact of CalGETC, as proposed on local colleges,
	programs, courses and students

#### VI. Assigned Resolutions

Committee members reviewed assigned resolutions 3.03 on mental health and trauma informed teaching which might be the topic for the academic academy in spring 2023 and 9.01 where the committee is waiting on results from the CCCCO Ethnic Studies Task Force.

3.03 F21 Support for Mental Health Awareness and Trauma Informed Teaching and Learning 9.01 S21 Develop a Set of Resources to Assist in Establishing Ethnic Studies Programs in Alignment with California State University Requirements

#### VII. Resolutions Fall 2022

#### a. General Education Paper

In a review of ASCCC General Education Resources the committee is recommending a resolution for a paper on General Education to support the recent changes in General Education. Stephanie will draft a resolution and send it out to the committee for review.

#### b. Brainstorming

The committee was asked about any potential future resolutions are areas of concern.

- Role of the Counselor in Guided Pathways- Concern over advisors blurring lines of role of counseling. ---may already be a resolution. May need a rostrum article to highlight resolution.
- New GE pattern for BA/BS degrees. Reviewing resolution from Spring. This has been assigned to 5C.
- AB 1111 /AB 928 workload concerns perhaps partnership with FACCC for discussions.

#### VIII. Future Meetings

Monday 1-2pm seem a good time. Stephanie will send out calendar invites for the Fall Semester.

#### IX. Adjournment

The meeting adjourned at 1:56pm.

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A.	<b>In Progress</b> (include details about pending items such as resolutions, papers, <i>Rostrums</i> , etc.)
	General Education Webinars
	Rostrum Article- Articulation Officers
	•

# ASCCC Technology Resolutions (Last 6 years)

Compiled by Michelle Velasquez Bean, Telecommunications and Technology Advisory Committee (TTAC) Tri-chair

# **General Tech Access and Support**

Equitable Access to Technology Fall 2021 Resolution Number 11.01

Greater Use of Telecommuting and Digital Processes Fall 2021 Resolution Number 11.02

Ensure Appropriate Processes for System Technology Procurement Spring 2019 Resolution Number 11.02

### IT Security and Fraud

Advocate for the Protection of Online Learning Integrity Spring 2022 Resolution Number 13.07

# Accessibility Infrastructure

<u>Faculty Responsibility for Equitable, Accessible Learning Environments Spring 2022 Resolution Number 13.02</u>

# **CCC Apply**

Ensuring Transparency and Input in Improvements to CCC Apply Spring 2021 Resolution Number 18.01

CCCApply Technical Limitations Spring 2019 Resolution Number 11.01

Non-binary Gender Option on CCCApply Fall 2018 Resolution Number 03.01

CCCApply and Adult Education Schools Spring 2017 Resolution Number 07.03

Modification of the CCCApply Standard Application for Noncredit Students Fall 2016 Resolution Number 16.02

# Overarching Faculty Areas of Focus to Express to TTAC:

- There <u>is</u> strong codified support, by the 58,000 faculty represented through the ASCCC resolution process, to upgrade technology and to provide system level support of cybersecurity at local levels.
- 2) Faculty **are ready to move to action** in supporting students and colleges with the **most up-to-date technology infrastructure**.
- 3) Faculty are united in asking for the **reimagining of CCCApply** to ensure equitable onboarding of students.

# Telecommunications and Technology Advisory Committee (TTAC)

Meeting Summary September 15, 2022 Location: Zoom

Submitted by Michelle Velasquez Bean

#### Agenda & Welcome

Meeting started at 1:03 p.m. Co-chairs Lundy-Wagner, Perlas, and Bean introduced selves and welcomed members.

#### Chancellor's Office Updates

- Co-chair Lundy-Wager shared CO Vision and digital equity alignment. Future conversation on inclusion of Student Senate at TTAC as this is a shared governance group.
- Technology communication—moving from detailed agenda updates to housing them in VRC and Digital Newsletter and then discussing updates in context in TTAC.
- Increase CISO Engagement—co-chair Lundy-Wager has/will set up regular meetings with CISOs and encourage more engagement on committees and task forces statewide like Common Course Numbering.

#### FYI 2022-23 Budget Updates

- \$100 million (in addition to \$25 million ongoing) is official and CO moving thoughtfully to distribute. Focus: Balancing system needs with local responsibility.
- Fraud reporting is required to access this funding.
- Self-assessment Inventory Survey is due at the end of the month: Sept 30 at 5 p.m.

#### Course Exchange Implementation Update

- Chaffey and Mt. SAC volunteered to participate in the integration pilot.
- Some concern with SPAM pages in Canvas—confirmed by Dr. Marina Aminy that it was fixed.
- The goal is to create a way colleges can easily adopt. Question from a member: Do we know why
  some colleges have not engaged in CVC-OEI? Answer: LACCD makes up a good amount of those
  waiting for full buy-in.

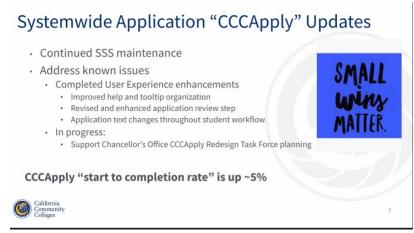
#### Course Exchange Implementation

- Increased engagement (with Emergency Conditions requirement)
  - 94 Consortium Agreements
  - 81 Financial Aid agreements
- · Addressing financial aid administration
  - Walkthrough demo with Chancellor's Office (August 2022)
  - Live demo set for Chancellor's Office (September 2022)
  - · Financial aid integration pilot



#### **CCCApply**

- Making improvements.
- Acknowledged no evidence that CCCApply is directly related to enrollment declines.
- 84% of students are completing applications once started. Non-credit application completion rates higher than standard application completion rates.
- Looking at general traffic and revised application review steps so students can easily go back and correct any errors.
- Working with the Foundation office to quickly address fixes, especially those that affect student user experience.
- Will provide updates as they move forward. Faculty asked for a written update that can be shared with the field. Answer: It is the hope and is in process. Likely to be shared in the digital futures newsletter and/or memos.
- Faculty concerns on assisting noncredit programs; Santa Barbara asking for help when moving noncredit students soon to CCCApply application. Answer (Jennifer Coleman): There are sections (per AB3101) to simplify the application to make it simpler and shorter.



 Ethos being updated (by Elucian) so colleges can rely on it, but must use Superglue; looking to establish SLAs.

# "CCCApply" Overhaul/Redesign Update

- · CCCApply Task Force Planning to result in
  - Proposal for how to advocate for changes to the application items
  - Proposal for how to organize a CCCApply Task Force
- Launch CCCApply Task Force
  - Engage with legislature in 2023 for application simplification
  - Tentative Task Force launch in 2023
- Commence listening tour and provide ongoing support

#### What else can the Chancellor's Office do in the short-term?



- CO leaders (Hetts and Navarrete) need input and recommendations to be able to advocate with legislators on what we need.
- New taskforce starting in 2023 for CCCApply redesign.

- Looking for creative ways on how to help students complete applications now.
- Co-chair Bean acknowledged that the student voice is an important element. Co-chair Lundy-Wagner agreed and expressed the need to honor students' time with proper compensation, especially at the local level.

#### Systemwide Architecture Committee Updates

# Systemwide Architecture Committee

- Identified 3 low usage applications to revisit investment and implementation strategies with EdTech grantees
- Chancellor's Office Service catalog
  - Need identified, but not clear on scope
  - Short-term: consolidate and improve onboarding for new CISOs/CTOs
- · Concerns about common ERP
- More discussion needed on FY22-23 Systemwide Technology Priorities



- Concerns with low usage applications and understanding why colleges are still using that investment/application.
- Big systemwide investments being leveraged to add intentionality to supporting turnover locally.
- Member asked: how do we prioritize the ERP discussion to make it feel like we are making progress? Rupa Suran: We should prioritize smaller schools who need more support and then have a systemwide phased approach. Faculty (Manny Kang) agreed.
   Members asking for more alignment as well.

#### FY22-23 System Technology Priorities Update

#### Co-chair shared the following:

- Focus: What is needed for us to be trustworthy for these technology investments.
- Goal: To be accountable on how funds are spent, which will help structure funding streams.

#### FY22-23 Systemwide Technology Priorities

- Progress overhaul/redesign of CCCApply
- Eliminate end of life software and hardware
- Implement multi-factor authentication locally and systemwide
- Provide guidance on patching and software updates
- Mature systemwide technology support
- Document system technology architecture via grant renewal process (particularly to inform and progress common ERP conversations)
- Progress change control implementation (e.g., SLAs w/ ERP vendors)



• Member Jory Hadsell asked about multifactor authentication and ensuring equity for students.

#### Systemwide Security Update

Stephen Heath shared the following:

• Looking to expand work on fraud.

### FY 22/23 FY Systemwide Security Support Framework

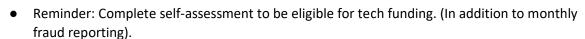


 Looking to make the self-assessment less painful; may ping districts who have not completed. Office hours available to help colleges: To register click on the following link: https://us02web.zoom.us/meeting/register/tZ0rdO2rrjMiE9LEuOdeWaH7B1WjDEKD-oUI.

# Cybersecurity Self-assessment

- Sent to the field August 23, 2022
- · Current status:
  - Not started: 14 districts (19%)
  - Less than 50% complete: 13 districts (18%)
  - 50% or more complete: 18 districts (25%)
  - Completed: 28 districts (38%)
- Due on <u>September 30, 2022, at 5:00 PM</u>





- Triennial Security Review and Pentest—done by Systemwide Cybersecurity Oversight Team (SCOT) lead by Gary Blosser to provide third-party validation of cybersecurity controls.
- Pilot begins October 2022—five volunteer districts.
- A5+ Security—will upgrade everyone with multifactor authentication, Microsoft Endpoint, and other tools. Will be implemented after completing self-assessment survey.
- Chancellor's Office is covering the A5 Security Suite only.
- Reviewed Security Operations Center priorities of monitoring off hours—service level agreements to respond and triage and take action as needed. Creating a plan with Tech Center and goaling to implement by January 2023 with volunteer pilot colleges.

#### **CENIC**

#### Gary Bird shared the following:

- Nonprofit for our system that provides the backbone to all K-20 for connectivity;
   working with providers to negotiate contracts.
- Helps increase the speed of connectivity at colleges. Does vary by location.
- Also assist colleges affected by fire or vandalism or other impacts to utilize redundancy to get campus back up and running.
- Tech Center provides project management with colleges and coordination with CENIC and telecommunication providers.
- Reports to California Public Utilities Commission describing services and even older circuits needing updates.
- Last mile/Middle mile—advocate as well for community connectivity for student residential use.

# CENIC | CalREN

- CENIC is the non-profit that manages CalREN, the California Research and Education Network
- A high-capacity computer network with more than 8,000 miles of CENIC-owned and managed optical fiber broadband "backbone." Plus last-mile fiber and hundreds of optical components
- Serves over 20M users across California, including the vast majority of K-20 students, educators, researchers, and individuals at other public institutions.
- CCC connectivity prior to 2005 via 4CNet



#### Adjournment

Meeting adjourned at 3:01 p.m.

# **CCCO Assessment Advisory Committee Meeting Report**

Submitted by Christopher Howerton, ASCCC North Rep & Erik Reese, ASCCC Area C Rep September 12, 2022 9:00 am-4:00 pm

- Call to Order and Roll Call conducted to ensure quorum
- Agenda Topics:
  - o Item 1.1: Meeting Schedule (Dr. Aisha Lowe)
    - The committee members were polled on availability to set a meeting for Fall 2022(training session on new standards). Possible date (Nov 9, Dec. 7 or Dec. 8) and maybe conducted virtually or hybrid. Date will be set soon. Committee members were asked to keep Dec. 8<sup>th</sup> available.
    - Spring meeting (time and date TBD) will focus on locally developed assessments and submitted local data.
  - o Item 1.2: Committee Purpose (Dr. Aisha Lowe)
    - The committee reviewed the Committee Charter and expectation for committee members as it relates to recommendations on assessment instruments used by districts and colleges.
    - Educational Services and Support Dean serves as a co-chair with Dr. Lowe.
       Currently this position is vacant at the CCCCO.
  - o **Item 1.3**: Bagley-Keene Open Meeting Act Orientation (Office of the General Counsel, Fermin Villegas)
    - As there are many new appointed members to the committee, this item provided the Committee with an introductory overview of requirements set forth in the Bagley-Keene Open Meeting Act.
  - o **Item 2.1**: Review of the 2022 CCC Standards for Assessment Test Instrument Review (Dr. Jessica Jonson and Dr. Maria Elena Oliveri)
    - During this item the Committee reviewed the recent revisions made to the revised CCC Standards for Assessment Test Instrument Review document for consideration of approval for ESL. (Attached Below)
    - Faculty on the committee asked for multiple clarification considerations and provided additional feedback.
    - Next step: A version of the standards will be sent to the committee with highlighted areas that are being revised with these changes. Two week review by committee will be allowed, however, the committee will make a vote today.
  - Item 3.1: Approval of CCC Standards for Assessment Test Instrument Review (Dr. Aisha Lowe)
    - ACTION TAKEN: The committee approves the revised standards including the additions made today. If any committee member has a major concern will notify the chancellor's office to determine if next steps are needed. Dr. Lowe will verify if these need to be approved by the BOG
- Adjournment at 1:45pm

#### **CCCCO Standards Summary of Changes**

#### (additional edits were captured during the meeting)

This document highlights the topics discussed with the assessment subcommittee and where applicable summarizes the changes made from the Buros Center's work with the California Community Colleges Chancellor's office and the Assessment Advisory Subcommittee (AASC) to revise and update the *California Community Colleges Standards for Assessment Instrument Review: English as a Second Language* (hereby referred to as the *CCC Standards*). During this process, Buros elicited feedback from the AASC and the California Community Colleges Chancellor's office on changes recommended for the *Standards*. The following summary details the main changes made to the *CCC Standards* document based on this feedback. Please review all changes carefully.

#### **Formatting**

The title has been updated to *Standards for Assessment Instrument Review: English as a Second Language* – the word test has been deleted.

#### Section Two (pp. 7-10)

- Step 2: Deleted mention of the assessment review component that involved a **content review of new second-party tests**. Relatedly, the Appendix E section on the Assessment Advisory Committee (AAC) Charter was updated to ensure that at least 3 ESL faculty will be members of the AAC committee so their knowledge of ESL course content will be a part of the review process.
- Step 3: Revised language to account for a **3-year probationary period for new applications** to provide time for those applicants to collect data needed for a consequential validity study. To elaborate, new applications can maintain Probationary Approval for up to 3 years because a completed consequential validity study is needed for full approval while renewal applications can only maintain Probationary Approval for up to 2 years. A new applicant that received probationary approval can receive a 4th year at provisional approval if preliminary results from a consequential validity study are shared otherwise, they will be reclassified to Not Approved after 3 years if satisfactory evidence from a consequential validity study is not received.
- Not approved status: Evidence to address Not Approved status of an assessment instrument can be resubmitted in the next review cycle, but the test cannot be used for placement decisions until some approval level is received. If a new test submission is Not Approved, it may not be used to place students. It may be used on an experimental or pilot basis, such as to conduct research needed to obtain approval, or to gather evidence about student progress. Once enough evidence is gathered for the new submission to receive Probationary Approval (at a minimum), an application for that test can be resubmitted in the next review cycle.
- Appeals: A Not Approved decision by the Chancellor's Office may be appealed if the applicant can show the approval decision was the result of an error, omission, or incorrect fact that was clearly addressed in the submitted application. New documentation will not be accepted as a basis of this appeal and instead should be submitted as part of reapplication or resubmission in a future review cycle. Appeal requests must be submitted in writing to the Chancellor's Office within 2 weeks of receiving notification of the Chancellor's Office decision. The request must clearly explain the reason for the appeal and point clearly point to where the documentation addressed any noted deficiency that contributed to the Not Approved decision. The Chancellor's Office will consider the request and respond to the applicant within 30 days of receiving the appeal.
- New tables were created to provide a summary of requirements for the criteria at each

approval level for each submission type (Appendix D). Moreover, a new appendix (Appendix G) has been created to visually show different paths to approval categories.

#### Section Three (pp. 11-42)

- When requirements are conditional, the condition is bolded.
- Most **references to course prerequisites** have been changed to "entry-level skills as specified in the course outline of record" as appropriate.
- We highlight that submitters need to organize the documentation for their application into a **succinct**, **clearly written** report addressing the criteria outlined in the CCC Standards with relevant evidence addressed and summarized in the application narrative. To facilitate this request, the documentation outline for each criteria asks the applicant to describe study participants, process/methods, results, and conclusions/recommendations.

#### **Locally Developed/Managed ESL Placement Tests: Evaluation Criteria** (pp. 14 – 27)

- Revisions have been made to include language related to a district's submission (i.e., submissions made by a district with more than one college using the same ESL assessment). To elaborate, district-level submissions are only possible if more than one college in the district uses the same placement test with regards to course content, delivery of instruction, student populations served, have similar curricular structure and placement strategy. Districts may aggregate data across the colleges for various components of the technical review.
- All study samples include a sufficient and representative sample of ESL student from cultural/linguistic groups that constitute approximately 2% or more of the ESL student population at the local college. ESL students will be from a full range of ESL proficiency levels from all available ESL cohorts. An attempt to gather data over multiple time periods will be made.

#### Fairness (pp. 14 -17)

- We now request applicants to conduct two separate review panels: one that includes ESL students and another with faculty, staff, and/or community member experts. If conducting two panels is not possible, ESL students should constitute more than half of the panel members on the single panel. Additionally, panels should include at least two representatives from each cultural/linguistics group that constitutes 2% or more of the local ESL population.
- We expect that if the test has a large item bank (that is more than 100 items), instead of reviewing all items for fairness, the external panel can review a representative set of items of different item types, content domains, and performance levels.
- DI studies compare test score placement decisions for relevant demographic **and cultural/linguistic groups.** Completed DI studies with results are now required for full approval of new submissions but a new submission can receive probationary approval is an appropriate plan for conducting a DI study is provided.

#### **Validity** (pp. 18-23)

#### **Content Validity**

- For tests intending to represent a defined domain of content and/or skills, the requirements are to provide a clear definition of the content domain and rationale for its relevance to the proposed test use(s) by aligning the test content to the entry-level skills for each ESL course and the transfer-level composition course.
- Provide a representative test form. If the test is computer-adaptive, replicate a psychometrically —sound, fixed-form test with items of a similar format and content to the items on an operational form or computer-adaptive test. Example forms should be provided for beginning, intermediate, and advanced levels of English proficiency.

- Conduct an alignment study that provides evidence that the test content is aligned (representative and relevant) with the entry-level skills for each course in the ESL sequence and the transfer-level composition course as specified in the course outline of record (section § 55003)
- Evaluate and determine whether the test content is representative of and relevant to the English-proficiency knowledge and skills addressed in the ESL sequence and the transfer level composition course. State whether the test content domain assess a full range of English proficiency levels needed to make placement decisions. If the test does not provide content coverage for a full range of proficiency levels, specify proficiency levels for which a valid decision can be made.

#### **Criterion Validity**

- Documentation requirements for **Criterion Validation** have been revised to require at least two criterion studies for full approval with one conducted at the time of testing and another after enrollment. Data collected at the time of testing is to ensure all tested students are included in a validation study regardless of whether they enroll in a course. These criterion variables may include student self-assessment of proficiency based on operational descriptions of different English-competency levels/course prerequisites, other multiple measures gathered at the time of testing, and test scores from another ESL proficiency measure. Data collected after a student's initial enrollment will validate the use of scores for initial placement decisions. These criterion variables may include the instructor's assessment of proficiency of individual students based on operational descriptions of different English-competency levels/course prerequisites, midterm or final course grades, or midterm or final course exam scores. If instructor ratings of student proficiency are collected, the instructor should not know the students' ESL test scores. Note that these variable were previously used for consequential validity studies (see more about consequential validity studies below).
- Collect data from each course in the ESL sequence and the transfer-level composition course. If sample sizes allow, compare results for cases in which test placement matched the student's enrollment with those in which test placement did not match enrollment.
- Summarize the results and the subsequent actions taken based on the results. Provide the distribution of the test scores and criterion scores for the sample. Provide descriptive statistics of test scores and criterion variables for each demographic and cultural/linguistic group represented in the sample. Report the results for all courses in the ESL sequence and the transfer-level composition course. When sample sizes permit, report results for the entire sample and each relevant demographic and cultural/linguistic subgroup.
- State recommendations or cautions about the interpretation and use of tests for ESL course placement decisions including recommendations or exclusions for specific course/proficiency levels.

#### **Consequential Validity**

- Now required for full approval of new and renewal submissions. Probationary approval with a 3-year timeline is possible for new applications if a satisfactory plan for a consequential validity study is provided.
- The **consequential validation** section has been revised to require the collection of data that addresses applicable laws regarding the expectation that ESL students are able to complete the transfer level composition course (or ESL course equivalent) within a 3-year timeframe of declaring a transfer- or degree-seeking goal.
- Consequential validity studies should collect data from all ESL cohorts and conduct analyses across different ESL course levels and for each ESL course level as well as the transfer level

composition course.

• The percentage of students in each cohort who enrolled in the course recommended by the test should be reported and the study should compare the ESL students whose test placement matched their course enrollment to ESL students whose test placement did not match their course enrollment.

#### Reliability (pp. 23-24)

• Reliability studies are required for both new and renewal applications.

#### Accommodations (pp. 24-25)

- Revised the documentation requirements to explicitly request documentation for each accommodation provided with justification. For instance, included language to request a review of the test by an expert on accessibility and a description of the features included in the test to improve accessibility for students with disabilities.
- Revised to encourage a review of the test for accessibility.

#### Administration and Scoring (pp. 25-27)

- Added detailed documentation requirement for administration and scoring. Most requirements were carried over from the previous edition of the CCC Standards but were reorganized into a single section in this edition.
- Describe what information is provided in a score report (or provide an example score report), including what scores are reported, the measures of precision used (e.g., SEM), and any guidance and cautions provided to local colleges and ESL students when interpreting and utilizing those scores.

#### **Second-Party Tests: Evaluation Criteria** (pp.28-37)

- When requirements are conditional, the condition is bolded.
- Most **references to course prerequisites** have been changed to "entry-level skills as specified in the course outline of record" as appropriate.
- We highlight that submitters need to organize the documentation for their application into a **succinct**, **clearly written** report addressing the criteria outlined in the CCC Standards with relevant evidence addressed and summarized in the application narrative. To facilitate this request, the documentation outline for each criteria asks the applicant to describe study participants, process/methods, results, and conclusions/recommendations. All study samples should ensure diversity within the sample regarding demographic representation and a sufficient and representative sample of ESL students from at least 3 major cultural/linguistic groups with one being Spanish (e.g., Southeast Asian, Middle Eastern, Eastern European).
- The requirement to collect data from a specified number of community colleges with a majority being in California was replaced by the expectation that the study sample be representative of different ESL course levels and ESL proficiency levels.

#### Fairness (pp. 28-31; see also changes to locally developed assessments)

- Panel Reviews: Added language related to describing the process used for conducting the panel reviews; conducting two separate review panels: one that includes ESL students and another with faculty, staff, and/or community member experts. If conducting two panels is not possible, have ESL students constitute more than half of the members on the single panel.
- List the qualifications of all panel members including their positions, qualifications, and demographic representation. Ensure diversity within the panel regarding demographic representation and include at least two representatives each from at least three major cultural/linguistic groups, including a Spanish group and two other groups (e.g., Southeast Asian, Middle Eastern, Eastern European). Individuals with a potential conflict of interest

(test publishers/authors or associated employees, test developers, or item writers) cannot serve on the panel as experts. ESL students who may be administered the placement test in the future cannot serve on the panel.

- Reviewing a subset of items if the test has a large item bank (that is more than 100 items), instead of reviewing all items for fairness, the external panel can review a representative set of items of different item types, content domains, and performance levels.
- Edited Fairness Reviews (section a.1, pp. 29) to include more a broadly applicable definition of fairness reviews.
- Added language requiring specification of how the confidentiality of the test was maintained during the review to the Fairness Review documentation requirements (section a.2. pp. 29).

#### Validity (pp. 31-37)

#### **Validity Proposition/Argument**

• Added language requesting the provision of a theory or framework to define the construct measured; a description of that theory or framework and rationale for its relevance in assessing the academic English-proficiency skills for ESL placement decisions; provide a rationale for how the validity evidence provided in the application supports the use of the test to make ESL course placement decisions; summarize the validity evidence in the application to provide a rationale for the use of the test by CCC for ESL placement decisions. Note whether any of the requested sources of validity evidence are unavailable or unsupportive of this intended interpretation and use.

#### **Content Validation**

- Removed requirement for two CCC ESL faculty to evaluate the relevance and representativeness of the test and its items for use across CCC system from Submission Requirements (pp. 32). This was removed due to new requirements for showing alignment between test content and competency frameworks or with course prerequisites at local colleges and the inclusion of at least 3 ESL faculty on the Assessment Advisory Committee.
- Continue the requirement to provide a representative test form. If the test is computeradaptive,
- replicate a psychometrically —sound, fixed-form test with items of a similar format and content to the items on an operational form or computer-adaptive test. Example forms should be provided for beginning, intermediate, and advanced levels of English proficiency.
- Included the requirement to conduct an alignment study that provides evidence that the test content (for new submissions) is aligned with a widely accepted framework for Englishproficiency
- standards (e.g., Common European Framework of Reference [CEFR], Global Standard of English [GSE], or the Canadian Language Benchmarks [CLB]) or if needed CB21 (CCC ESL Competency Framework used by some colleges), or (for renewal submissions), it is aligned with the entry-level skills for each course in the ESL sequence and the transfer-level composition course as specified in the course outline of record (section 55003) for at least three local colleges using the test.
- State whether the test content domain assess a full range of English proficiency levels needed to make placement decisions. If the test does not provide content coverage for a full range of proficiency levels, specify proficiency levels for which a valid decision can be made.

#### **Criterion Validity**

- See also changes to locally developed tests.
- Summarize the results and the subsequent actions taken based on the results. Provide the

distribution of the test scores and criterion scores for the sample. Provide descriptive statistics of test scores and criterion variables for each demographic and cultural/linguistic group represented in the sample. Report the results for each college at a college and course level. When sample sizes permit, report results for the entire sample and each relevant demographic and cultural/linguistic subgroup.

• State recommendations or cautions about the interpretation and use of tests for ESL course placement decisions including recommendations or exclusions for specific course/proficiency levels.

#### **Consequential Validity**

• See changes to locally developed tests.

#### Reliability (pp. 37-39)

• See changes to locally developed tests.

#### Accommodations (pp. 39-40)

• Revised the documentation requirements to explicitly request documentation regarding steps taken to address the accessibility of the test (e.g., describing the accommodations provided; completing and submitting a Voluntary Product Accessibility Template (VPAT) when the test is computer-based or describing the procedures used to help ensure the test is accessible for students with disabilities; providing local colleges guidance or cautions for interpreting and using test scores when accommodations are used.

#### Administration and Scoring (pp. 40-42)

- Administration: Added the requirement for documenting how the test is to be administered specifying who, how, a in what context administration of the test should occur. Specify how to address disruptions in the testing process. Provide a rationale for time limits if imposed.
- Scoring: Clearly document the procedures used for scoring an exam and procedures used to translate raw scores to scaled scores.
- See changes to locally developed tests.

#### **Section Four: Critical Mass (Section Deleted)**

• Section removed. Reference to district submission has been made for cases where more than one college using the same ESL assessment with a similar curricular structure and using similar placement strategies can submit a single application.

#### References (pp.46-47)

• References were updated.

#### Appendix C: Request for approval or renewal of a locally developed/managed test (pp. 60-63)

• The wording for the cover letter and form that is to be completed by local colleges with their submissions has been updated.

#### **Appendix D: Tables of Criteria** (pp. 64-89)

• The diagram for Appendix D has been updated. New tables have been included to outline the criteria needed for each level of approval for each criterion and for each type of application.

#### **Appendix F: Expectations for Local Colleges using Second-Party tests** (pp. 93 - 94)

• Applicable revisions to the expectations and criteria were made.

#### **Appendix G: Flowchart of Application Category Trajectories** (pp. 95)

• A New Appendix – Appendix G was created.

**Glossary**: (pp. 96-97)

• Several definitions were updated.



#### **Faculty Leadership Development Committee**

DATE: Monday August 29, 2022 TIME: 11:00am – 12:30pm CONFERENCE CALL INFORMATEION

Join Zoom Meeting https://yccd-edu.zoom.us/j/81849692336

Dial by your location +1 669 444 9171 US +1 253 215 8782 US (Tacoma) +1 346 248 7799 US (Houston) Meeting ID: 818 4969 2336

#### **MINUTES**

Meeting began at 11:04AM

<u>Members</u>: Christopher Howerton (chair)(present), Manuel Vélez (2<sup>nd</sup> Chair)(present), Suman Mudunuri (present), Anna Nicholas (present), Miryan Nogueira (present), Kathy Osburn (present), Heather Paul (present), Elizabeth Walker (present)

- Process of Minutes and committee review expectations
   Christopher goes over the process of minute-taking for the meeting. Manuel has agreed to take minutes for our meetings and will send the minutes to Christopher when the meeting is over.
   Christopher will then share the minutes with the rest of the committee
- 2) Establish set of regular monthly committee meetings:

The committee discussed permanent meeting times for the coming year. Members agree that we should set a permanent meeting time to "block that time" for that semester. After some lengthy discussion it was decided that it would be impossible to find one day/time that we all agree on. Christopher suggests that we alternate days each month. This way, no single member will miss all or most meetings. It was also agreed that we would schedule our meetings for the 4<sup>th</sup> week of the month. Tuesday, September 27<sup>th</sup> at 3:00PM would be our September meeting. The October meeting will at 11:00AM on the 26<sup>th</sup>. November meeting will be the 22<sup>nd</sup> from 3:00. December will be TBD. The committee agrees that we'll decide on the Spring schedule later this Fall.

#### 3) FLDC Charge:

Christopher read over the charge to the members and mentioned 2 specific actions in the ASCCC

Strategic Plan. The first is to encourage recruitment of diverse faculty and the second is to design leadership opportunities designed for specific populations in our faculty.

#### 4) **FELA** (Faculty Empowerment Leadership Academy

Christopher introduced FELA to the members as a way of addressing our goals in the strategic plan. Christopher mentioned that He and Manuel met with ASCCC exec to discuss this year's FELA. He also went over last year's FELA program, which ended in Summer of '22. We've been asked to re-think FELA and give it a new boost. One point that Christopher mentioned was intentionally build a community. Anna shared her experiences as member of FELA. She claimed the experience was really good but there was no real guidance from the ASCCC. She asked, "what does ASCCC actually want out of this?" and "where is the ASCCC in this whole experience?". Christopher agreed and said he had a similar experience. Christopher pointed out that we have the ability to rethink the academy. Are there different ways people can go through this academy? We can make recommendations as to what we think the academy should look. Suman mentioned the mentoring program at her college and offered to share its structure/resources with us. Christopher shared some ideas where a FELA member can choose different focuses depending on their interests. For example, a member who's interested in academic senate leadership specifically could participate in activities geared towards senate leadership. Christopher asked members to share ideas. Miryan urged us to also encourage faculty to become leaders, especially those who are not traditionally represented in leadership. Anna suggested making sure that we discuss how to make our environments more inclusive. It's becoming on common on our campuses to see personal conflicts arise. Christopher suggested we also focus on how to support leadership strategies/techniques. How can we bring in resources and build networks? Suman suggested that we focus on how advocacy doesn't need to be adversarial. How do we change a culture of adversity?

Suman asked can we formalize the process to the institution more quickly? This will help in possible recognition/compensation.

#### 5) Future Agenda Topics

Possible Rostrum Articles: Christopher is going to create a Google doc and send links to the members to gather ideas for future Rostrum articles and/or plenary breakout sessions. Members are encouraged to add their ideas to this doc to begin working on articles/sessions. Please also add your preferred contact information on this document. Contact information will not be shared with anyone and will be used only for internal purposes.

# 6) Adjournment

The meeting adjourned at 12:29PM

# **Resolutions Committee**

Tuesday, August 30, 2022 3:30 p.m.—5:30 p.m.

The Resolutions Committee charge is to provide accurate and timely documents of the resolutions that eventually are adopted at the Senate Sessions. The process begins with Senate Committees that submit resolutions to the Executive Committee, which in turn adopts resolutions for submission to Area meetings where more resolutions may be written. A resolution document is in the packet at the Session and additional resolutions are developed there and printed at the Session. A final document for Plenary Session deliberation is prepared including resolutions and amendments.

**Location: Zoom** 

### **Meeting Summary**

I. Call to Order and Roll Call (\*present)

*Michelle Bean—Chair	*Kim Dozier	*Mark Edward Osea
*Juan Arzola—2 <sup>nd</sup> Chair	*Peter Fulks	*Michael Stewart

I. Shout-outs, Affirmations, and Connection:

Chair Bean read a Land Acknowledgement.

Chair Bean led with an introduction, affirmation, and connection to the work that we are engaged in. Other committee members followed with brief introductions and connections.

- II. Adoption of Agenda
  - A. Google Shared Folder
  - B. Minutes Volunteer

Chair Bean oriented the committee members to the Committee shared folder on Google. 2<sup>nd</sup> Chair Arzola volunteered to take the minutes for today's meeting.

- III. Committee Overview
  - A. Charge Review
  - B. Committee Member Guidelines
  - C. CONTACT INFO FORM

Chair Bean reviewed the review of the committee charge and our most important duty of preparation of the resolution "packet" for the ASCCC fall and spring plenaries. The committee review the committee member guidelines, identifying some of the guidelines that members need to be aware of as we start the work.

Chair Bean reinforced the need to have members to play a role in increasing the diversity of the ASCCC committee by pushing our colleagues in our circle to share the application for statewide service.

Chair Bean asked if committee members are willing to share their contact information by filling

out the contact info form.

#### IV. Community Agreements Activity (Breakout Rooms)

Chair Bean led the committee in an activity to develop committee norms and expectations over the course of the time we will be working together. Committee members were sent to groups to have those conversations.

Member groups came back to share ideas for what we expect from each other and what we need and expect from the committee chairs.

Here are the committee agreements:

- Be authentic and real.
- Everyone chip in and contribute to the process and discussions, adhering to deadlines and holding each other accountable.
- Be each other's ride or die—a strong team. Call in and out when going off in a tangential way.
- Don't take everything personally. Give ourselves space and grace to make mistakes.
- Clear instructions and expectations.

#### V. Goals and Priorities

- A. Area Meetings
  - 1. October 14 (A&B)/October 15 (C&D)
  - 2. Email Listserv Sign-up
  - 3. Area Meeting Training Slides
- B. Resolutions Handbook Update
- C. LinkTree update—Voting Guide (Michelle)
- D. Training Videos
- E. Resolutions Updates
- F. Other Ideas

Chair Bean wanted to make sure that committee members have signed up for their area list serv to ensure that all committee members are up to speed with the area discussions occurring within their area. Chair Bean reviewed the area meeting dates, as we, members of the Resolutions Committee, will be the go-tos for the area meeting when resolutions start to come in.

The committee reviewed the new process that will support the resolution timeline—oriented the committee to the link tree forms as the primary method of collecting the resolutions for plenary.

Chair Bean reviewed the resolution presentation slideshow that should be used to support training to be conducted at area meetings.

#### VI. Plenary Fall 2022

- A. November 3-5 Sacramento
- B. Theme ideas soon
- C. Resolutions due September 12
- D. Breakout session topics due September 6
- E. Presenters and session descriptions due October 1

Chair Bean reviewed the plenary structure and format. She requested if committee members have ideas for breakout session topics, please communicate them.

#### VII. Rostrum Articles

- A. Due September 18
- B. Ideas and suggestions

Chair Bean discussed the requirement for rostrum articles to be submitted by each committee. She solicited the committee members to consider advancing ideas for possible rostrum article ideas. Michael Stewart volunteered to write an article on women in technology. Chair Bean will reach out and assist Stewart.

#### VIII. Schedule Monthly and Packet Review Meetings

Committee members agreed to meet for a quick check in on September  $14^{th}$  at 1:00 - 2:00 p.m. in preparation for the first pre-session resolution "packet" that will be developed out of the ASCCC Executive Committee meeting in September  $(15^{th} - 16^{th})$ .

#### IX. Announcements

- A. Check for upcoming events at here
- B. Amazon Smile (smile.amazon.com)—select Foundation of the Academic Senate for California Community Colleges to donate
- C. Application for Statewide Service

Chair Bean oriented the committee to review the ASCCC events calendar to become familiar with the events that are upcoming. She also discussed the Amazon Smile option that is linked to the Foundation of the ASCCC, which allows for a portion of Amazon purchases to be sent to the Foundation to support scholarships for attending plenary.

#### X. Closing Comments

- A. In Progress Review
- B. Any other final comments or suggestions?

Final check in with committee to ensure everyone is grounded with an understanding of the path forward.

#### XI. Adjournment

Meeting adjourned at 5:35 p.m.

#### In Progress:

- Committee member training for Area meetings.
- Rostrum article on women in technology.
- Review of Resolutions handbook for updates.

#### **Completed Tasks:**

• Fall resolutions timeline and new online submission process.



# **Budget and Finance Operational Committee**

Tuesday, May 10, 2022 10:00 a.m.— 11:30 a.m. Location: Zoom

The Budget and Finance Committee is responsible for ensuring financial transparency, making recommendations to the Executive Committee for the annual budget for each subsequent year, and making recommendations on fiscal policies and procedures. This committee is also responsible for the review of budget performance and revision of the budget, if necessary. The Treasurer shall report on a periodic basis to the Executive Committee. (updated October 6, 2021)

#### **MINUTES**

Attendance: Michelle Bean (chair), Krystinne Mica, Ginni May, Cheryl Aschenbach, Alice Hammar (advisory). Absent: Dolores Davison

- I. Call to order at 10:02 a.m.

  Michelle called the meeting to order and welcomed everyone. Cheryl taking notes.
- II. Adoption of Agenda and Approval of February Minutes—attachment provided in calendar request
  - Minutes were reviewed and approved without changes.
  - From a review of the minutes came a separate suggestion that we consider communicating to the field about our efforts to honor the Fall 21 resolution calling for online events.
- III. ASCCC Investment Policy Draft Review—attachment provided in calendar request
  - The budget committee talked about potentially holding more funds in reserve given projected instability in state and national markets; in response, Executive Director Krystinne Mica was encouraged to confer with staff directors and consider increasing the reserve threshold noted in the Accounting Manual to include additional months of operation.
  - The committee reviewed the policy draft and further refined its intentions and philosophies.
  - Relative to prior discussions about investing in an office property, this isn't currently
    feasible given the remaining length of our lease and the current market. It could,
    however, be considered at some point in the future if conditions allow.
- IV. Office Space Lease Pre-pay Update—Given at April Exec Meeting

  Krystinne and Alice conferred with legal council and were advised not to consider pre-paying
  the ASCCC lease at One Capitol Mall. There were numerous legal questions that could
  potentially pose problems.

- V. Local Senate Travel Survey Review

  This item was not discussed; it should be carried over to the first meeting of the 2022-2023 budget committee.
  - A. Emerging themes
  - B. Addressing which events to focus on for hybrid (four main—plenaries and two institutes)-Discussed at April 21 Officers Meeting
- VI. Budget Categories Discussion and Possible Visual/Graphic

# WHAT IS SRI/ESG?



#### Environmental, Social, and Governance (ESG)

- An approach to investing that explicitly incorporates environmental, social, and governance factors into asset management.
- Environmental
  - Factors pertaining to the natural world including the use of renewable resources (water, ecosystems, and biodiversity). Think climate change, waste, pollution, deforestation, etc.
- Social
  - Factors that affect the lives of humans. Slavery, child labor, working conditions, employee relations, human rights.
- Governance
  - Factors that involve issues tied to countries and/or jurisdictions, as well as the interest of broader stakeholders. Bribery, corruption, executive pay, board diversity, lobbying, donations.



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- VII. 2021-2022 Goals for Budget Committee and End of Year Review
  - Developed the Financial Terms Review Sheet in collaboration with CFO Hammar.
  - Reviewed Financial Terms Review Sheet to be distributed regularly to Exec committee at Exec summer meeting.
  - Discussed and supported more accessibility of financial documents:
    - o audit more visible on its own page on ASCCC website
    - breakdown of event costs on marketing and front facing documents
    - agendas/minutes posted on Budget Committee webpage
  - Recommended an email to the field regarding evaluating budget impacts and AV costs.
  - Discussion on emerging themes from travel survey to the field started (still incomplete).
  - Discussed Investment Policy draft and recommended it for review by Executive Committee.
  - Recommended Executive Director to begin process for investment firm RFP.
  - Budget Categories—initial discussion of values-based budgeting (still incomplete).
- VIII. Adjournment at 11:41 p.m.



# Noncredit, Pre-transfer, and Continuing Education Committee

Tuesday, August 30, 2022 1:00 p.m.—3:00 p.m.

The Academic Senate Committee on Noncredit, Pre-Transfer, & Continuing Education gathers information on best practices in providing equitable and accessible instruction and support services to students who are engaged in extended learning, which includes transitioning to post-secondary education, including support for pre-transfer pathways, workforce success, and/or other skill building opportunities. The Committee conveys this information to the field through breakout sessions at institutes and conferences, workshops, and papers. The Committee will: 1) serve as a resource to the Executive Committee on issues related to instruction, counseling, student services, and program development in noncredit education, pre-transfer pathways, and continuing education, including how they are embedded in institutional initiatives to ensure student success and learning, as well as the role of faculty engaged in this work, as related to governance and local participation in academic and professional activities; and 2) review policies and make recommendations to the Executive Committee. The Association of Community and Continuing

**Location: Zoom** 

### **Meeting Summary**

I. Call to Order and Roll Call (\*Present) Meeting called to order at 1:03 p.m.

Michelle Bean—Chair *	Maryanne Galindo (ACCE Liaison)*	Carolina Kussoy *
Christopher Howerton—2 <sup>nd</sup> Chair *	Janue Johnson *	Liliana Martinez *
Leticia Barajas *	Nadia Khan *	Luciano Morales *

#### II. Shout-outs, Affirmations, and Connection

- A. The chair began the meeting with a land acknowledgement and encouraged all members to share the areas of the committee members.
- B. Committee members introduced themselves to the group and shared things that bring personal joy.

#### III. Adoption of Agenda

- A. Google Shared Folder The chair shared the following link for the committee's shared google folder
- B. Minutes Volunteer minutes will be recorded by C. Howerton (2nd Chair)

#### IV. Committee Overview

- A. Charge Review The updated committee charge was shared with the committee. In response to AB1705 we may need to consider a review and possible revision to the charge statement during our annual process.
- B. Committee Member Guidelines The guidelines provided in this link were openly discussed by the committee. The chair highlighted the committee membership selection process and efforts to make appointments through an equity lens.
- C. CONTACT INFO FORM The chair requests that all committee members share contact information on a google form that was provided. The chair assured the members that this information will not be public and only used for our internal communication needs.

- V. Community Agreements Activity (Breakout Rooms) The committee brainstormed in groups to suggest possible norms for committee interaction and expectation for the committee chair(s). The groups brainstormed the following:
  - A. Honor each other's stories without judgment and create a shared space.
  - B. Uplift the stories and spirit of noncredit and shifting the narrative that noncredit and continuing education is "less than."
  - C. Advocacy for regulatory change and awareness of noncredit and continuing education on a local and statewide level.
  - D. Provide reminders, tools, agendas, minutes, and help navigating the system to the group.
- VI. Workplan: Goals and Priorities
  - A. Review RESOLUTIONS assigned The chair shared the resolution process and the master list of resolution priorities for this committee. The committee will review this list of resolutions and consider additional prioritization during a future meeting.
  - B. Review ASCCC Strategic Plan The chair shared the current ASCCC strategic plan and identified a few specific goals that may impact this committee's work. It was recognized that there are no specific ASCCC goals that directly call out noncredit/continuing education.
  - C. Develop a work plan—priorities and volunteers. Using the previous documents the committee will develop a committee work plan for this year's work. The following two goals have been directed by ASCCC President and Executive Director.
    - 1. Future of NPTAE Education post AB 705/AB 1705 -
    - 2. Working with Noncredit Liaisons
- VII. Plenary Fall 2022 The chair shared the following timeline for the upcoming Fall 2022 ASCCC Plenary. Of note is the deadline for the committee to have an opportunity to submit resolutions for a pre-session packet for area meeting consideration.
  - A. November 3-5 Sacramento
  - B. Theme ideas coming soon
  - C. Resolutions due September 12—suggestions and volunteers: Leticia and Michelle to work on a possible resolution about more noncredit awareness and inclusion in the next strategic plan.
  - D. Breakout session topics due September 6 The chair shared the following link and invited committee members to share individual breakout topics for consideration.
  - E. Presenters and session descriptions due October 1. The chair shared the process of bringing on an expert beyond our committee membership for potential presenters if assigned.
- VIII. Rostrum Articles Typical Rostrum articles are about 1500 words. The chair invited committee members to consider submissions and solicit other future possible article topics from the committee.
  - A. Due September 18
  - B. Ideas and volunteers "Changing the Narrative on Noncredit and Continuing Education."

    Committee member Janue Johnson will work with M. Velasquez-Bean on the draft submission.
- IX. Schedule Monthly Meetings The chair will use the submitted committee availability forms to create a doodle to set our committee's regular meetings.
- X. Announcements The chair shared the following announcements.
  - A. Check for upcoming events at here
  - B. Amazon Smile (smile.amazon.com)—select Foundation of the Academic Senate for California Community Colleges to donate

- C. Application for Statewide Service
- XI. Closing Comments
  - A. In Progress Review
  - B. Any other final comments or suggestions—none.
- XII. Adjournment
  - A. Future agenda topic:
    - 1. Spring ACCE Conference Partnership
    - 2. Orientation around basic noncredit/continuing education
    - 3. Collect ideas for possible committee resolution

Meeting adjourned at 3:03 p.m.

#### In Progress:

- Rostrum article on changing the narrative around noncredit education.
- Resolution on noncredit advocacy and awareness.

# CCCCIO Executive Board Meeting Agenda

SEPTEMBER 14, 2022 9	АМ ТО ЗРМ	CHANCELLOR'S OFFICE SACRAMENTO	& ZOOM (IF NEEDED)
FACILITATORS Tram Vo-Kumamoto			
NOTE TAKER	Kelly Fowler	Kelly Fowler	
TIMEKEEPER	Leslie Buckalew		
ATTENDEES	Executive Board N	Executive Board Members, Executive Director	
PLEASE READ	Agenda Packet		
PLEASE BRING	Mask and Reports		

# Agenda Items September 14, 2022-Attachment Column Includes ASCCC's CIO Liaison LaTonya Parker Ed. D. Notes

	ТОРІС	PRESENTER	ATTACHMENT	TIME
1. Introdu Agenda	Welcome, uctions & Review of I	Tram Vo-Kumamoto	Agenda	9:00 - 9:10
2. Exec Bd	President's Update Mtgs Virtual/F2F 2022-2023	Tram Vo-Kumamoto	Highlights of Consultation Council Meeting. ZTC (funding distribution) & Baccalaureate Degrees System Request for Funds Vote to determine next cycle system request, Common Course Number Committee Co-Chair with Ginni (8 Sessions-1 ½ year)-SOVA Consultants; AB 1111- Delay of Implementation Advocacy; State and Federal Update;	9:10 - 9:20
3. of the N	Review and Approval Minutes	Kelly Fowler	Postponed	9:20 - 9:30
4. of the E	Review and Approval Budget	Brian Sanders	Conducted a Treasurer's Report – Summary of 2022-2023 Budget	9:30 - 9:40
5. Inclusio Update	Diversity, Equity, on, and Accessibility	David Williams	Diversity, Equity, Inclusion and Accessibility Implementation Workgroup Progress Report (Written Report) QUESTION: Cultural Curriculum Audit & Faculty Training – Carry Over?	9:40 - 10:00
6.	CCCCO Update	Aisha Lowe		10:00-10:20
7.	Committee Reports	Leslie Buckalow/ Tram Vo-Kumamoto	Committee Representative Forms and Responsibilities Discussed David-Discussed the Raising Scholars Committee; CANVAS integration in the facilities-New Rep. Lee CCCCO Committee Tracking and Connecting with CCCCO Committee Lead	10:20-10:40

# CCCCIO Executive Board Meeting Agenda

SEPTEMBER 14, 2022 9AM TO 3PM CHANCELLOR'S OFFICE SACRAMENTO	& ZOOM (IF NEEDED)
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8. Workgroup charge/updates  Goal 1 - Leadership and Advocacy  Members: Kristina, Rebecca, Brian, Omar, David	Tram Vo-Kumamoto  Don, Laura, Frank , David, Isabel	CIO's identified focus, members, milestones and outcomes for workgroups  Focus Area: Attendance Accounting (Context-End of hold harmless and new base level)  Goal #1:  Attendance Counting Funds for Curriculum Audit Regular Review of Regulations	10:40-11:00
		Milestones: Model some implications with alternative ideas Implications: 1-Disparity in funding 2-Equity in access to courses (online NC and creative scheduling)	
		Outcome:  1. Draft Position Paper 2. Gage CIO Mobilization Spring Conference 3. Get support from: CEOs CSSOs ASCCC Student Senate	
		Focus Area: Regular Review of Regulations  Milestones: Creating a systematic approach to review Connect with Marty and team Mark Leforstier  Outcome: Identify what is being done	
Goal 2 - Diversify Participation & Membership		Focus Area ALIVE	

# CCCCIO Executive Board Meeting Agenda

SEPTEMBER 14, 2022 9AM TO 3PM	CHANCELLOR'S OFFICE SACRAMENTO		& ZOOM (IF NEEDED)	
Goal 3 - Professional Dev & Training		(i.e. (	a Area Maximizing Funds for PD Curriculum Audit) me: Workshop/Townhall	
Members: Lee, Isabel, Beth, Don			Area: Leadership  opment/Change Management	
PD Tools (CIO Website, Online modules)  Laura, Jamal		Deans	Re-purpose the two-part program Randy Lawson & Aspiring Dean-into 1-Year Long program to address the leadership development Create Curriculum for Dean Training/Support Partner with ACCA Regional Approach Dean's Summit me: Create a curriculum for s-Develop short-term plan to ort Deans	

ТОРІС	PRESENTER	ATTACHMENT	TIME
9. Committee Reports (Action Items)	Leslie Buckalow/ Tram Vo-Kumamoto		11:00-11:15
10. Conference Updates:			11:15-12:00
Fall 2022 Conference-October	Kristina Whalen & Kuni Hay		
Randy Lawson Leadership Academy -Name change for Fall 2023	Brian Sanders	Program agenda discussed by the Executive Board	
ALIVE	Omar Torres		
Lunch			12:00-1:00p.m.
11. CCCCO Updates System Budget and Leg Request for 2023-2024	EVC Marty Alvarado VC Rebecca Ruan- O'Shaughnessy VC Sandra Sanchez VC David O'Brien EVC Lizette Navarette	System budget and leg request form and guidelines	1:00-2:00 pm
12. ASCCC	La Tonya Parker, ASCCC CIO Rep		2:00-2:15 p.m.
13. Executive Director Search			2:15-2:45 pm

# **CCCCIO Executive Board Meeting** Agenda

SEPTEMBER 14, 2022 9AM TO 3PM	CHANCELLOR'S OFFICE SACRAMENTO	& ZOOM (IF NEEDED)
14. Wrap-up and Conclude Board Meeting		2:45-3:00 pm

#### **CCCCIO BOARD GOALS 2022-2023**

#### Goal 1

Take an active leadership role in proposing regulatory changes and implementation of DEIA Priority Efforts as well as other instructional matters such as curriculum, scheduling and strategic enrollment management

#### Goal 2

Diversify participation and membership of CIOs, including representation on the CCCCIO board, state-wide committees, and task forces

#### Goal 3

Enhance professional development/training opportunities for Instructional Administrators

#### **CIO Executive Board FUTURE MEETING DATES:**

October 18, 2022 November 16, 2022	· ,
December 14, 2022	9 am to 3pm, Virtual or Chancellor's Office Sacramento
February TBD, 2023 March 27 2023	9am to 3pm, Virtual or Chancellor's Office Sacramento
April TBD, 2023	6pm to 9pm, Monterey Marriott (CIO Spring Conference Week) 9am to 3pm, Virtual or Chancellor's Office Sacramento
May,TBD 2023	9am to 3pm, Virtual or Chancellor's Office Sacramento

#### **Consultation Council Meetings**

July 21 <sup>sr</sup> , 2022	Virtual
August 18 <sup>th</sup> , 2022	Virtual
September 15, 2022	Chancellor's Office Sacramento
October 20, 2022	Chancellor's Office Sacramento
November 17, 2022	Chancellor's Office Sacramento
December 15, 2022	Chancellor's Office Sacramento

Academic Senate Meetings 2022-23: Meeting may be zoom August 11-12, 2022 9am to 5pm Mission Inn Hotel and Spa, Riverside September 16-17 9am to 5pm Sheraton Grand, Sacramento

# CCCCIO Executive Board Meeting Agenda

SEPTEMBER 14, 2022 9AM TO 3PM

CHANCELLOR'S OFFICE SACRAMENTO

& ZOOM (IF NEEDED)

October 5 9am Zoom Nov 2, 2022 9am Zoom

December 1-2 9am to 5pm Westgate Hotel, San Diego January 12-13,2023 9am to 5pm The Citizen Hotel Sacramento

February 3-4,2023 9am to 5pm TBD March 3-4, 2023 9am to 5pm TBD

April 19 2023 9am TBD May 10, 2023 9am TBD June 2, 2023 9am TBD

#### 2022-2023 Executive Board Members (17)

Frank Nigro, Rebecca Bocchicchio, Jamal Cook, Elizabeth Pratt, Corey Marvin, Omar Torres, James Lancaster, Lee Douglas, Laura Hope, Isabel O'Connor, Don Miller, Tram Vo-Kumamoto, Kuni Hay, Kristina Whalen, Biran Sanders, David Williams, Kelly Fowler