

**ACADEMIC SENATE FOR CALIFORNIA COMMUNITY COLLEGES**

**AREA D MEETING**

**Saturday, October 15, 2016**

**10:00 - 3:00**

**(Continental Breakfast at 9:30)**

**San Diego School of Continuing Education**

**Ceasar Chavez Building**

**1901 Main Street, San Diego, CA 92113**

**Room 101**

**Wifi - cefall2016**

1. Welcome and Introductions
2. Area D meeting for Spring 2017– Saturday, March 25, 2017 at Barstow College
	1. Fall 2017 meeting – *Fullerton College volunteered – There was a brief discussion about having Area meetings to alternate Friday/Saturday. Probably not going to work in So Cal. Craig discussed meeting particulars.*
3. Reports (given during lunch)
	1. ASCCC Update – Julie Bruno, President, ASCCC – *New Chancellor, Eloy Oakly coming on in December. He will be giving keynote at Fall Plenary. Four BOG members will also be joining, Baum, Estelano, Burdick, and Belanski.*
		1. Accreditation – *Two work groups on this, One includes non-CEOs and the other is just CEOs. David Morse serves on one. There charges are one to look at other options and one to work with ACCJC to see if redemption is possible. In general the ACCJC has been receptive but no progress has happened in terms of actual action and change. Workgroup two is working on next steps, they came up with four options, but only two were viable. Breakouts at plenary, NACIQI was having a hearing about the ACCJC in December. ASCCC put out a survey on this which folks need to give input on. 167 members gave input. But it was a bit wonky as it only focused on the given regulations.*
		2. Budget – *Budget proposal in the works for 17/18 for which many ASCCC goals are included.*
		3. Curriculum – *more revisions to the PCAH on the way – final draft is approved. Also includes technical manual for BA pilot colleges to get things going.*
		4. [Legislative Updates](http://asccc.org/legislative-updates) – *Cycle ended in September – AB1985 on AP credit for a uniform policy, chaptered. College promise grants chaptered. Mental health bill was vetoed because there was no money attached, but Governor Brown indicated there might be room for this in the budget instead.*
		5. *Regional convenings on MQs and equivalencies happening. If you want more targeted work the ASCCC can do technical visits on this. Other events are plenary, curriculum regionals, incarcerated students.*
	2. [Academic Senate Foundation for CCC](http://asfccc.com/) – Lorraine Slattery-Farrell, Director
		1. Foundation Elections – *Lorraine gave a brief update on what the foundation is and what they do.*
		2. Area Competition – Donate [here](https://www.crowdrise.com/FoundationAreaCompetition) for new [trophy](http://asfccc.com/wp-content/uploads/2013/04/OstrichTrophy-300x300.jpg)! *The monkey died, new trophy is the Ostrich Trophy. No math this time, most money wins. Another fundraising goals is by signing up to Amazon Smiles - 0.5% goes to the ASF.*
		3. *There will be an election for board members.*
	3. Awards
		1. Nominations for [Exemplary Program Award](http://www.asccc.org/events/exemplary-program-award-0) – Due November 8, 2016
		2. Area D Readers for Heyward Award - *will be needed by January, need at least three applications from each area.*
	4. [Disciplines List](http://asccc.org/disciplines-list) (Craig Rutan)
		1. Overview of Disciplines List Revision Process – *Hearings at Fall and Spring, submission process is now closed (September 30th).*
		2. [Submitted Proposals](http://asccc.org/sites/default/files/Disciplines%20List%20Revision%20Proposals%20Summary%20DRAFT%20v2jaa.docx) *– Communication Studies and Public Safety.*
	5. Volunteering for [Statewide Service](http://asccc.org/content/application-statewide-service) – *Craig gave a stunning pitch soliciting faculty to serve on behalf of the ASCCC. Craig also gave a pitch for some curriculum chairs to serve on the CTE TOP cleanup program.*
4. Resolutions
	1. Resolutions process overview – Randy Beach, ASCCC Resolutions Chair *– Donna Greene gave an overview of the process.*
	2. Review and discussion of [pre-session resolutions](http://asccc.org/sites/default/files/Resolutions%20Packet%20FA16%20Area%20Meetings%20Version10.docx)

 (Click “Resolutions” to download the resolutions packet and the appendices)
*Craig reviewed the current package of resolutions and the group discussed them to increase their understanding of them.*

* 1. Development and discussion of Area D resolutions
	*Craig considered a resolution about the ACCJC which Area D moved forward. SeverAl resolutions from the other areas were also read and discussed.*
1. Reports From Colleges
*There was a question about how to deal with a Board member who is behaving very badly, another about the use of cameras on campus, in classes, etc.*

Announcements

* 1. Meetings/Institutes – Registration Now Open!
		1. [South Regional Curriculum Meeting](http://asccc.org/events/2016-10-22-160000-2016-10-22-220000/curriculum-regional-south): October 22nd
		2. [South Regional on Minimum Qualifications and Equivalency](http://asccc.org/events/2016-10-29-160000-2016-10-29-220000/mq-and-equivalency-regional-meeting-south): October 29th
		3. [Fall Plenary Session](http://asccc.org/events/2016-11-03-150000-2016-11-06-000000/2016-fall-plenary-session): November 3rd – November 5th
		4. [Formerly Incarcerated Students Regional](http://asccc.org/events/2016-11-19-170000-2016-11-19-230000/formerly-incarcerated-student-regional-meeting-south): November 19th
		5. [Contextualized Teaching and Learning Regional](http://asccc.org/events/2016-12-03-170000-2016-12-03-230000/contextualized-teaching-and-learning-regional-meeting): November 19th
		6. [SLO Symposium](http://asccc.org/events/2017-02-03-163000-2017-02-03-230000/student-learning-outcomes-slo-symposium): February 3rd
		7. [Faculty Hiring Regional](http://asccc.org/events/2017-02-11-170000-2017-02-11-230000/faculty-hiring-regional-meeting-south): February 11th
		8. [Accreditation Institute](http://asccc.org/events/2017-02-17-160000-2017-02-19-000000/2017-accreditation-institute): February 17th – February 18th
		9. [Instructional Design and Innovation Institute](http://asccc.org/events/2017-03-17-150000-2017-03-19-000000/2017-instructional-design-and-innovation): March 17th – March 18th
	2. Upcoming [Executive Committee Meetings](http://asccc.org/executive_committee/meetings)
		1. November 2, 2016, Westin South Coast Plaza
		2. February 3-4, 2017, El Camino College/Hotel Maya (Long Beach)
1. Adjournment – See you at plenary!

Sam Foster ASCCC Exec ASCCC South Rep

LaTonya Parker Moreno Valley AS President

Josh Ashenmiller Fullerton AS Pres Elec

Christen Smith COD AS President

Holly Hodnick SD Mesa CTE Faculty

Mary Legner Riverside AS Sectretary

Alli Stanojkovic NOCCD SCE Senator

Mary Wagner Norco AS President

Pete Snyder Fullerton AS President

Jolena Grande Cypress Past AS President

Marie McMahon SD Miramar AS President

Rob Fremland SD Mesa AS President

Caree Lesh Southwestern Delegate

Celia Haston San Bernadino Vly AS President

David Morse LBCC Aging Guru

Chinazom Iwuaba SDCCD None

Julie Adams ASCCC Exec Exec Director

Julie Bruno ASCCC Exec President

Donna Namdar SDCE Curriculum Chair

Craig Rutan ASCCC Exec Area D Rep

Wheeler North SD Miramar Even more aging Guru

Tamara Smith MSJC AS President

Antoinette Griffin SDCCD AS Vice President

Richard Weinroth SDCE AS President

Travis Rtt Palomar AS President

Loren Seats Orange CC AS Vice President

Lee Gordan Orange CC AS President

Peggy Campo Norco AS President

Donno Greene COD Curriculum Chair

Lorraine Slattery-F ASCCC Exec At Large Rep

Monica Zarske Santa Ana AS President-Elect

Marie Boyd Chaffey Curriculum Chair

Justin Akers SD City AS President

Karen Kane LBCC AS President

Randy Beach ASCCC Exec South Rep

Alicia Munoz Cuyamaca AS President