

**ACADEMIC SENATE FOR CALIFORNIA COMMUNITY COLLEGES**

**AREA D MEETING NOTES**

**Saturday, October 14, 2017**

**10:00 - 3:00**

**Fullerton College**

**321 E. Chapman Ave**

**Fullerton CA, 92832**

**200 Building – Room 224**

1. Welcome and Introductions
	1. *Notes – 43 attendees*
2. Review of Notes from Spring 2017 Area D Meeting - *Approved*
3. Area D meeting for Spring 2017– Saturday, March 24, 2018 at Crafton Hills College
	1. Fall 2018 meeting - Location? – *Palomar College - tentatively*
4. Reports
	1. ASCCC Update – Julie Bruno, President, ASCCC
		1. Guided Pathways – *IEPI workshops happening, not all are very aware of what is happening. This was legislated and $$$ was attached, associated with the assessment elements. It is not a mandate but $$$ is attached… and the CCCCO is shifting that message to making participation a mandate. Local academic senates need to really watch this closely and impose consultation and participation.*
		2. Budget – *CCCCO processes were combined and reduced, process was truncated such that they provided a proposal, took and accepted some input and moved it on to BOG. Consultation was not well implemented. Requesting statutory basis for basic skills, professional development, Cal Promise, Cal Grant, FLOW(online college), FLOW is being managed by a consultant NCHEMS to make 3-5 recommendations – not sure where these will go, Chancellor, CA legislators, BOG, or ??? There is also no representation from other consultation constituents, other than the ASCCC.*
		3. Vision for Success – *There is some concern being voiced about the Vision and how this will affect comprehensive education goals. There is also some significant concern about the data, analysis and targets reflected in the Vision. There will possibly be resolutions about this.*
		4. Legislative Updates - *Governor signed a number of pieces of legislation, specifically AB705 – ASCCC was able to influence it some – going into effect Jan 31. IT WILL IMPLEMENT FAST*
		5. *MOU going into place with UC about ADTs and assuring the guaranty actually occurs for physics and chemistry with a 3.2 GPA.*
	2. Awards
		1. Nominations for [Exemplary Program Award](http://www.asccc.org/events/exemplary-program-award-0) – Due November 6, 2017
		2. Area D Readers for Hayward Award - *Readers will be sought via email*
	3. [Disciplines List](http://asccc.org/disciplines-list) – Craig Rutan
		1. Overview of Disciplines List Revision Process – *Craig summarized the process briefly.*
		2. Submitted Proposals - *The only thing moving forward is related to credit apprenticeship program MQs.*
5. Resolutions
	1. Resolutions process overview – Randy Beach – *Randy covered the process for resolutions and the timeline. Note that amendments are being processed electronically, meaning they need to be somewhat pre-worked out if possible. Paper signature form still needs to be completed.*
	2. Review and discussion of [Fall 2017 Resolutions](http://asccc.org/sites/default/files/F17Resolutions_AreaMtgs.docx)

 (Click “Resolutions” to download the resolutions packet and the appendices)

- *Pull from consent 7.01, 10.01, and several typos were noted.*

* 1. Development and discussion of Area D resolutions - *Two resolutions were forwarded by Area D.*
1. Reports From Colleges – *North reminded attendees about the unofficial senate president’s listserv.*
2. Announcements
	1. Meetings/Institutes – Registration Now Open!
		1. [CTE Regional Meeting (Chaffey College)](http://asccc.org/events/2017-10-21-160000-2017-10-21-223000/fall-cte-regional-meeting-south) – October 21, 2017
		2. [Civil Discourse and Equity (Fullerton College)](http://asccc.org/events/2017-10-28-170000-2017-10-28-220000/civil-discourse-and-equity-regional-meeting) – October 28, 2017
		3. [Fall Plenary Session (Irvine Marriott)](http://asccc.org/events/2017-11-02-150000-2017-11-04-230000/2017-fall-plenary-session) – November 2 – 4, 2017
		4. [Curriculum Regional Meeting (Cuyamaca College)](http://asccc.org/events/2017-11-18-170000-2017-11-18-233000/fall-curriculum-regional-south) – November 18, 2017
		5. [Accreditation Institute (Wyndam Garden Grove](http://asccc.org/events/2018-02-23-160000-2018-02-24-230000/2018-accreditation-institute)) - February 23 – 24, 2018
	2. Upcoming [Executive Committee Meetings](http://asccc.org/executive_committee/meetings)
		1. November 1, 2011, Marriott Irvine
		2. January 12 – 13, 2018, Mission Inn, Riverside, CA
		3. February 2 – 3, 2018, Westin South Coast Plaza
3. Adjournment – See you at plenary!

Susan Herrmann MiraCosta AS Pres

Leial Safaralia MiraCosta Senator

Caree Lesh Southwestern AS Delegate

Denise Palsey Barstow Interim AS Pres

LeeAnn Christensen Copper Mountain AS Rep

Anna Hanlon Orange Coast Curriculum Chair

Carl Farmer College of the Desert AS Pres

Candace Rose Palomar AS VP

Craig Goralski Cypress AS Pres Elect

Dan Walsh Saddleback AS Pres

Dan Crump ARC ASCCC

Will Hare OCC/Cypress Adjunct

Julie Bruno Sierra ASCCC

Kim Duclzis Cuyamaca AS Pres

Debbie Henry Coastline AS VP

Marilyn Fry Coastline AS Sec

Carol Lieber SDCE Tres

Monica Zarske Santa Ana AS

Douglas Hong Orange Coast Adjunct

Travis Pitt Palomar AS Pres

Michael DeCarbo Santiago AS Pres

Justin Akers SD City AS Pres

Nance Nunes-Gill Barstow Senator

Peggy Campo Norco AS Pres

Mike Taylor Santiago Tres/Sec

Josh Ashenmiller Fullerton AS Pres-Elect

Tamara Smith MSJC AS Pres

Lorraine Slattery-Farrell ASCCC At-Large

Randy Beach ASCCC South

Marie McMahon SD Miramar AS Pres

Wheeler North SD Miramar Senator

Jolena Grande Cypress Past Pres

Craig Rutan ASCCC Area D

Sam Foster ASCCC South

Richard Weinroth SDCE AS Pres

Bernie Rodriguez SDCE Senator

Diana Hurlbut IVC Curriculum Chair

Mark Sellick RCC AS Pres

Erica Tzu-chia Tseng Orange Coast Adjunct

Kim Perigi SD Mesa AS Pres

Alli Stanojkovic North Orange CE Delegate

Rhondn Nishimoto MSJC AS Pres

Pete Synder Fullerton AS Past Pres

Otis the Ostrich Santiago (Area D) ASCCC Foundation