

THE ACADEMIC SENATE FOR CALIFORNIA COMMUNITY COLLEGES
49th Spring Session
April 20-22, 2017

CREATING SPACE FOR COLLECTIVE VOICE: DIALOGUE AND DISCOURSE

THURSDAY, APRIL 20, 2017

Registration/Delegate Sign-in: Registration and Delegate Sign-in began at 7:30 a.m.

New Delegate Information and Resolution Writing: The Essentials: From 7:45 a.m. to 8:30 a.m. At this session, attendees were provided a comprehensive review of all aspects of the resolutions process. Also discussed were the requirements for delegates at the session, the process by which resolutions are brought forth at a plenary session, and the voting process used on the final day of plenary.

Candidate Information Session: From 8:00 a.m. to 8:30 a.m. attendees interested in running for a vacant position on the Executive Committee of the Academic Senate for California Community Colleges were invited to attend a candidate information session. Dan Crump, Chair of the Elections Committee, announced the vacant positions and informed potential candidates of the elections process and procedures.

FIRST GENERAL SESSION: From 8:30 a.m. to 9:45 a.m. Session participants attended the first general session. ***Welcome and Call to Order:*** President Julie Bruno called the 49th Spring Plenary Session of the Academic Senate for California Community Colleges to order at 8:30 a.m. and welcomed delegates and guests.

Adoption of the Procedures: Vice President John Stankas presented the Academic Senate's Rules and Procedures and asked for their adoption. **MSC: Adopt the Academic Senate's Rules and Procedures as presented.**

Panel Discussion: Curriculum

Over the past three years, collaborative efforts involving the California Community Colleges Chancellor's Office, the ASCCC, and the Chief Instructional Officers' Board have led to changes in curriculum processes at the local, regional, and state level. The panel provided an overview of the changes taking place around the state, both at local colleges and at the Chancellor's Office, that will enable our colleges to be more efficient and streamlined in the approval and submission of curriculum.

Consultation Council Meeting: From 9:30 a.m. to 2:00 p.m., the Consultation Council met to discuss the California community college budget, governor's budget trailer bill, standalone course approval, articulated high school course, and legislation. The Consultation Council was established by AB1725 in 1988 as a mechanism for system input to the Chancellor on state-level issues, particularly those to come before the Board of Governors. The Council is comprised of 18 representatives of selected community college institutional and organizational groups.

FIRST BREAKOUT SESSION: Participants attended breakout sessions from 10:00 a.m. - 11:15 a.m., choosing from the following:

1. The Common Assessment: What to Expect in the Next Six Months and Beyond
2. The Power of the Pen: Local Resolutions and How to Use Them
3. Diversity in Hiring
4. Plenary Session 101: I'm New and Now What?
5. Professional Development

SECOND GENERAL SESSION: From 11:30 a.m. to 1:45 p.m. Session participants attended a second general session and luncheon.

Election Nominations: Dan Crump, Chair of the Elections Committee, explained the elections process and announced the candidates who declared in advance their intent to run. He then took nominations from the floor.

The following were nominated for vacant positions on the 2017-2018 Executive Committee of the Academic Senate for California Community Colleges:

President: Julie Bruno, Sierra College
Vice President: John Stanskas, San Bernardino Valley College
Secretary: Dolores Davison, Foothill College
Treasurer: John Freitas, Los Angeles City College

Area A Representative:
Stephanie Curry, Reedley College
Virginia Ginni May, Sacramento City College

Area B Representative:
Conan McKay, Mendocino College
Michael Wyly, Solano College

Area D Representative:
Craig Rutan, Santiago Canyon College

North Representative:
Carrie Roberson, Butte College

South Representative:
Rebecca Eikey, College of the Canyons
Sam Foster, Fullerton College
Lorraine Slattery-Farrell, Mt San Jacinto College

Resolution Presentation: President Julie Bruno recognized Deputy Chancellor Erik Skinner, Past Interim Chancellor for the California Community College Chancellor's Office, and read the following resolutions:

Whereas, Erik Skinner served admirably as the Interim Chancellor for the California Community Colleges from April to December of 2016, during which time his steady leadership enabled the Chancellor's Office to continue to fulfill its mission of supporting all 113 colleges in providing instructional excellence and educational opportunities to students;

Whereas, Erik Skinner worked closely with the Board of Governors to ensure that the selection of a new chancellor for the California Community Colleges went smoothly and the transition was successfully completed;

Whereas, Erik Skinner's understanding and appreciation of the California Community College System, as well as the roles of its many stakeholder groups, have made him an invaluable ally in ensuring that students are well served and their interests remain at the center of every discussion;

Whereas, Erik Skinner's integrity, thoughtfulness, and sincerity serves as a model of collegiality for all in the California Community College System;

Whereas Erik Skinner is never too busy to listen to the concerns of faculty, collectively or individually, with empathy, understanding, and respect; and

Whereas, Erik Skinner has unfailingly supported the work of the faculty in the California Community College System and his colleagues in the Academic Senate for California Community Colleges;

Resolved, That the Academic Senate for California Community Colleges thank Erik Skinner for his service and contributions to the California Community Colleges Chancellor's Office and for his support of the faculty voice and perspective; and

Resolved, That the Academic Senate for California Community Colleges wish Erik Skinner a long and successful career working with students and colleagues within the California Community College System.

Resolution Presentation: President Julie Bruno recognized Jeff Burdick, Past Board of Governors Member for the California Community College Chancellor's Office, and read the following resolutions:

Whereas, Jeff Burdick served as a faculty member of the California Community Colleges Board of Governors from 2015 to 2017;

Whereas, Jeff Burdick consistently represented the faculty voice in Board of Governors meetings with thoughtful common sense input that helped to guide the board toward positive decisions that serve the needs and goals of students throughout the state;

Whereas, Jeff Burdick through his work as an academic senate leader in the State Center Community College District was instrumental in ensuring that Willow International Center became Clovis College, the 113th college in the California Community College system;

Whereas, Prior to joining the Board of Governors, Jeff Burdick served on Academic Senate committees, wrote resolutions, presented at events, and made important contributions to the work of the ASCCC;

Whereas, Jeff Burdick's dedication to diversity and students led him to serve as a valued member of the ASCCC Equity and Diversity Action Committee and to write resolutions that ensured that the ASCCC remain focused on the importance of faculty diversity and cultural competence; and

Whereas, Jeff Burdick's kindness, fairness, thoughtfulness, and sense of humor have earned him the respect of all colleagues who have worked with him on his campus, on the Board of Governors, and on other state-level bodies;

Resolved, That the Academic Senate for California Community Colleges thank Jeff Burdick for his service in representing faculty statewide on the Board of Governors; and

Resolved, That the Academic Senate for California Community Colleges wish Jeff Burdick the very best in all of his future endeavors.

Panel Discussion: Creating Spaces for Student Support and Engagement

Julie Bruno, ASCCC President, Facilitator

Steven Deineh, Mira Costa, LGBTQIA Program

Jennifer Kattman, Sierra College, RISE Program

As educators, we know that a student's educational experience is affected by how much he or she feels connected to the college community both inside and outside the classroom. Many colleges assist students by providing the welcoming spaces students need not only to succeed academically but also to thrive and grow as individuals. In this presentation, the panel discussed with and highlighted for attendees the successful programs that have created supportive spaces for students to engage with others and build community on college campuses.

SECOND BREAKOUT SESSION: Participants attended breakout sessions from 2:00 p.m. - 3:15 p.m., choosing from the following:

1. Educational Program Development, AB 1985, and the QRTF: What Are They, What Has Been Done, and What's Next?
2. The Latest News Surrounding Accreditation
3. Protecting and Supporting DACA Students
4. Periodic Review
5. Curriculum and Apprenticeships
6. Strong Workforce Program Local Share Plans: What Senate Leaders Need to Know

THIRD BREAKOUT SESSION: Participants attended breakout sessions from 3:30 p.m. - 4:45 p.m., choosing from the following:

1. Minimum Qualifications: An Update from the CTE Minimum Qualifications Task Force
2. Facilitating Civil Dialog in the Face of Change
3. Creating a Path to Success: Inmate Education and Formerly Incarcerated Students
4. Follow Up to the Curriculum Streamlining Panel
5. Legislative Update

6. Keeping Your Senate Engaged Under a Barrage of Initiatives

We Want You! From 4:45 p.m. to 5:45 p.m. Session participants attended this session to learn how to become more involved at the state level and to hear ways their college might support such activities.

Submitting Resolutions and Amendments—Mandatory for Contacts: From 5:00 p.m. to 5:45 p.m., contacts or designees who submitted a resolution or amendment were required to attend this meeting in order for the Resolutions Committee to consider adding it to the Resolution packet for the following day.

Candidate Orientation: From 6:00 p.m. to 6:30 p.m. Dan Crump, Chair of the Elections Committee, provided candidates with an orientation and overview of the elections process and procedures.

FRIDAY, APRIL 21, 2017

Registration/Delegate Sign In: Registration and Delegate Sign-in resumed at 7:30 a.m.

THIRD GENERAL SESSION: From 8:30 a.m. to 9:45 a.m. participants attended a third general session.

Election Speeches: Dan Crump, Chair of the Elections Committee, posted the list of eligible candidates who filed a candidate application. Each candidate was given the opportunity to address the delegates on his/her candidacy.

Foundation Report: Foundation President Ginni May provided attendees with an update on the Academic Senate Foundation.

AREA MEETINGS: From 10:00 a.m. to 11:45 a.m., Session participants were invited to attend Area Meetings for discussion of Session resolutions and issues.

FOURTH GENERAL SESSION: From 12:00 p.m. to 2:00 p.m. Session participants attended a fourth general session and luncheon.

State of the Senate: President Julie Bruno reported on the State of the Senate, including the Senate's committees, activities and events.

2017 Regina Stanback-Stroud Diversity Award Presentation: Julie Bruno presented Leslie Simon, from City College of San Francisco with the 2017 Stanback-Stroud Diversity Award. Ms. Simon was unable to attend so City College's local senate president Mandy Liang accepted on her behalf.

Keynote Presentation: Manuel Pastor, Professor of Sociology and American Studies & Ethnicity at the University of Southern California

Dr. Manuel Pastor shared with senate leaders how his research suggests that while developing programs responsive to the changing economic landscape, the faculty of the California community colleges must also vigorously champion leadership development, curriculum, and programs in order to support the political agency of the state's most loyal residents.

FOURTH BREAKOUT SESSION: Participants attended breakout sessions from 2:15 p.m. - 3:30 p.m., choosing from the following:

1. The Disciplines List – What Works and What Could Be Improved
2. Feeling Overwhelmed Yet? Surviving Your Senate Presidency
3. Strong Workforce Program Update
4. Continuing the Conversation: Using Disaggregated SLO Data to Improve Teaching and Learning
5. Follow Up to Keynote Presentation
6. The Institutional Effectiveness Partnership Initiative and You

FIFTH BREAKOUT SESSION: Participants attended breakout sessions from 3:45 p.m. - 5:00 p.m., choosing from the following:

1. Statewide Awards: Recognizing the Excellence of our Colleagues
2. Hot Topics: Online Education
3. Working Together: Successes and Challenges for Faculty and Human Resources Staff
4. Updates and Dialog in Basic Skills and Noncredit
5. Dual Enrollment – Where Are We Now?
6. Update about the Strategic Enrollment Management ASK

Submitting Resolutions and Amendments—Mandatory for Contacts: From 5:00 p.m. to 5:45 p.m., contacts or designees who submitted a resolution or amendment were required to attend this meeting in order for the Resolutions Committee to consider adding it to the Resolution packet for the following day.

Disciplines List Hearing: From 5:00 p.m. to 6:00 p.m. participants attended the disciplines list hearing.

Officer Candidate Forum: From 5:00 p.m. to 6:00 p.m. participants had an opportunity to ask questions of candidates running for the positions of President, Vice president, Treasurer, and Secretary.

Academic Senate Foundation 4th Annual VIP Reception and Spring Fling: From 6:30 p.m. to 10:00 p.m. Session participants attended a reception and dinner with fine wine and savory delights, followed by dancing.

SATURDAY, APRIL 22, 2017

Final Delegate Sign In: Final delegate sign-in resumed at 7:30 a.m. and concluded at 8:00 a.m.

FIFTH GENERAL SESSION:

Call to Order: President Julie Bruno called the Fifth General Session to order at 8:30 a.m. with announcements and explained the basic rules of parliamentary procedure.

Elections:

The final election results were as follows:

President: Julie Bruno, Sierra College

Vice President: John Stanskas, San Bernardino Valley College

Secretary: Dolores Davison, Foothill College

Treasurer: John Freitas, Los Angeles City College

Area A Representative: Virginia Ginni May, Sacramento City College

Area B Representative: Conan McKay, Mendocino College

Area D Representative: Craig Rutan, Santiago Canyon College

North Representative: Carrie Roberson, Butte College

South Representative: Lorraine Slattery-Farrell, Mt San Jacinto College

At-Large Representative: Sam Foster, Fullerton College

Resolution Voting Begins

Delegates began consideration of the Academic Senate's resolutions. A full listing of the resolution voting results during the 2017 Spring Plenary Session can be found on the Senate's website at <http://www.asccc.org>.

Special Election Nominations: Dan Crump, Chair of the Elections Committee, announced a special election would be held to fill vacant positions on the 2017-2018 Executive Committee. He explained the elections process and announced the candidates who declared their intent to run. He then took nominations from the floor.

The following were nominated for vacant positions on the 2017-2018 Executive Committee of the Academic Senate for California Community Colleges:

Area C Representative:

Rebecca Eikey, College of the Canyons

At-Large Representative:

Steve Cirrone, Sacramento City College
Stephanie Curry, Reedley College
LaTonya Parker, Moreno Valley College
Michael Wyly, Solano College

The final election results were as follows:

Area C Representative: Rebecca Eikey, College of the Canyons

At-Large Representative: LaTonya Parker, Moreno Valley College

FIFTH GENERAL SESSION/LUNCHEON

The Fifth General Session recessed for lunch at 12:00 p.m.

Secretary's Report: Secretary Dolores Davison presented the minutes from the Spring 2016 Plenary Session for adoption.

MSC: Approve the minutes from the Spring 2017 Plenary Session as presented.

Treasurer's Report: Treasurer John Freitas presented the Academic Senate audit report for fiscal year 2016-17.

President Julie Bruno called the delegates back to order at 1:00 p.m. and delegates continued voting on candidates, resolutions and amendments.

Adjournment

The 2017 Spring Plenary Session of the Academic Senate for California Community Colleges was adjourned on Saturday, April 22, 2017 at 2:00 p.m.

Respectfully submitted by:

Tonya Davis, Office Manager

Dolores Davison, Secretary