

THE ACADEMIC SENATE FOR CALIFORNIA COMMUNITY COLLEGES
2018 Spring Session
April 12-14, 2018

LEADING THROUGH CHANGE: FOCUSED ON STUDENTS, DRIVEN BY FACULTY.

THURSDAY, APRIL 12, 2018

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

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 51st 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.**

Presentation: AB 705 Where Are We Now, And How Do We Move Forward?

With the passage and signing of AB705 (Irwin,2017), colleges are mandated to modify their placement procedures and will be considering curricular changes. Colleges will need to act swiftly to implement changes and fully comply with the law by fall 2019. The presenters provided an update on how the bill was interpreted and provided information to attendees on possible changes colleges might explore to comply with the law while serving the needs of their diverse student populations.

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

1. Plenary 101/ Resolutions (New to Plenary, Got Questions?)
2. Math and Quantitative Reasoning Task Force
3. Basics of Apprenticeship
4. Funding the California Community Colleges: Funding Formula
5. Educational Planning Initiative (EPI) and Guided Pathways
6. A Fully Online College? What Your Colleges Can Do Now to Meet the Student Needs Identified in the Governor's January Budget Proposal for a Fully Online College
7. System partner: The professional Learning Network 3.0

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 2018-2019 Executive Committee of the Academic Senate for California Community Colleges:

President: John Stankas, San Bernardino Valley College

Vice President: Dolores Davison, Foothill College

Vice President: John Freitas, Los Angeles City College

Secretary: Cheryl Aschenbach, Lassen College

Secretary: Craig Rutan, Santiago Canyon College

Secretary: Lorraine Slattery-Farrell, Mt. San Jacinto College

Treasurer: Virginia Ginni May, Sacramento City College

Area B Representative:

Conan McKay, Mendocino College

Eric Narveson, Evergreen Valley College

Michael Wyly, Solano College

Area C Representative:

Rebecca Eikey, College of the Canyons

North Representative:

Stephanie Curry, Reedley College

South Representative:

Anna Bruzzese, Los Angeles Pierce College

Sam Foster, Fullerton College

Donna Greene, College of the Desert

LaTonya Parker, Moreno Valley College

At-Large Representative:

Silvester Carl Henderson, Los Medanos College

Resolution Presentation: President Julie Bruno recognized Cleavon Smith, Past member of the Executive Committee of the Academic Senate for California Community Colleges, and read the following resolutions:

Whereas, Cleavon Smith served admirably as a member of the Executive Committee of the Academic Senate for California Community Colleges from 2015 to 2017, holding the position of Area B representative, during which time he chaired and participated on committees including the ASCCC Equity and Diversity Action Committee and the Faculty Professional Development Committee, as well as serving as an ASCCC liaison to the Chancellor's Office on issues around equity, diversity, and veterans;

Whereas, Cleavon Smith served as an advocate for equity and diversity throughout his tenure on the Executive Committee and engaged all faculty in dialogue about the importance of equity for all colleges;

Whereas, Cleavon Smith's love of theater has led him to a career as a playwright, with his plays being performed throughout the Bay Area;

Whereas, Cleavon Smith's ability to bring clarity to complex topics and to articulate perspectives and solutions, particularly around issues of equity and diversity, made him a valued participant in any discussion; and

Whereas, Cleavon Smith's love of the California community colleges is surpassed only by his love of his family, particularly his beloved daughter Adia;

Resolved, That the Academic Senate for California Community Colleges thank Cleavon Smith for his leadership, service, and contributions to the Executive Committee and to the field; and

Resolved, That the Academic Senate for California Community Colleges wish Cleavon Smith all the best in his continued service to the California community colleges.

Resolution Presentation: President Julie Bruno recognized James Todd, Past member of the Executive Committee of the Academic Senate for California Community Colleges, and read the following resolutions:

Whereas, James Todd served admirably as a member of the Executive Committee of the Academic Senate for California Community Colleges from 2014 to 2015, holding the position of Area A representative, during which time he chaired and participated on ASCCC committees including the Equity and Diversity Action Committee, Curriculum Committee, and Academic Senate Foundation for California Community Colleges, as well as statewide committees including the Basic Skills Advisory Committee and the Student Equity Workgroup;

Whereas, James Todd's leadership of the Academic Academy, with its focus on student equity and diversity, made it one of the most successful events in the history of the Academic Senate;

Whereas, James Todd's advocacy for equity and diversity throughout his tenure on the Executive Committee engaged all faculty in dialogue about the now common belief that equity and diversity matter as well as ensuring that the focus of all discussions about improvement centered around students;

Whereas, James Todd's enthusiasm in winning the 2014 Area competition and receiving the coveted Monkey Trophy will go down in ASCCC history as the most exuberant display of joy ever witnessed on a Saturday at a Plenary session;

Whereas, James Todd was so moved when he read that there are 10+1 areas under academic senate purview that he wanted to share it with the world, including the academic senates;

Whereas, James Todd's devotion to NASCAR rose to the level of being worthy to be the topic of his Ph.D. dissertation, although it is a distant second to his love and devotion for his wife Justine and their daughter Liliya;

Resolved, That the Academic Senate for California Community Colleges thank James Todd for his leadership, service, and contributions to the Executive Committee and to the field; and

Resolved, That the Academic Senate for California Community Colleges wish James Todd continued success in his administrative role in the California community colleges.

Conversations with the Chancellor's Office

Julie Bruno, ASCCC President, Facilitator

Laura Hope, Executive Vice Chancellor, Educational Services

Theresa Tena, Executive Vice Chancellor, Institutional Effectiveness

Van Ton-Quinlivan, Executive Vice Chancellor, Workforce and Digital Futures

With so much happening in the California community colleges, it is important to stay up to date on the issues that will affect our students, our colleges, and our programs. Attendees joined the panel for a conversation with Chancellor's Office colleagues.

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

1. Critical Conversations for Educational Program Development
2. Guided Pathways Hot Topics
3. Serving Incarcerated and Formerly Incarcerated Students
4. Open Educational Resources (OER) in the California Community Colleges—The CCCOERi
5. Everything New with Curriculum
6. Legislative Update
7. System partner – Using the Strategic Enrollment Management Applied Solution Kit

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

1. Gender Issues on California Community College Campuses
2. Faculty Role in Determining AP Credit
3. Career and Technical Education Faculty Minimum Qualifications: Reimagining the Non-master's Disciplines
4. Reexamining Curriculum with Guided pathways
5. One Set of Metrics to Rule Them All: Integrated Metrics
6. Additional Information About AB 705

Submitting Resolutions and Amendments—Mandatory for Contacts: From 4:00 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 Resolutions packet for the following day.

We Want You! From 4:45 p.m. to 5:30 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.

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

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.

Caucus Meetings: From 7:00 p.m. to 9:00 p.m.

FRIDAY, APRIL 13, 2018

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.

Resolution Presentation: President Julie Bruno recognized Julie Adams, Past Executive Director of the Academic Senate for California Community Colleges, and read the following resolutions:

Whereas, Julie Adams served as the Executive Director of the Academic Senate for California Community Colleges for 21 years, during which time she advanced the mission and values of the organization and worked tirelessly on behalf of faculty and students;

Whereas, Julie Adams, through her own determination and capabilities, rose from humble personal beginnings and overcame family tragedy to complete her own formal education by earning a doctoral degree and to become the executive director of the largest faculty organization in California, gaining the respect and admiration of countless individuals throughout the Community College System and beyond;

Whereas, Every past and present president, Executive Committee member, delegate, and local senate president owes a large debt of gratitude to Julie Adams for her transformative support of the Academic Senate, from a small faculty club to a vital statewide organization with ever-increasing ability to effectively represent faculty priorities over the last twenty-one years;

Whereas, Because Julie Adams is the institutional memory of the ASCCC, she has maintained long-term relationships with the statewide constituents that are vital to the strength of the ASCCC as well as the historical knowledge of the community colleges in California, and her absence will leave a huge void that will be impossible to fill;

Whereas, Julie Adams was the brains and brawn behind several major game-changing initiatives, starting with IMPAC, Statewide Career Pathways, and C-ID, and through these efforts, the expectation of and processes for intersegmental faculty collaboration became the norm, laid the foundation for what was to become the Associate Degrees for Transfer, and is today a national model of intersegmental faculty-led student success efforts;

Whereas, Julie Adams exemplified the characteristics worthy of her status as a Veteran Army Sergeant, including self-discipline, a strong work ethic, and an unfaltering commitment of service to others;

Whereas, Julie Adams mentored many executive committee members on a wide variety of areas, including, but not limited to: on which side to wear their badges, appropriate dress for meetings and events, and professional self-presentation;

Whereas Julie Adams' unrelenting devotion to the faculty and students of the California Community Colleges makes her a fierce advocate that the Academic Senate was incredibly fortunate to have in its corner all these years;

Whereas, Julie Adams thoughtfully informed every presidential candidate that he or she was not up to the job and that they would not be able to work together well, and then, she collegially and faithfully helped every elected president successfully move the organization forward and achieve the Senate's goals;

Whereas, Julie Adams sometimes doubled as a speech and communications coach, completely transforming the speaking and public presentation style of one Senate president through her advice and continual harassment regarding his use of "um" as a speech filler;

Whereas, Julie Adams always took the time out of her schedule to provide mentorship to her staff and always made herself available whenever they needed someone to talk to, always made the best cornbread for the staff potlucks, and made sure leftovers were available to be taken home;

Whereas, Julie Adams was not just a colleague, mentor, and professional supporter to numerous Senate presidents and Executive Committee members but also, and perhaps more importantly, a faithful, honest, and much-loved friend.

Whereas, Julie Adams' passion and dedication to her work was exceeded only by her passion, dedication, and love of her family;

Resolved, That the Academic Senate for California Community Colleges honor the tremendous legacy left by Julie Adams during her 21 years as Executive Director;

Resolved, That the entire Academic Senate for California Community Colleges extended family thank Julie Adams for the skill and dedication she exhibited in supporting countless faculty leaders and advancing their voice and influence throughout the state of California, and

Resolved, That the Academic Senate for California Community Colleges wish Julie Adams all the best success in her future endeavors.

Resolution Presentation: President Julie Bruno recognized Grant Goold, Past member of the Executive Committee of the Academic Senate for California Community Colleges, and read the following resolutions:

Whereas, Grant Goold served admirably as a member of the Executive Committee of the Academic Senate for California Community Colleges from 2015 to 2017, holding the position of Area A representative, during which time he chaired and participated on committees including the ASCCC Career Technical Education Leadership Committee and the Part Time Faculty Committee, as well as serving as an ASCCC liaison to the Chancellor's Office on career technical education issues;

Whereas, Grant Goold served as an advocate for career technical education throughout his tenure on the Executive Committee and engaged all faculty in dialogue about the importance of career technical education for students, college, and communities;

Whereas, Grant Goold's love of certain beverages, particularly milk and Diet Coke (NOT DIET PEPSI) endeared him to all food and beverage servers;

Whereas, Grant Goold's background in emergency medical services provided a level of comfort to former and current Executive Committee members, particularly those with a propensity towards clumsiness;

Whereas, Grant Goold was frequently accompanied by his beautiful wife, Shelley, to ASCCC events so that many of his colleagues looked forward to seeing Shelley as much as, and in some cases, more than, seeing Grant; and

Whereas, Grant Goold's love of the California community colleges is surpassed only by his love of his family, particularly his beloved grandchildren;

Resolved, That the Academic Senate for California Community Colleges thank Grant Goold for his leadership,

service, and contributions to the Executive Committee and to the field; and Resolved, That the Academic Senate for California Community Colleges wish Grant Goold all the best in his continued service to the California community colleges.

Foundation Report: Foundation President Craig Rutan provided attendees with an update on the Academic Senate Foundation.

AREA MEETINGS: From 10:00 a.m. to 11:30 a.m., Session participants were invited to attend Area Meetings for discussion of Session resolutions and issues.

FOURTH GENERAL SESSION: From 11:45 a.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.

2018 Regina Stanback-Stroud Diversity Award Presentation: Julie Bruno presented Danielle Powell, from Skyline College with the 2018 Stanback-Stroud Diversity Award.

Keynote Presentation: Dr. Kim Bateman—We're Jammin': College Culture Remix

Attendees were presented with a psychological theory, a folk tale, the song lyrics of Bob Marley, and good-natured humor from Dr. Bateman, outlining the tasks inherent in practicing the art of reconciliation.

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

1. Best Practices for Senate Leaders
2. The New ASCCC Strategic Plan
3. Guided Pathways and Job Placement
4. From Zero to Noncredit: Starting Noncredit at Your College
5. Accreditation: Expanding our Perceptions
6. Practicing Collegiality and Reconciliation

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

1. Online Education and Update Regarding OEI
2. Engaging ALL Faculty in Guided Pathways
3. Creating Opportunities for Success and Support of Part- Time Faculty
4. Faculty Hiring – What's New?
5. UC Transfer Task Force, Facilitating Intersegmental Transfer to the University of California
6. Minimum Qualifications: The Basics and More

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.

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.

President's Reception and Let's Dance!: From 6:30 p.m. to 10:00 p.m. Sponsored by the Academic Senate for California Community Colleges, session participants enjoyed a reception full of hors d'oeuvres and great libations, followed by a night of dancing and celebrating their accomplishments with fellow colleagues.

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:

John Stankas, President

Dolores Davison, Vice President

Craig Rutan, Secretary

Ginni May, Treasurer

Conan McKay, Area B Representative

Rebecca Eikey, Area C Representative

Cheryl Aschenbach, North Representative

Anna Bruzzese, South Representative

Silvester Henderson, At Large Representative

Resolution Voting Begins

Delegates began consideration of the Academic Senate's resolutions. A full listing of the resolution voting results during the 2018 Spring Plenary Session can be found on the Senate's website at <http://www.asccc.org>.

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 Fall 2017 Plenary Session for adoption.

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

Treasurer's Report: Treasurer-Elect (2018-19) Ginni May, presented the Academic Senate Treasurer's Report for fiscal year 2017-18.

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

Special Election Nominations: Dan Crump, Chair of the Elections Committee, announced a special election would be held to fill vacant positions on the 2018-2019 Executive Committee. He explained the elections process and announced the candidates who declared their intent to run. He then took nominations from the floor.

Note: *John Freitas, Treasurer and Lorraine Slattery-Farrell, South Representative resigned from the Executive Committee during the election process. No special election was required for John's resignation. See special election nomination section for additional information.*

The following were nominated for vacant positions on the 2018-2019 Executive Committee of the Academic Senate for California Community Colleges:

Area A Representative: (Due to Virginia Ginni May elected as Treasurer 2018-2019)

Julie Clark, Merced College

Stephanie Curry, Reedley College

Geoffrey Dyer, Taft College

Area D Representative: (Due to Craig Rutan elected as Secretary 2018-2019)

Michael DeCarbo, Santiago Canyon College

Sam Foster, Fullerton College

Donna Greene, College of the Desert
LaTonya Parker, Moreno Valley College
Richard Weinroth, San Diego Continuing Ed

South Representative: (Due to Resignation of Lorraine Slattery-Farrell 2018-2019)

Erik Reese, Moorpark College

At-Large Representative: (Due to Sam Foster elected as Area D Representative 2018-2019)

Mayra Cruz, De, Anza College
Eric Narveson, Evergreen Valley College
Michael J. Wylly, Solano College

The final election results were as follows:

Area A Representative: Geoffrey Dyer, Taft College

Area D Representative: Sam Foster, Fullerton College

South Representative: LaTonya Parker, Moreno Valley College

At-Large Representative: Mayra Cruz, De, Anza College

Adjournment

The 2018 Spring Plenary Session of the Academic Senate for California Community Colleges was adjourned on Saturday, April 14, 2018 at 5:00 p.m.

Respectfully submitted by:

Tonya Davis, Administrative Director

Craig Rutan, Secretary