

## September 11, 2015 Report to ASCCC Executive Committee submitted by Ginni May

- 1. Julie Adams, ASCCC Executive Director and Ginni May, ASFCCC President met on September 8, 2015 to discuss ASFCCC current issues and future plans.
- 2. The ASFCCC Board of Directors will be meeting on September 29, 2015 at the ASCCC Office. Agenda items will include:
  - a. Update Strategic Fundraising Plan (3-year plan) The last plan covered the years 2013-14, 2014-15, and 2015-16.
  - b. Research Projects The Executive Committee at its March meeting approved expanding the work of the Foundation to include research as noted in its purpose statement. The Board of Directors will be developing a research plan for how to address resolution priorities and consider three projects: Impact of Fulltime Faculty on Student Success (partnering with FACCC), Effective Practices for Hiring Diverse Faculty (from EDAC), Resolution S15 2.01 Disaggregation of Learning Outcomes Data.
  - c. Goals for 2015-16
  - d. Annual Fall Report The last report to the field went out in spring 2013.
  - e. ASFCCC Board of Directors Job Descriptions
  - f. Monkey Trophy Contest
- 3. The Foundation will have their new and improved website go live in the next week, so the old site will be down for maintenance while staff complete the final transition.
- 4. The call for Nominations for the Board of Directors went on the Academic Senate President Listserv on Tuesday, September 8, 2015. The application process is open to all faculty full time or part time, active or retired candidates who excel in the following areas are encourage to apply:
  - Commitment to promoting the practices, strategies, and professional development activities that enhance teaching and learning,
  - Familiarity with non-profit organizations,
  - Expertise in facilitating research projects,
  - Experience with fundraising and grants, and a
  - Desire to participate in an excellent organization that benefits faculty and higher education.