

## Noncredit Committee Agenda

5:00-6:30pm

CCC confer call

**Tuesday, September 9, 2014**

Present: Wheeler North, Debbie Klein, Candace Lynch-Thompson, Diane Edwards-Lipera, Jarek Janio, David Norton, Leigh Anne Shaw

### **I. Opening Items (15 min)**

- a. Welcome & brief highlight from your summer
- b. Agenda adjustments - none
- c. Approval of minutes from 8/26/14 – M: Lynch-Thompson/ S: Janio /U

### **II. Reports (30 min)**

- a. Updates from committee on consortia discussions & status reports
  - a. Janio: Meetings on schedule and frequent; noncredit faculty fully engaged; connecting to local stakeholders; not as much contribution coming from credit faculty as from noncredit; lack of understanding of need to change status quo.
  - b. Edwards-Lipera: Kickoff event with community partners and lead faculty just happened; forums planned; individual focus groups meeting for about 1 month. Faculty driven. Trust and good relationships.
  - c. Shaw: Steering committee of faculty and admin carefully crafting each step of activities. All-team meeting happening Sept 12 and monthly meetings planned with activities. Working on curriculum alignment mapping tool to see offerings over CCC district and Adult School.
- b. Exec. Committee update (AB 86 involvement & breakout proposal process)
  - a. Concerned with lack of involvement of ASCCC in AB 86 discussions. Regional summit was planned without any input from ASCCC. Concern that this may be why faculty report not being as involved in their consortia as they should/wish to be.
  - b. Submitted 3 breakout ideas generated from last meeting to Exec. Exec will discuss breakouts and select one or more by this weekend.
- c. Upcoming deadlines: resolutions due on 9/24 & *Rostrum* article due on 10/6
  - a. Resolution idea on FON – need for sustaining noncredit, including noncredit in FON.
    - i. Concern over fallout: Will FON drive the decision-making, effecting current department makeup such as ESL/Basic Skills? Will it create even more inequity than already exists between FT and PT?
    - ii. Suggestion to frame it in terms of the need for FT faculty in noncredit. Can refer to language in resolutions provided in emails prior to this meeting.

### **III. Discussion Items (30 min)**

- a. Survey to local senates on AB 86 progress
  - a. Klein distributed a draft survey. Committee made suggestions for revision.
  - b. Klein will try to get the survey approved by ASCCC Exec and distributed to senate presidents in time for results to be gathered prior to AB 86 Summit on Oct 6-7.
- b. Draft resolutions from our committee – tabled for next meeting. Members asked to share drafts in email prior to next meeting.

**IV. Closing Items**

- a. Next meeting: September 16, 2014 @ 5-6:30pm
- b. Adjournment at 6:30pm. Minutes submitted by Leigh Anne Shaw

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**ASCCC Mission**

The Academic Senate for California Community Colleges fosters the effective participation by community college faculty in all statewide and local academic and professional matters; develops, promotes, and acts upon policies responding to statewide concerns; and serves as the official voice of the faculty of California Community Colleges in academic and professional matters. The Academic Senate strengthens and supports the local senates of all California community colleges.