



Academic Senate for California Community Colleges

LEADERSHIP. EMPOWERMENT. VOICE.

Standards & Practices Committee

9/24/18

4:30 pm – 5:20 pm

ZOOM

SUMMARY

- I. Present: Erik Reese, Michael Berke, Cheryl Aschenbach, Kim Perigo
Absent: Rebecca Eikey, Jorge Ochoa, Adrienne Foster
- II. Meeting summaries for August 20, 2018 and August 27, 2018 approved.
- III. Discussion: Policy 40.00 Honoring Faculty Leaders
The committee agrees that revisions suggested are ready to move forward to Executive Committee. Two revision suggestions:
 - a. Remove second “also” in Honorary Resolution paragraph (line 3)
 - b. Consider renaming policy since revisions suggest including language for honoring non-faculty leaders as well OR consider a separate section of this policy or a separate policy for honoring non-faculty leaders
- IV. Equivalency Toolkit Development
 - a. CCCCO CTE MQ Taskforce – development of a toolkit, including CTE MQ Equivalency General Education Equivalency Examples
Cheryl provided background on the CTE MQ Taskforce and the work they’re doing, including work in preparation for training equivalency committees in the spring. Cheryl gave an overview of the GEEE and explained the process for collecting more feedback at the CCCAOE Fall Conference and ASCCC Fall Plenary. Committee feedback centered on the need for more information about equivalency, which the planned trainings and GEEE will help with, and reinforcement that the GEEE needs to be clearly communicated as examples, not as given equivalencies.
- V. Fall Plenary Planning -
 - a. Who is going? Kim will definitely be there, Michael is pretty sure he’ll be there, and Erik is not sure if he’ll be the person to go from Moorpark College yet.
 - b. Breakouts: Kim is interested in presenting either Breakout Session 1 on election procedures or Breakout Session 6 on evaluating ASCCC mission and values. Michael is most interested in presenting Breakout Session 5 on MQs and other fun stuff. Erik, if he can go, is most interested in either Breakout #1 or #6.
 - c. General Session: Cheryl explained that small group facilitators will be needed for the general session activity; those present will likely assist. This will be discussed further at the October meeting.
 - d. Possible Resolutions – the committee is supportive of a resolution calling for dialog among senates and equivalency committees. Cheryl and Rebecca will share drafts for feedback for those interested, although it is not expected because feedback will be needed so quickly

- VI. Status of [Committee Priorities](#) for 2018-2019
 - a. Resolutions and Strong Workforce recommendations & related CTE MQ Taskforce – *No time for discussion, so more information will be provided at next S&P meeting.*

- VII. Announcements
 - a. Next S&P Meeting – October 22nd, 4:30 pm using same Zoom link

Committee Charge

The Standards & Practices Committee is charged with reviewing, acting on, and monitoring various activities as needed and assigned by the President or the Executive Committee of the Academic Senate. The Standards & Practices Committee's activities include, but are not limited to, conducting Disciplines List hearings, monitoring compliance with the Full Time/Part Time Ratio (75/25 rule), reviewing the faculty role in accreditation, screening faculty Board of Governors applications, analyzing and reviewing suggested changes in Executive Committee policies and Senate Bylaws and Rules, and administering designated awards presented by the Academic Senate. As assigned by the President or Executive Committee, the committee chair or designee will assist local academic senates with compliance issues associated with state statutes and their implementation.