STANDARDS AND PRACTICES COMMITTEE
Monday, October 16, 2017
8:30 AM - 9:30 AM
Zoom
(Zoom login information at the end of the agenda)

AGENDA

I. Call to Order and Selection of Note Taker

II. Meeting Calendar
   a. Next in-person meeting is January 10 in Sacramento
   b. Spring online meetings – verify day and time

III. Committee Priorities for 2017-2018 – see priorities spreadsheet
   a. Resolutions assigned to Standards and Practices – 10.01 S10, 10.03 S10, 10.03R F16 (and amendments), 10.02 S16, 7.01 F16, 10.01 F16, 10.02 F16, 17.01 F16, 10.02 S17, 10.03 S17, 10.04 S17, 10.05 S17, 10.06 S17.
   b. Strong Workforce Task Force Recommendations: 13(a), 13(b), 14(a), 14(e), 14(f)
   c. Updates on task forces to address specific resolutions and Strong Workforce recommendations
      i. Equivalency Toolkit Project, 13(a), 13(b), 10.05 S17
      ii. Subdisciplines Project 13(a), 13(b), 10.02 S16
      iii. Equivalency Effective Practices White Paper, 13(a), 13(b), 10.05 S17
      iv. Faculty Internships, 14(e), 10.02 S17

IV. Disciplines List and Minimum Qualifications
   a. Credit apprenticeship minimum qualifications – pending Title 5 change
   b. Disciplines List change proposals

V. Fall plenary - November 2-4
   a. Breakout sessions – MQs: The Basics and More
   b. Possible resolutions
   c. Disciplines list hearing – 2nd hearing for credit apprenticeship proposal

VI. On the Horizon
   a. Awards - Exemplary Program Award deadlines
   b. Disciplines List Revision Handbook – bring ideas to December meeting
   c. January in-person meeting – book travel now (http://www.asccc.org/content/flight-and-travel-request)

VII. Announcements
   a. Next meeting – November 13, 8:30-9:30; November 20, 8:30-9:30 (if necessary); December 4, 8:30-9:30
   b. ASCCC Fall Plenary Session, November 2-4, Irvine Marriott
c. Fall Regional Meetings – CTE, Civil Discourse and Equity, Curriculum. Click here for more information.

VIII. Adjournment

Zoom Teleconference Information
Join from PC, Mac, Linux, iOS or Android: https://cccconfer.zoom.us/j/5041541143
Or iPhone one-tap (US Toll): +16699006833,5041541143# or +14086380968,5041541143#
Or Telephone:
  Dial:
    +1 669 900 6833 (US Toll)
    +1 408 638 0968 (US Toll)
    +1 646 876 9923 (US Toll)
  Meeting ID: 504 154 1143
International numbers available:
https://cccconfer.zoom.us/zoomconference?m=RPRDiLJnvAXIlrz1Y6c9MTmTIPFu7z5
Or Skype for Business (Lync):
  SIP:5041541143@lync.zoom.us