AGENDA

I. Call to Order and Adoption of the Agenda

II. Assigned Resolutions and Strong Workforce Recommendations
   i. Resolutions – 10.01 S10, 10.02 S10, 10.03 S10, 10.12 S11, 10.01 F13, 10.02 S16
   ii. Strong Workforce recommendations – 13(a), 14(a), 14(e), 14(f)

III. Regional meeting and fall plenary postscripts

IV. Board of Governor’s selection interview process

V. Winter/Spring MQ and equivalency workshops (partner with IEPI)
   a. Possible dates
   b. Topics to cover and next steps

VI. Norms/expectations for Chancellor’s Office liaisons to ASCCC

VII. Awards Deadlines
   a. Exemplary Programs – applications due November 8, 2016, selection due December 1, 2016
   b. Hayward – applications due December 23, 2016; selections due January 20, 2017
   c. Diversity – applications due February 3, 2017; selection due March 6, 2017

VIII. Items for Future Agendas
   a. Disciplines List Revision Process update
   b. Possible new award for administrators

IX. Announcements
   a. Next meeting – November 21, 3:00
   b. Formerly Incarcerated Students Regional Meetings – November 19, 20
   c. Contextualized Teaching and Learning Regional Meetings – December 2, 3
   d. SLO Symposium – February 3, North Orange County CCD
   e. Faculty Hiring Regional Meetings – February 10, 11
   f. Accreditation Institute – February 17-18, Napa

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X. Adjournment

Status of Previous Action Items

1. Resolutions 10.01/10.02/10.03 S10 – ASCCC to schedule meetings with leadership of professional organizations for affected disciplines – in progress

2. MQ/Equivalency Regional Meeting – The draft agenda for the meetings was adopted and forwarded to the Executive Committee for approval. The Executive Committee approved the agenda on 9/30/16. Equivalency scenarios will be drafted for one of the activities – in progress

3. Inquiry to Chancellor’s Office regarding legality of including recency requirements in MQs (resolution 10.01 F13). An inquiry has been submitted to CCCCO Legal. – in progress

4. Resolution 10.12 S11 (Learning Assistance MQs) – Efforts in progress to contact an ACTLA board member. Survey needs to be drafted – in progress

5. Strong Workforce Recommendation 13(a) – Survey to the field drafted and submitted to the Executive Committee for approval. The survey was approved by the Executive Committee on 9/30/16 and has been submitted to the field. Results of survey will inform work on recommendation 14(a) – in progress

6. Strong Workforce Recommendation 14(a) – March 2017 identified as target for convening discipline faculty. Which disciplines to invite is pending the results of the survey on CTE hiring barriers – in progress

7. Strong Workforce Recommendation 14(e) – Committee members to read Title 5 section 53502 (Faculty Internship Minimum Qualifications) and develop questions about the regulation that need clarification – in progress

8. Strong Workforce Recommendation 14(f) – A separate meeting was held on 9/21 regarding apprenticeship programs, and as a result an Apprenticeship Task Force has been established. Role of Standards and Practices to be clarified – in progress

9. Disciplines list proposals – Communication Studies (revision) and Public Safety (new discipline) proposals moved forward to hearings at fall 2016 plenary. In progress.

10. Periodic Evaluation of the ASCCC – draft survey questions on the strategic plans were reviewed, approved, and forwarded to the Executive Committee for approval. The Executive Committee approved using 7 of the 12 questions in the evaluation. – Completed