I. Call to Order and Selection of Note Taker
   a. John Freitas, Lorraine Slattery-Farrell, Conan McKay, Emily Berg, Chad Lewis, Kathy
   b. Meeting was called to order at 8:32am and ended at 9:05am

II. Meeting Calendar
   a. Next in-person meeting is January 10 in Sacramento
   b. Spring online meetings – verify day and time
      i. Discussion occurred and everyone agreed that the same time work for everyone
         for Spring 18.

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
      i. JF went over the resolutions and gave an update on how the resolutions were
         being worked and the proposed actions for the various resolutions. (John, I lost
         some of my information on the resolutions)
   b. Strong Workforce Task Force Recommendations: 13(a), 13(b), 14(a), 14(e), 14(f)
      i. Lorraine will co-chair 13(a) subgroup. Conan will chair 13(b) subgroup. Both
         subgroups have not met yet. Both are planning on meeting later this month.
   c. Updates on task forces to address specific resolutions and Strong Workforce
      recommendations
      i. Equivalency Toolkit Project, 13(a), 13(b), 10.05 S17
         1. Work Group with the Chancellor’s office
      ii. Subdisciplines Project 13(a), 13(b), 10.02 S16
         1. No update were given as sub-groups had not met yet.
      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
      i. John Freitas and Lorraine will be attending the Apprenticeship Council meeting
         later this month and will report back.

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
      i. Don’t forget we will need all committee members to be readers.
   b. Disciplines List Revision Handbook – bring ideas to December meeting
   c. January in-person meeting – book travel now (http://www.asccc.org/content/fligh-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=RPRDiJnvAXlIrhz1Y6c9MTmTlPFu7z5
Or Skype for Business (Lync):
   SIP:5041541143@lync.zoom.us