

# Relations with Local Senates Committee DATE: Wednesday September 6, 2023 TIME: 1:00pm – 2:30pm CONFERENCE CALL INFORMATEION

Join Zoom Meeting https://yccd-edu.zoom.us/j/8326191425

> Dial by your location +1 669 444 9171 US +1 253 215 8782 US (Tacoma) +1 346 248 7799 US (Houston) Meeting ID: 832 619 1425

**Relations with Local Senates Committee Charge:** The Relations with Local Senates (RwLS) Committee serves to augment the work of the Executive Committee. The committee is interested in cultivating and maintaining a climate where equity and mutual respect are both intrinsic and explicit by valuing individuals and groups from all backgrounds, demographics, and experiences. Its overall purpose is to provide an opportunity to share local and state challenges, exemplary practices, and other information with the Executive Committee. In order to accomplish its overall mission, the RwLS members are conversant with and promote pertinent statutes and strategies for effective and inclusive academic senates. The RwLS will assess the needs of local leaders in order to provide resources needed to participate effectively in governance at the local level.

## AGENDA

- 1) Call to Order and Roll Call (\*in attendance)

   Christopher Howerton-Chair
   Patricia Gomez
   Ronald Slabbinck

   Maria-José Zeledón-Pérez– 2<sup>nd</sup> Chair
   Luke Lara
   Felipe Agredano

   Kathy Osburn
   Felipe Agredano
   Kathy Osburn
- 2) Welcome and Introductions/Ice breakers.
- 3) ASCCC Mission and Vision
- 4) Community Agreements
- 5) Procedural
  - a. Adoption of Agenda
  - b. Process of Minutes and committee review expectations
  - c. RwLS Committee Page
  - d. Shared Committee Google Folder
- 6) Establish Schedule of Standing Monthly Meetings
- 7) Assigned Resolutions Tracking Document
  - a. Local Senates Handbook Revision/Update?
  - b. Resolution F22 01.05 Elevating Faculty Voice Update ASCCC President's Update June 2023
  - c. 2022-2023 RwLS End of Year Report

### 8) ASCCC Fall 2023 Plenary

- a. Possible Break Out Sessions Suggestions
- b. Who may be attending?

#### 9) Announcements

- a. Upcoming ASCCC Events
  - Executive Committee Meeting San Jose City college/San Jose Marriott Sept. 15-16
  - Accreditation Institute Sept. 29-30, 2023
  - CTE Collaborative Events & Regional Consortium Orange Coast College Sept 21, 2023
  - CTE Collaborative Events & Regional Consortium South Central Coast Oct. 6, 2023
  - Executive Committee Meeting Virtual Oct. 13, 2023
  - Area Meetings Friday, October 27, 2023
  - Executive Committee Meeting Nov. 15, 2023
  - Fall 2023 Plenary Westin South Coast Plaza Nov. 16-18, 2023
- 10) Future Agenda Topics
  - a. Possible Rostrum Articles (next submission is October 1, 2023)
  - b. ASCCC Liaisons Support
  - c.
- 11) Group Debrief & Adjournment

#### **Status of Previous Action Items**

- A. In Progress
- **B.** Completed