

# FACULTY LEADERSHIP DEVELOPMENT COMMITTEE

https://www.asccc.org/directory/faculty-development-committee-1

# **AGENDA/MINUTES**

Time: Oct 5, 2023 05:00 PM Pacific Time (US and Canada) Time: Oct 9, 2023 10:30 AM Pacific Time (US and Canada)

Zoom Meeting

#### Call to Order and Adoption of the Agenda Members gave one-minute check-ins Roll Call/Check In

Member	Term		
LaTonya Parker	2023-24	Chair	10/5
Mitra Sapienza	2023-24	$2^{nd}$	10/5
		Chair	
Alex Mata	2023-24		10/9
Elizabeth Walker	2023-24		
Raeanne L. Napoleon	2023-24		
Anna Nicholas	2023-24		10/5
Ingrid Greenberg	2023-24		10/5
Michael Davis	2023-24		
Lisa Cox Romain	2023-24		
Kristine Oliveira	2023-24		

#### Action: Approval of **Minutes September 7, 2023** Approved unanimously

Norms/Expectations Executive Community Agreements

Reminder Item:

ASCCC Live Binder Link: https://www.livebinders.com/b/2403154 Flight and Travel Request: https://www.asccc.org/content/flight-and-travel- request

Assigned Task

ASCCC 2023-2026 four strategic directions: https://asccc.org/sites/default/files/2023-02/23-26%20Strategic%20Plan%20Directions%20ASCCC.pdf Faculty Empowerment and Leadership Academy Faculty Empowerment and Leadership Academy | ASCCC FELA will focus on the development of faculty from historically underrepresented groups in higher education. The

FELA will focus on the development of faculty from historically underrepresented groups in higher education. The academy will provide opportunities to connect with leaders from across the state, to empower faculty to seek leadership roles, and to provide regular contact with mentors. All activities in this leadership development program are designed to ensure participants are ready to meet the challenges of engaging in transformative leadership and equity-minded approaches to working with diverse student populations. PROGRAM MISSION

**Resolutions:** 

Spring 2021 Student Participation in Hiring Processes

Fall 2017 Creation of Professional Development College Courses in Effective Teaching Practices

Alex -General discussion 3CSN partnerships. Creating course pathways and gap opportunities (i.e. ethnicity piece). Discuss next meeting.

Spring 2017 Support Use of Sabbaticals and Other Professional Development for Open Educational Resources Development

Fall 2016 Resolution Number 12.01 https://asccc.org/resolutions/include-professional-learning- network-pln-resources-satisfy-flex-requirements

Action/Discussion Items: Assigned Task Implementation/Action

Rostrum Articles Discussion: Rostrum Article Editorial Guidelines for the Rostrum https://asccc.org/sites/default/files/Editorial%20Guidelines%20for%20the %20Rostrum.pdf

Rostrum Timeline 2023-24

February 2023 Rostrum https://www.asccc.org/rostrum- reader/2023/February Discuss January Rostrum Article Proposals and FLDC internal December 2023 deadline Discussion of potential rostrum on Including Students on Hiring Committees Mitra will send an email to all FLDC members to share the initial idea and draft outline to solicit interest in collaborating on an article on this topic. 10/9 General discussion boundaries and faculty responsibilities, faculty equity issues and burnout. Ensuring 10+1 and not working conditions. What is the ASK? Alex will follow up for January completion.

Rostrum Tir	neline 2023-24				
To ED To I	Editor To P	resident To V	isual Designer	To Field	
October 1	October 9	October 16	October 23	November 16	
January 14	January 22 Janu	ary 29 Febr	uary 5 Febru	ary 23	
March 3	March 11	March 18	March 25	April 18	

Status of Previous Action Items

Assigned Resolutions (strikethroughs indicate completed resolutions) Announcements/Resources

Resolutions: https://www.asccc.org/events/2023-spring-plenary-session

Carolyn Grubbs Williams Leadership Development Institute October 15-20, 2023 Chair attendance with support of ASCCC <u>https://www.ncbaa-</u> <u>national.org/leadership-programs/carolyn-grubbs-williams-</u> leadership-development-institute/

Action/Discussion Item: Discussion about digital literacy A webinar about this could offer practical applications Digital Literacy Student Access: Digital Equity and Literacy November 30, 2023 –Digital Literacy, Instructional Design May 2, 2024 – Hyflex https://docs.google.com/document/d/1W7oRpHT\_sOn7G56ICs2yBEq7E94bMSmyrMB SOap0Erc/edit RP collaboration: LaTonya will follow up with RP group about a third webinar on counseling faculty data report. African American Transfer Tipping Point study https://rpgroup.org/All-Projects/ArticleType/ArticleView/ArticleID/269 Fall Plenary General Session #3. African American Transfer Tipping Point study and have invited them to present in a general session at Plenary.

Upcoming Events and Meetings https://www.asccc.org/calendar/list/events

**CTE Collaborative Events and Regional Consortium October 6, 2023 -10:00am** South Central Coast

Area Meetings

Area C Meeting October 27, 2023 - 9:00am Zoom Events Area A Meeting October 27, 2023 - 9:00am Zoom Events Area D Meeting

October 27, 2023 - 9:00am Zoom Events Area B Meeting October 27, 2023 - 9:00am Zoom Events

ASCCC Fall Plenary November 16-18, 2023 https://www.asccc.org/events/2023-fall-plenary-session Review of members for panel discussion on Dual Enrollment panel

# Thursday, November 16, 202310:25 a.m. to 11:25 a.m.Second General SessionAcademic and Professional Matters: Implementing Dual Enrollment with Intentionality<br/>(panel) (*Parker*)First BreakoutThursday, November 16, 2023 1:45 p.m. to 2:45 p.m.First BreakoutSessions<br/>(Online) Dual Enrollment Follow-Up (*Parker*)First BreakoutThursday, November 16, 2023 3:00 p.m. to 4:00 p.m.Second BreakoutSessions<br/>Managing Change: Leadership and Strategic ThinkingSecond Breakout

President's Update https://www.asccc.org/presidents-updates

Meeting Dates: FALL 2023 MEETING DATES AND TIMES **Thursday, September 7, 2023 9:30 am-10:30 am Zoom** https://rccdedu.zoom.us/j/87170651586?pwd=Z0xaaWxzSIFIaXVTdUd1aEpRa E1Zdz09 **Meeting ID: 871 7065 1586 Passcode: 935299** Topic: ASCCC FLDC Meeting-Cancelled Time: Oct 2, 2023 11:30 AM -1:00 PM Pacific Time (US and Canada) **Time: Oct 5, 2023 05:00 PM-6:00PM PM Pacific Time (US and Canada)** Join Zoom Meeting https://rccdedu.zoom.us/j/86703388332?pwd=DImaYKNaA56YEPN0K5bjJHI wZCTu... Meeting ID: 867 0338 8332 Passcode: 169676

#### Time: Oct 9, 2023 10:30 AM Pacific Time (US and Canada)

Join Zoom Meeting

https://rccd-

# edu.zoom.us/j/86185805154?pwd=Ff1Cl1hvWQfyzKZv3QJ9NB01p

#### <u>tdA...</u>

Meeting ID: 861 8580 5154

#### Passcode: 956152 Time: Oct 27, 2023 01:00 PM -2:00 PM Pacific Time (US and Canada)

Join Zoom Meeting

#### https://rccd-

#### edu.zoom.us/j/83151462050?pwd=kkpKTMTbYSexBwo16YAiNC

#### AfXyrK...

Meeting ID: 831 5146 2050 Passcode: 259773

Time: Nov 6, 2023 09:00 AM-10:30 AM Pacific Time (US and Canada)

Join Zoom Meeting

#### https://rccd-

#### edu.zoom.us/j/82512198974?pwd=HdMPPRt7AutCruTBc5a7ULDT

#### <u>7FZN...</u>

Meeting ID: 825 1219 8974 Passcode: 38620 **Time: Nov 9, 2023 03:30 PM -5:00** PM Pacific Time (US and Canada) Join Zoom Meeting

#### https://rccd-

# edu.zoom.us/j/86705049053?pwd=R9jMQ44EpCgrTBATfAu2c9b0

#### <u>EFbx...</u>

Meeting ID: 867 0504 9053 Passcode: 280738

#### Time: Dec 11, 2023 09:00 AM - 10:30AM Pacific Time (US and Canada)

Join Zoom Meeting

#### https://rccd-

#### edu.zoom.us/j/87218421037?pwd=UL9vl0KdBjhsbRz4HL6NZrki77

#### <u>Zc...</u>

Meeting ID: 872 1842 1037

#### Passcode: 745087

Time: Dec 11, 2023 03:00 PM - 4:30 PM Pacific Time (US and Canada)

### Join Zoom Meeting

#### https://rccd-

# edu.zoom.us/j/81240072102?pwd=KvStciVQXshLtJ7DJhXCYFMi N0F5...

Meeting ID: 812 4007 2102 Passcode: 004212

#### VI. General Discussion

#### VII. Adjournment

Status of Previous Action Items

**In Progress** (include details about pending items such as resolutions, papers, *Rostrums*, etc.) Completed October Rostrum Article Submitted *The Faculty Empowerment and Leadership Academy (FELA) Project: Organizational Theory, Values and Ethics* Editors: LaTonya

L. Parker Ed. D., Mitra Sapienza

Resources

ASCCC Livebinder <u>https://www.livebinders.com/b/2557634</u>