AGENDA

I. Call to Order and Adoption of the Agenda

II. Welcome and check-ins

III. Exemplary Program Award: Reviews were due. Feedback on the rubric and future needs for training on the rubric (e.g. how are the scores used to determine an award?). Did the writers see the rubric? Rubric is helpful to scorers.

IV. Awards: Hayward Applications due December 10. Seeking one faculty reader from each area. Stanback Stroud Diversity Award due February 11.

V. Disciplines list proposals: Art (revision), Nursing (revision), and AI (new) – Anything new to share?

VI. Carryover items from last year: Bylaws and Rules revisions updates on eligibility to run for Exec and a goal for a deliverable/timeline. Consider adding a succession plan.

VII. Goals for this year:
   a. 10.02R (S’23): Clarify Local Control Regarding the Application of the Disciplines List (CCCCO Legal Opinion L 07-08): Item on November Exec Agenda. Equivalence to Minimum Qualifications paper (Fall 2020). Ideas for sharing practices regarding approved lists of equivalent degrees were shared with the resolution author. What happens to referred resolutions – and next steps were discussed.
   b. 07.06 (S’23) Revisit Baccalaureate Degree Upper Division General Education and Minimum Qualifications Requirements 5C workgroup looking at all prior ASCCC positions on qualifications to teach upper division courses. They are compiling recommendations to adjust T5. What do upper division GE courses look like in our system, and have duplication questions been addressed with upper division GE – especially if they don’t articulate with other systems’ upper division GE? Do we need upper division GE?
   c. Discuss event modality.
   d. Consider ways to educate the field about ASCCC operations (Rostrum articles and/or presentations).

VIII. Future agenda items:

IX. Assigned Resolutions:
13.04R (includes several amendments) (S’23) Define Academic Freedom in Title 5
09.01 (S’23) Assigning Ethnic Studies Courses only to Ethnic Studies Disciplines
07.06 (S’23) Revisit Baccalaureate Degree Upper Division General Education and Minimum Qualifications Requirements
01.01 (S’23) Add a Designated At-Large Part-Time Representative to the Executive Committee

X. Events:

a. Spring plenary session: Apr 18-20, San Jose Marriott

XI. Adjournment