AGENDA

I. Call to Order and Adoption of the Agenda

II. Welcome and check-ins

III. Awards: Update; Scoring methods (feedback on whether norming is desired)

IV. Disciplines list proposals: Art (revision), Nursing (revision), and AI (new, updated) – Resolutions were submitted. Committee members are encouraged to attend the second hearing at Spring Plenary session. AI Discipline proposal changed to remove the Bachelor’s degree plus experience because there were sufficient numbers of Master’s degrees in AI (and the related disciplines) in California. Resolutions for all three were forwarded for the initial resolutions packet. The committee also discussed the meaning of professional experience vs occupational experience for disciplines where a Master’s degree is generally not available.

V. Carryover items from last year: Bylaws and Rules revisions updates on eligibility to run for Exec and a goal for a deliverable/timeline. April agenda deadline: 30 March. Discussions about recall processes included how to determine who is eligible to vote – local flexibility is still necessary because the delegate may have changed since the last Plenary session. Clarifying the term limits for representative positions was also discussed. The committee also considered processes for unopposed candidates: elect by acclamation is an option otherwise the unopposed candidate wins by default.

VI. March Meeting availability: 13th, 20th, and/or 27th? Next meeting will be March 27th.

VII. Goals for this year:


   b. 07.06 (S’23) Revisit Baccalaureate Degree Upper Division General Education and Minimum Qualifications Requirements

   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