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): Rubric was helpful – also helpful locally. Helpful to give guidance on AS letter. For PT faculty, it’s hard to identify whether a college nominates someone who works for multiple colleges/districts. Redacting college/identified information. Communication for the readers – notifying them in advance. Applications did not follow the rubric/prompt. Data without context. Rubric had extra columns that did not align with the rubric. Local nominations process – perhaps advertise some practices. Putting Senate president’s name on a controversial nomination.

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

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.

VI. Exemplary Program Theme: Ideas about links to Vision 2030: Equitable degree attainment (dual enrollment), Equitable workforce development, Generative AI. Accessibility and UDL.

VII. April Meeting: April 24th 10:15am-11:00am.

VIII. 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).

IX. Future agenda items:

X. Assigned Resolutions:
XI. Events:

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

XII. Adjournment