AGENDA

I. Call to Order and Adoption of the Agenda: 10:15am

II. Welcome and check-ins: Karen Chow, Alexis Litzky, Darcie McClelland, Nancy Persons, Eric Narveson, Eric Wada

III. Disciplines list proposals: Art (revision), Nursing (revision) – questions arose about the two separate standards for nursing and how that might appear in CORs; we should expect to hear answers about such concerns at the hearing; nursing accreditation requires knowing the credentials of each instructor, so the external accreditation requirements will ensure that appropriately-trained faculty are teaching courses, and AI (new), which also has proposals to change the TOP Code. Discussed process (S&P Review done, hearings at fall and spring plenary sessions – Fridays (Nov 17 and Apr 19) at 8am on zoom (open to all) and in-person); Exec reviews that process was followed in early Spring; Resolutions at Spring Plenary. Beyond that, resolutions become recommendations to BOG. After BOG approval, the CCCC0 publishes a new min quals handbook. Committee members can help answer questions at Area meetings or refer to info@asccc.org. It helps to have folks at the plenary hearings to take notes on the testimonies given. S&P will review testimony in December.

IV. Carryover items from last year: Bylaws and Rules revisions. Goal is to have a draft for ASCCC Exec by January or February’s agendas. Earlier is better to allow broad vetting by the field. Some considerations: What from the Bylaws can be put into rules? What criteria would allow someone to run for ASCCC Exec? Propose a succession plan for Senate officers. Job descriptions for At-large and North/South Representatives. Language that shows a commitment to diversifying the ASCCC. We will collect comments in a Google Doc by our next meeting: November 8th 10:10am-11am. If necessary, we can try to follow-up to discuss comments at a separate meeting on November 29th. We also rescheduled our December meeting to December 6th 10:10am-11am.

V. 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) – This resolution does not appear to be in conflict with the legal opinion. Some colleges/districts already have lists of approved degree titles that are equivalent. It could be helpful to districts to have a handbook on how to handle ambiguity in degree titles and affirm that Academic Senate appointed equivalency committees, not HR offices, should make final decisions about whether a candidate meets min quals. Such a handbook might also dates/timelines for review and updates to the handbook.
b. Discuss event modality.
c. Consider ways to educate the field about ASCCC operations (*Rostrum* articles and/or presentations).

VI. Future agenda items:

VII. Assigned Resolutions:

13.04R (includes several amendments) (S’23) Define Academic Freedom in Title 5
10.02R (S’23) Clarify Local Control Regarding the Application of the Disciplines List
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

VIII. Events:

a. Area meetings Friday, Oct 27 – new format
b. Fall plenary session: Nov 16-18, Westin South Coast Plaza, Costa Mesa

IX. Adjournment