



RADICALIZING SPACES
OF POSSIBILITY

Faculty
Leadership
in Vision 2030

ASCCC SPRING PLENARY SESSION 2024

Area Meetings – Spring 2024

Welcome!



Today's Agenda

- Welcome
- Standing Committee Updates – Exec team
- President's Report, Q&A – Cheryl Aschenbach
- ASCCC Foundation Report – Karen Chow
- Resolutions Process Overview – Erik Reese
- Disciplines List Overview & Update – Eric Wada
- Elections Overview – David Morse
- Break
- Area Meetings





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Academic Senate Foundation for California Community Colleges Report For Spring 2024 Area Meetings

Karen Chow, AS Foundation President & Area B
Representative

Supporting Faculty

In-person event scholarships include registration, travel, & hotel

Virtual scholarships include registration

This year '23-24, ASFCCC Board of Directors approved awarding:

- Ten (10) virtual and Four (4) In-person ASCCC Fall 23 Plenary Scholarships
- Four (4) In-person A2MEND (African American Male Student Success Summit) Scholarships (no virtual registration available)
- Nine (9) virtual and Four (4) In-person ASCCC Spring 24 Plenary Scholarships
- **NEW!** Four (4) In-person APAHE (Asian Pacific Americans in Higher Education) Conference Scholarships (no virtual registration available)
- **NEW!** Four (4) In-person CCColegas (California Community Colleges Organización de Latinx Empowerment, Guidance, Advocacy for Success) Conference Scholarships for Fall '24
- Four (4) In-person ASCCC Curriculum Institute Scholarships (one for each Area)
- Innovation Scholarships





Spring Plenary Foundation Events

- Our “\$15 for 15” ASFCCC Goal to raise \$15,000 to support more faculty access to professional development and ASCCC and other events is still in progress!! So far, we’ve raised \$8,674!
- Spring 24 Plenary Community-Building Event
 - Thursday, April 18 Mini-Golf Excursion to Urban Putt in downtown San Jose (new local entertainment venue), 6 minute walk from Plenary hotel (downtown San Jose Marriott)
 - SJ attraction-themed holes with bar + restaurant
 - \$10 for 9 holes or \$18 for 18 holes of mini-golf
- Continuing our tradition of holding an Area Competition for Spring Plenary! Awards for:
 - Highest-raising Area
 - Highest-raising College
 - Area with the most individual donors giving \$15 (or increments of \$15) to celebrate the ASFCCC’s 15 year anniversary!





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2024 Spring Area Meetings Resolutions Overview

Erik Reese, ASCCC Resolutions Committee Chair

2023-2024 Resolutions Committee Members

- Davena Burns-Peters, San Bernardino Valley College
- Krystinne Mica, ASCCC Executive Director
- Mark Edward Osea, Mendocino College
- Erik Reese, ASCCC Area C Representative (chair)
- Robert L Stewart Jr, ASCCC Treasurer (second chair)



Packet Contents

- 101.01 Purpose of Resolutions—Collective Voice for Equity
- 102.01 Debate and Decision—Plenary Session Process
- 103.01 Timeline of Process
- 104.01 Resolution Submission & Website Updates
- 105.01 Components of a Resolution—Resolution Writing
- 106.01 Resources



101.01 Purpose of Resolutions—Collective Voice for Equity





Purpose

- Formal process by which the body guides and directs the work of the ASCCC



Considerations

- ASCCC purview
- Statewide issue
- Alignment with [ASCCC Mission](#)
- Alignment with [ASCCC Strategic Plan](#)
- Focus on intent
- Feasibility



102.01 Debate and Decision—Plenary Session Process



Debate and Decision—Final Day of Plenary Session

- Chair provides process information
- Resolutions on consent calendar are adopted first
- Other resolutions and amendments are then debated
- No additional modifications
- Any attendee may participate in debate
- Only delegates may make motions
- Limited to 15 minutes per resolution (including amendments)



Debate and Decision—Final Day of Plenary Session (Cont.)

- Debate: Pro mic; Con mic; Parliamentary mic
 - Wait to be recognized by the chair
 - State name and college
 - Three minutes to speak
- Only registered delegates vote (Poll Everywhere) on behalf of college/district
- Chair states the outcome (e.g., resolution passes, resolution fails)



Consent Calendar

- All items on consent will be adopted with a single vote
- Any item may be pulled by:
 - Any faculty attendee at an area meeting
 - Any registered attendee at Plenary
- If pull an item please be ready to debate



Some Possible Parliamentary Actions

- Clarifying question/inquiry
- Divide the resolution
- Re-order (2/3 vote)
- Extend debate (once; 5 min max)



Unclear Resolutions

- Ought to be voted down
- Does not set a “position”



Order of Consideration

- Resolutions are considered in the order
 - 101.01, 102.01, 103.01, etc.
 - And then 101.02, 102.02, 103.02, etc.
 - (All the “0.01’s” then all the “0.02’s”, etc.)
- Accounting for those already adopted via the consent calendar
- Associated amendments are considered before the resolution itself
- The “perfected” resolution is then considered



103.01 Timeline of Process



Timeline of Process

- Before Area Meetings—Area Meeting Packet
 - Developed by ASCCC committees
- Area Meetings
 - Amendments and new resolutions may be endorsed by areas
- Plenary Session
 - Daily due dates for resolutions and amendments—new packet every day!
 - Area meetings to discuss resolutions on Fri
 - Debate and decisions on resolutions on Sat
- Post-Plenary Session



104.01 Resolution & Amendment Submission



Submission

- Submit via webform on [Resolutions Process webpage](#)
- At Plenary Session, include 4 delegates as seconders with
 - Name
 - College
 - Email address



Submission Timelines

- Area meetings...by today for area consideration
 - Submit via webform within 24 hours
 - Resolutions Committee members will help with submissions
- 2024 Spring Plenary Session
 - Thu Apr 18 by 1:45pm—Resolutions and amendments
 - Fri Apr 19 by 1:00pm—Amendments and urgent resolutions



Who May Propose Resolutions & Amendments

- Pre-Plenary packet: ASCCC Committees
- Pre-Plenary Area Meetings: Faculty attendees at Pre-Plenary Area Meetings
- Plenary: Registered faculty attendee at Plenary Session
 - Along with 4 delegate seconders



105.01 Components of a Resolution—Resolution Writing



Components—Whereas & Resolved

- Whereas statements are factual
- Resolved statements are actionable
 - Supported by the whereas statements
- Limited to four “whereas” and four “resolved” statements



Components—Title & Contact

- Title ought to align with resolved statements
- Contact
 - Name
 - College
 - Cell number



Amendments

- Underline added text
- ~~Strikethrough deleted text~~



Sample Resolution

113.01 S24 Prioritizing Scheduled Sustenance

Whereas, Proper sustenance is required to maintain energy levels so that faculty may effectively advocate for students and equity; and

Whereas, Not eating on a regular schedule sometimes leads to hangriness that inhibits productive and collaborative discussions;

Resolved, That the Academic Senate for California Community Colleges urge local senates to provide a range of nutritious and satisfying snacks during academic senate and standing committee meetings; and

Resolved, That the Academic Senate for California Community Colleges (ASCCC) explore options to provide sustenance and satisfying snacks at all ASCCC events promptly at 8am, 12pm, and 3pm.

Contact: Gordon Ramsay, Hell's Kitchen College



Sample Amendment

113.01.01 S24 Amend 13.01 Prioritizing Scheduled Sustenance

Amend second resolved:

Resolved, That the Academic Senate for California Community Colleges (ASCCC) explore options to provide sustenance and ~~satisfying~~ sugary snacks at all ASCCC events promptly at 8am, 12pm, and ~~3pm~~ 4pm.

Contact: Kardea Brown, Southern College



Reminder—Delegate Form

- Complete [delegate form](#) and send to events@asccc.org by Apr 15



106.01 Resources

- [Resolutions Handbook 2021](#)
- Searchable [adopted resolutions](#)
- [Local Senates Handbook](#)
- [Delegate form](#)
- Questions: info@asccc.org
 - resolutions@asccc.org





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2023 Disciplines List Proposals

Eric Wada, North Representative
Standards and Practices Committee Chair

2023 Disciplines List Proposals

Disciplines list defines minimum qualifications to teach a course

Two proposed revisions

1. **Art:** Existing language has a list clarifying which MFA degrees are appropriate for the Art discipline and which are not. This revision proposes to remove MFA degrees in video and photography from the list of degrees that are excluded from the discipline.
2. **Nursing:** Revision to strike the phrase “whichever is higher” from the existing minimum qualifications which will allow districts to hire nursing faculty with baccalaureate degrees to teach clinical courses thus aligning CCCCO min quals to the Board of Registered Nursing’s min quals.



2023 Disciplines List Proposals

One new discipline: Strike-through and underlined text indicate deletions and additions since the Fall Plenary Session hearing. The perfected version appears in the resolution.

3. **Artificial Intelligence (AI):** New discipline

- ~~bachelors degree plus four years of occupational experience; or~~
- masters degree in AI/Machine Learning, Cognitive Science, Computer Science, or Electrical Engineering and Computer Science; or
- ~~masters in any discipline plus 18 graduate units in AI/Machine Learning.~~
- the equivalent.



Disciplines List Review Process

- ✓ Local vetting: [Link](#) to proposals
- ✓ Public hearing at Fall Plenary Session: **Nov 17, 8:00am-8:45am.**
 - ✓ Check the Plenary website for a zoom link.
 - ✓ Feedback is collected, revisions may be made.
- ✓ Executive Committee reviews and forwards for debate
 1. Resolutions are written for each proposal, currently each is on the consent agenda
 2. Public hearing at Spring Plenary Session: **April 19, 8:00am-8:45am.**
 3. If resolutions are passed at Spring Plenary Session...
 4. Recommendation to the BOG, if approved...
 5. CCCCO updates the Minimum Qualifications Handbook in Fall 2024



Thank You

- Resources: (links work in presentation view)
 - 2023 [Minimum Qualifications Handbook](#)
 - 2023 Disciplines List Modification [Proposals](#)
 - [Disciplines List Handbook](#)
- Feedback or questions may be sent to info@asccc.org or they may be brought to the public hearing at the fall plenary session.
- Enjoy the Area Meetings.





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2024 ASCCC Elections

David Morse

Elections Chair

ASCCC 2024 Elections Timeline

- March 25, 2024
Nominations
Call for Executive Committee nominations and Form opens
- April 18, 2024
Closing date for Executive Committee nominations
- April 18, 2024
Candidate materials due to ASCCC by 5:00 p.m.
- April 18, 2024
All candidates listed on ASCCC Elections Page
- April 20, 2024
Elections conducted via RankedVote
- April 20, 2024
Elections close
- April 20, 2024
Special elections as needed
- April 23, 2024
Announcement of winners posted to the ASCCC Elections Page



Voting By RankedVote

- For the spring 2024, the ASCCC will be conducting elections by online written ballot, using the software company RankedVote.
- The senate president listed in the Senate Directory for each campus will need to complete the Delegate Change Form.
- The college will not be able to vote in the online election unless this form is submitted
- Test Voting on RankedVote: Will provide link in the chat for test voting.



RankedVote Continued

- In order to vote, verified delegates (those colleges that submit the Delegate Change Form by April 15, 2024) will be provided a unique identifier (a 6-digit randomized number).
- The unique identifier will need to be used to access the ballot.
- For the purpose of the TEST Voting, you will not be asked to provide an identifier since the ballot is setup as open for all
- TEST link: Will provide link in the chat for test voting.



Notification of Delegates to ASCCC

- In order to conduct the online election, we will need each member senate to verify that we have the college's correct delegate for voting.
- The senate president listed in the [Senate Directory](#) for each campus, will need to complete the [Delegate Change Form](#).
- The college will not be able to vote in the online election unless this form is submitted.
- Forms must be emailed to the ASCCC Office - elections@asccc.org by April 15, 2024.



Changes to Elections Process

As a general reminder

In Fall 2019, the body changed the Senate Rules on elections:

- **Elimination of trickle down/changes to nominations**
A candidate can only run for a total of two Executive Committee Seats.
Nominations are limited from the floor.
- **Instant runoff voting**
Delegates rank candidates in order to assure one candidate will receive the majority vote in an election
- **Change the order of elections**
At-Large election will be run before other non-officer Exec Committee seats



Instant Runoff Voting and Saturday Plenary Session

- Indicate a preference for the candidate that the delegate most desires by marking that candidate's name with the number 1, followed by marking the second choice candidate with the number 2, and so on for all candidates in the order that the delegate prefers.
- **Balloting will take place on Saturday, April 20, 2024.**
 - Individual ballots will be sent out for each open position. Delegates will be given 3 minutes to cast their votes. At the conclusion of the voting, the Elections Chair will announce the winner and will provide the runoff voting tally for each round.



ASCCC Elections Resource Documents

- Executive Committee Responsibilities

The ASCCC Executive Committee is responsible for ensuring the organization is acting in the best interest of the ASCCC members. To this end, the Executive Committee provides strategic guidance for the successful achievement of the ASCCC's Mission. The Executive Committee oversees the strategic plan of the ASCCC and its organizational performance, reviews high-level organizational goals and policies, makes high-level decisions, reviews Executive Director performance, and serves as a community advocate for the ASCCC.

- The Challenges and Opportunities of Being on the ASCCC Team (recording)
- ASCCC Elections Website
- Senate Rules
- Senate By-laws



Call for Executive Committee Nominations

Start of term:

either the first day of June Orientation or June 10, whichever comes first and End of term: the Executive Committee meeting in June or June 9, whichever date comes first.

Officers

Term from 06/08/2024 – 06/01/2025
(one-year term)

- President
- Vice President
- Secretary
- Treasurer

Executive Committee Members

Term from 06/08/2024 – 06/05/2026
(two-year term)

- Area B
- Area C
- North (one position)
- South (one position)
- At-Large (one position)



Candidate Criteria for Nomination

- 1) is a delegate or a local senate president;
- 2) has within the last three years immediately preceding the election been a local senate president or an ASCCC Executive Committee member or officer; or
- 3) has been nominated by a resolution of a member senate. The minutes of the meeting at which that resolution was adopted must be submitted to the Elections Committee chair with the nomination of the individual.



Intent to Seek Office

Official list-serves of the ASCCC may not be used to endorse or campaign for candidates. The ASCCC discourages candidates from campaigning online and asks that candidates focus solely on their candidate statements and speeches.

Executive Committee Nomination form opens on March 25, and closes on Thursday, April 18, 2024 by 5:00PM

- The form will be available on the ASCCC Elections page: <https://asccc.org/asccc-executive-committee-elections>
- Candidate statements are also due April 18, by 5:00 PM
- All candidates must give a speech during the Friday morning general session on April 19, 2024. Speeches must be no longer than 5 minutes, or 10 minutes for candidates for the position of president.



Candidate Information Session

- Thursday, April 18 | 6:00 pm – 6:30 pm (at the plenary session and hybrid)

This information session will provide details regarding the ASCCC elections process, including information for the online elections taking place for spring 2024. If you are running for a position on the Executive Committee, you should plan to attend this session or email elections@asccc.org to make alternate

Officers Open Forum

- Friday, April 19 | 5:30 pm – 6:20 pm (at plenary and hybrid)

Join us for a forum of those running for the officer's positions



Questions?

Email: elections@asccc.org

Please refer to the ASCCC Elections Page for additional information:

<https://asccc.org/asccc-executive-committee-elections>

Thank you!







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Questions?
Thank you!
Area meetings start at 12:00pm

