

Number	Committee Name (person reporting)	Item(s) that need input from ASC	Executive level' report/update	Detailed report/update	Documents or links for reference
1	Curriculum Committee (Mark Wong)	1. We should have additional CIC members 2. Training for CIC	1. We have produced a set of COR's that will allow us to continue to make progress on the proposals in queue. 2. We have adopted a set of criterion for prioritizing proposals so that we continue to make progress on time-sensitive proposals in the time between CQN and eLumen.	1. We can now generate COR's from the CQN scrape stored in the Excel file. We will produce two versions for each meeting, one with mark-ups to track changes for the eventual eLumen file and a second (clean) version that will be uploaded as per usual and copied to the originator. We tested this process at the 09/23/2019 meeting and it seemed promising. 2. The CIC committee approved a set of guidelines for prioritizing items in the queue and for accepting new items into the queue while we are between curriculum management systems. They include: AB-705 and other compliance issues, Severe Student Impact (without a work-around), adjustments required for grant and/or contracts.	
2	Distance Education (Mike Kilivris)	1. CCC has been awarded the CVC-OEI grant to improve its online CTE pathways 2. The CCC DE Team is preparing DE faculty for accreditation review of spring '20 DE courses			
3	Equivalency (Katie)		6 equivalencies granted (nutrition, Ethnic-LaRaza, Ethnic-Afram, Engineering, counseling, ESL). 2 new local equivalency statements (Speech, COOP).	Members are: Randy Carver, Mark Wong, Beth Goehring, Katie Krolikowski	
4	Classified Senate (Brandy)				
5	Associated Students Union				
6	Guided Pathways (Katie)	First Year Experience Lead Faculty Needed (0.2 release). Steering Committee tri-chair faculty needed (0.3 release)		1. PS group is doing an analysis of what other GP schools are doing. Looking at what other schools are doing and what things look like (success coach, just in time, etc. what will work best for CCC?). Meta majors work and discussion. 2. Communication to the campus needs to depend on hard work by GP SC and WG members. The WG note/report document will become part of the minutes from the SC. (look for this in the coming month). 3. Discussion about budgets/resources needed to accomplish work and also institutionalize new systems. Budgetary information and planning is missing	
7	Student Success	Updated charge.	Mayra and Mojdeh are working on an updated charge to present at College Council.		
8	Planning (Jon Celesia)	Updated charge.			
9	Operations (Elaine Gerber)				
10	Budget				
11	Council of Chairs				
12	Presidents Cabinet (Katie)	Governance Structure input (removal of committees, changes to charges) Number of VPs?	Morale section of IEPi grant #1 still outstanding.		
13	SLO (Brandy and Cele)		Will meet in October	New meeting time / Date 2nd Tuesday 1-2 in GE-204	
14	AB705 "task force" (Katie)				
15	Professional Development (Agustin Palacios)				

16	(Strategic) Enrollment Management			
17	Catalog and Scheduling			
18	Safety			
19	Sustainability			<p>A. Our guest speaker, Reagan Chung from Republic Services, provided a nice discussion on recycle & the many services they offer. He indicated he would provide the campus with posters & five recycle containers for the Culinary Department. His organization will be hosting a table at our Earth Day Celebration.</p> <p>II. A. The committee budget is \$7,500.</p> <p>a. The drinking fountain for the AA Building was discussed. Luci Castruita reported on funding requests. The Foundation indicated that they would not be able to provide any funds for the drinking fountains this year. She has been invited & is on the agenda for the next meeting with Student Life & will see if they will approve any funds. The committee approved to match funds with their contribution.</p> <p>III. Tracy Marcial reported on the Divisional Sustainability meeting held last month. She shared the California Community Colleges Goals for addressing climate change, SMCCD Sustainability Initiatives & 4CD Sustainability Goals.</p> <p>IV. The three holidays our committee will sponsor are</p> <p>a. Arbor Day Friday March 13 at noon b. Earth Day Wednesday April 22 from 11:00AM to 1:00PM c. Bike to School Day – to be announced – sometime in May</p> <p>V. The committee has recycle posters that are available for anyone.</p> <p>VI. Natasha Lockett indicated that EOPS was willing to sponsor a table at the Earth Day Celebration & pass out drink containers. She also indicated that she would invite BRITA Water for the event</p>
20	Technology			
21	Grants			
22	Faculty Senate Coordinating Council (FSCC) (Katie)		<p>District Faculty Plenary: November 12. Hiring practices and Budget processes are topics. DDEC is a place where ideas related to Distance Education of district-wide importance are discussed. Decisions regarding DE are housed in each college's ASC (as the DE committees are sub-committees of these at each campus)</p>	<p>Discussion of whether add deadline should be after 1 week (2 weeks is 1/8 of semester gone already). District equity in hiring practices discussed: CCC will draft an 'ask' to clarify current equity policies in district HR. DVC will compile report on best practices used in faculty hiring there. LMC will compile report of CA policy. Discussion of Uniform Selection Guide and ideas about updates - need to involve FSCC, UF, DGC. eLumen implementation effect on CIC work discussed - similar plans at all 3 colleges for 2019-20 year. Academic Freedom in UF contract noted. DDEC role and communication structure with all 3 colleges clarified. DDEC members expected to report out to DE committees and to bring new initiative ideas to respective ASC's for consideration.</p>
23	District Governing Council (Katie)			<p>Long discussion on electric vehicle policy and plan. Rationale for project, decision about fees, suggestion that DO involves stakeholders from across district more intentionally in future similar projects. Search firm for chancellor was to be chosen at October 3 special governing board meeting. Agenda for regular October 9 governing board meeting discussed. Change to policy regarding conflict of interest statement procedures proposed - largely to match current DO job titles, but also to move to a digital system for storing statements. FSCC suggested language changes to make it clear that access to documents was now going to be online.</p>