

Special Meeting  
Monday, October 26, 2020  
10am – 11am

### Approved Minutes

#### **In Attendance:**

Teresa Aldredge, CRC  
Greg Beyrer, CRC  
Paula Haug, FLC

Julie Oliver, CRC  
Lori Petite, SCC  
Alisa Shubb, ARC

Eric Wada, FLC  
Guest: Teresa Lopez, CRC

## Agenda

### Preliminaries

- Call to order 10am
- Welcome and Introduction of Guests
- Approval of the Agenda
- Public Comment (3 minutes per person as time permits)-none

### Special Item

- Review of the [ASCCC Fall Plenary](#) Resolutions packet.
  - Read the resolved statements of each resolution and clarified intent/purpose.
  - Proposed one amendment as follows:

#### #3.01.02 F20 Amend Resolution 3.01

Amend the 2nd Resolve:

Resolved, That the Academic Senate for California Community Colleges ask faculty and other stakeholders to examine their personal role and commit to dismantling structural racism by signing "~~The Anti-Racism Pledge~~"; and

Contact: Alisa Shubb, American River College Area A

#### **Seconds:**

Paula Haug, Folsom Lake College  
Greg Beyrer, Cosumnes River College  
Lori Petite, Sacramento City College  
Julie Oliver, ASCCC Executive Committee

- Adjourned at 11:04am

*California Title 5 §53200 "10+1" 1. Curriculum, including establishing prerequisites 2. Degree and certificate requirements 3. Grading policies 4. Educational program development 5. Standards or policies regarding student preparation and success 6. College governance structures, as related to faculty roles 7. Faculty roles and involvement in the accreditation process 8. Policies for faculty professional development activities 9. Processes for program review 10. Processes for institutional planning and budget development 11. Other academic and professional matters as mutually agreed upon.*