

# FACCC Part-Time Committee Meeting Notes

November 15, 2023 11:00 am – 12:00 pm

**Attending:** Herlim Li, Desiree Montenegro, Arnie Schoenberg , Lidia Stoian, Dennis Smith, Jacob Traugott and Carol Whaley Absent:

### Overview

- The FACCC Part-Time Committee Meeting addressed meeting attendance, protocols, committee voted and entrusted Small Task-Oriented Groups (STOGs) to complete any pending task outside of the required monthly meetings, link and document accessibility, and committee quorum requirement.
- Event planning, previous meeting minute approval, and the part-time symposium arrangement were discussed.
- The decision was made to host a symposium at a later date instead of an event on December 8th, and to submit two A&P proposals.

# Meeting Attendance, Protocols, and Schedule

- Attendees included Desiree Ann Montenegro M.A., Arnie Schoenberg (he, they), Jacob Traugott, Dennis Smith, and Herlim Li.
- The meeting began informally due to an initial lack of quorum, with non-action items discussed first.
- Monthly committee meetings were confirmed, with polls for scheduling to be sent out by Herlim Li.

#### Part-Time Committee Quorum Requirement

• The meeting commenced formally upon meeting the required quorum, executed by Carol Whaley's entrance.

#### **Reading and Agreement on Meeting Protocols**

- The community agreement was read collectively and is to be followed for all future part-time committee meetings.
- Guest attendees' participation will be vetted through the chair for approval via email, guests do not have voting rights.
- Desiree Ann Montenegro M.A. clarified that request to agendize meeting items or request/ notifications regarding guest attendees need to be sent at least two weeks before the meeting.

#### **Task-specific Small Groups and Revisions**

• Small task-oriented groups, including a part-time committee member serving as a liaison/lead, can conduct work outside regular committee meetings as per the FACCC bylaws, with progress reported at monthly meetings.

### **Meeting Links and Document Accessibility**

• Meeting links were confirmed to be working, and document accessibility was ensured by email reminders and direct sharing of documents in the meeting.

### Meeting Minutes and Symposium Discussion

- The minutes from the October **6th** meeting were approved as written.
- Concerns were raised about the original timeline of the part-time symposium, which was suggested to be postponed.
- The committee considered hosting two events within the year.

# **Identification of Proposals and Voting Decisions**

- The identified proposals included "Journey of Part-Time Faculty: Teaching in the California Community College System, Strengths, and Opportunities," and Dennis Smith's proposal.
- The decision was made to submit both proposals primarily concerned with the professional parity for temporary contract workers.

## **Miscellaneous Decisions and Future Planning**

- Desiree Ann Montenegro M.A. requested members to update their email addresses in the 'Contact Excel Sheet'.
- A future meeting was suggested for the **2nd** and **4th** Fridays of December.

# Adjournment

• The meeting was adjourned at **12:18 pm**.