



## **REDWOODS COMMUNITY COLLEGE DISTRICT**

### **REGULAR MEETING OF THE ACADEMIC SENATE**

**College of the Redwoods**

- **Eureka: 7351 Tompkins Hill Road– Nursing Skills Lab – AT 126**
    - **Crescent City: 883 W Washington Blvd, Room E-3**
- March 3rd, 2017 – 1 PM**

### **AGENDA**

1. Call to Order
2. Introductions and Public Comments: Members of the audience are invited to make comments regarding any subject appropriate to the Academic Senate.
3. Approve February 3rd, 2017 Academic Senate Minutes: Connie Wolfson (Attachment)
4. Action Items
  - 4.1 Approve February 10, 2017 Curriculum Committee Recommendations: George Potamianos (Attachment)
  - 4.2 Approve Faculty Development Committee Funding Recommendations: Kerry Mayer (Attachment to follow)
  - 4.3 Approve ASPC Policies & Procedures: Susan Nordlof (Attachment)
    - 4.3.1 Approve BP 4225 Course Repetition
    - 4.3.2 Approve AP 4225 Course Repetition
    - 4.3.3 Approve BP 4226 Multiple & Overlapping Enrollments
    - 4.3.4 Approve AP 4226 Multiple & Overlapping Enrollments
    - 4.3.5 Approve AP 4227 Repeatable Courses
    - 4.3.6 Approve AP 4228 Course Repetition – Significant Lapse of Time
    - 4.3.7 Approve AP 4229 Course Repetition – Variable Units
  - 4.4 Approve IEPI Proposal: Angelina Hill (Attachment)
  - 4.5 Approve Resolution on Associate Faculty Value & Support: Todd Olsen (Attachment)
5. Discussion
  - 5.1 Accreditation Update (Standard I.C.1 – I.C.14): Angelina Hill and George Potamianos
  - 5.2 Basic Skills Plan: Erin Wall (Attachment)
  - 5.3 BSN 4020 Process: Connie Wolfson
  - 5.4 Faculty of the Year Process: Connie Wolfson & Hillary Reed (Attachment)
6. Reports
  - 6.1 Associated Students of College of the Redwoods (ASCR) Update: Brian Ariolla
  - 6.2 Dual Enrollment: Marla Gleave
  - 6.3 BPC Update: Mike Dennis
  - 6.4 Board of Trustees Update: Connie Wolfson & Todd Olsen
7. Future Agenda Items: Senators are encouraged to request to place an item on a future agenda
8. Announcements and Open Forum
  - 8.1 Survey on Instructional Modalities – Coming Soon: Todd Olsen
  - 8.2 FACCC Advocacy Conference March 5<sup>th</sup>-6<sup>th</sup>: Todd Olsen
  - 8.3 Academic Senate Website <http://internal.redwoods.edu/Senate/>
  - 8.4 District Meeting Calendar/Website - <http://internal.redwoods.edu/>
9. Adjourn

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***Next Spring Meetings:***

April 7 (late start at 1:30)

April 21

May 5