**REDWOODS COMMUNITY COLLEGE DISTRICT**

**REGULAR MEETING OF THE ACADEMIC SENATE**

**College of the Redwoods**

* **Eureka: 7351 Tompkins Hill Road– Board Room – SS 202**
* **Crescent City: 883 W Washington Blvd, Room E-3**

**\*\*\*\*\*April 7, 2017 – 1:30 PM\*\*\*\*\*\***

**\*\*\*\*\*Note Change of Time for Start of Meeting!!**

**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 March 3rd, 2017 Academic Senate Minutes: Connie Wolfsen (Attachment)**
4. **Action Items**
	1. **Approve March 10th, 2017 Curriculum Committee Recommendations: George Potamianos (Attachment)**
	2. **Approve March 24, 2017 Curriculum Committee Recommendations: George Potamianos (Attachment)**
	3. **Approve Faculty Development Committee Funding Recommendations: Kerry Mayer (Attachment)**
	4. **Approve Revised Faculty Development Committee Guidelines: Kerry Mayer (Attachment)**
	5. **Approve ASPC Policies & Procedures: Susan Nordlof (Attachment)**
		1. **Approve AP 4226 Multiple & Overlapping Enrollments**
		2. **Approve AP 4227 Repeatable Courses**
		3. **Approve AP 4228 Course Repetition - Significant Lapse of Time**
		4. **Approve AP 4229 Course Repetition - Variable Units**
	6. **Approve Basic Skills Plan: Erin Wall (Attachment)**
	7. **Election of Incoming Co-President: Todd Olsen**
	8. **Election of Incoming Co-President: Todd Olsen**
	9. **Approve Faculty of the Year Awards Process: Connie Wolfsen (Attachment)**
	10. **Emeritus Status: Todd Olsen (Attachment)**
	11. **Approve Curriculum Committee Chair Sean Herrera-Thomas: Connie Wolfsen**
5. **Discussion**
	1. **Accreditation Update (Standard IV): Angelina Hill and George Potamianos**
	2. **Constitution & Bylaws Changes: Connie Wolfsen and Todd Olsen (Attachment)**
	3. **ASCCC Resolutions-Request for Input: Todd Olsen & Michael Dennis (Attachment)** <http://www.asccc.org/events/2017-04-20-150000-2017-04-22-230000/2017-spring-plenary-session>
	4. **FCMAT Report: Todd Olsen** <http://www.redwoods.edu/Portals/65/Redwoods%20CCD%20final%20mgmt%20letter%20-%208112.pdf?ver=2017-03-22-134413-113>
	5. **Annual Plan: Angelina (for reference see 2015/16 plan):** <http://internal.redwoods.edu/Portals/25/2015-2016%20%20Annual%20Planning%20Progress%20Final.pdf?ver=2017-02-20-143650-150>
	6. **Veterans & CSU Area E Requirements: Connie Wolfsen & Todd Olsen**
6. **Reports**
	1. **Associated Students of College of the Redwoods (ASCR) Update: Quang-Minh Pham**
	2. **New Requirement to Highlight Free Digital Materials in Course Schedule: Angelina Hill (Attachment)**
	3. **FACCC Policy & Advocacy Conference: Todd Olsen & Will Meriwether**
	4. **College Update: Angelina Hill**

**7. Future Agenda Items: Senators are encouraged to request to place an item on a future agenda**

1. **Announcements and Open Forum**
	1. **Academic Senate Website** <http://internal.redwoods.edu/Senate/>
	2. **District Meeting Calendar/Website -** <http://internal.redwoods.edu/>
2. **Adjourn**

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***Next Spring Meetings:***

**April 21**

**May 5**