



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
 - 4.1 Approve March 10th, 2017 Curriculum Committee Recommendations: George Potamianos (Attachment)
 - 4.2 Approve March 24, 2017 Curriculum Committee Recommendations: George Potamianos (Attachment)
 - 4.3 Approve Faculty Development Committee Funding Recommendations: Kerry Mayer (Attachment)
 - 4.4 Approve Revised Faculty Development Committee Guidelines: Kerry Mayer (Attachment)
 - 4.5 Approve ASPC Policies & Procedures: Susan Nordlof (Attachment)
 - 4.5.1 Approve AP 4226 Multiple & Overlapping Enrollments
 - 4.5.2 Approve AP 4227 Repeatable Courses
 - 4.5.3 Approve AP 4228 Course Repetition - Significant Lapse of Time
 - 4.5.4 Approve AP 4229 Course Repetition - Variable Units
 - 4.6 Approve Basic Skills Plan: Erin Wall (Attachment)
 - 4.7 Election of Incoming Co-President: Todd Olsen
 - 4.8 Election of Incoming Co-President: Todd Olsen
 - 4.9 Approve Faculty of the Year Awards Process: Connie Wolfsen (Attachment)
 - 4.10 Emeritus Status: Todd Olsen (Attachment)
 - 4.11 Approve Curriculum Committee Chair Sean Herrera-Thomas: Connie Wolfsen
5. Discussion
 - 5.1 Accreditation Update (Standard IV): Angelina Hill and George Potamianos
 - 5.2 Constitution & Bylaws Changes: Connie Wolfsen and Todd Olsen (Attachment)
 - 5.3 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>
 - 5.4 FCMAT Report: Todd Olsen <http://www.redwoods.edu/Portals/65/Redwoods%20CCD%20final%20mgmt%20letter%20-%208112.pdf?ver=2017-03-22-134413-113>
 - 5.5 Annual Plan: Angelina (for reference see 2015/16 plan): <http://internal.redwoods.edu/Portals/25/2015-2016%20Annual%20Planning%20Progress%20Final.pdf?ver=2017-02-20-143650-150>
 - 5.6 Veterans & CSU Area E Requirements: Connie Wolfsen & Todd Olsen
6. Reports
 - 6.1 Associated Students of College of the Redwoods (ASCR) Update: Quang-Minh Pham

- 6.2 New Requirement to Highlight Free Digital Materials in Course Schedule: Angelina Hill (Attachment)
- 6.3 FACCC Policy & Advocacy Conference: Todd Olsen & Will Meriwether
- 6.4 College Update: Angelina Hill
- 7. Future Agenda Items: Senators are encouraged to request to place an item on a future agenda
- 8. Announcements and Open Forum
 - 8.1 Academic Senate Website <http://internal.redwoods.edu/Senate/>
 - 8.2 District Meeting Calendar/Website - <http://internal.redwoods.edu/>
- 9. Adjourn

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Next Spring Meetings:

April 21

May 5