**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 21, 2017 – 1:00**

**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 April 7th, 2017 Academic Senate Minutes: Connie Wolfsen (Attachment)**
4. **Action Items**
   1. **Approve April 14th, 2017 Curriculum Committee Recommendations: George Potamianos (Attachment)**
   2. **Approve Constitution & Bylaws Changes: Connie Wolfsen (Attachment)**
   3. **Approve ASPC Chair for 2017-2019 - Karen Reiss 2017-2019; Susan Nordlof Spring 2018 (Karen Reiss on sabbatical): Connie Wolfsen**
   4. **Approve Faculty Qualifications Chair for 2017-2019 Michelle Haggarty: Connie Wolfsen**
   5. **Approve Faculty Development Chair for 2017-2019 Hillary Reed: Connie Wolfsen**
5. **Discussion**
   1. **Credit by Exam: Susan Nordlof or Connie Wolfsen (Attachment)**
   2. **Accreditation Update (Standard III A, B & C): Angelina Hill (Available online)**
   3. **Annual Plan 2017-2018: Angelina Hill (Attachment?)**
   4. Education Master Plan 2017-2022 - Goals & Strategic Initiatives: Angelina Hill **(Attachment)**
   5. IEPI Framework of Indicators: Angelina Hill (Attachment)
   6. Facilities Master Plan: Lee Lindsey **(Attachment)**
   7. Dual Enrollment Update: Marla Gleave
6. **Reports**
   1. **CTE Update: Marla Gleave**
   2. **Associated Students of College of the Redwoods (ASCR) Update: Quang-Minh Pham**
   3. **Academy of the Redwoods Update: Luke Biesecker (Attachment)**
   4. **BOT Report: Connie Wolfsen**
   5. **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:***

**May 5th**