



## **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 Wolfson (Attachment)
4. Action Items
  - 4.1 Approve April 14th, 2017 Curriculum Committee Recommendations: George Potamianos (Attachment)
  - 4.2 Approve Constitution & Bylaws Changes: Connie Wolfson (Attachment)
  - 4.3 Approve ASPC Chair for 2017-2019 - Karen Reiss 2017-2019; Susan Nordlof Spring 2018 (Karen Reiss on sabbatical): Connie Wolfson
  - 4.4 Approve Faculty Qualifications Chair for 2017-2019 Michelle Haggarty: Connie Wolfson
  - 4.5 Approve Faculty Development Chair for 2017-2019 Hillary Reed: Connie Wolfson
5. Discussion
  - 5.1 Credit by Exam: Susan Nordlof or Connie Wolfson (Attachment)
  - 5.2 Accreditation Update (Standard III A, B & C): Angelina Hill (Available online)
  - 5.3 Annual Plan 2017-2018: Angelina Hill (Attachment?)
  - 5.4 Education Master Plan 2017-2022 - Goals & Strategic Initiatives: Angelina Hill (Attachment)
  - 5.5 IEPI Framework of Indicators: Angelina Hill (Attachment)
  - 5.6 Facilities Master Plan: Lee Lindsey (Attachment)
  - 5.7 Dual Enrollment Update: Marla Gleave
6. Reports
  - 6.1 CTE Update: Marla Gleave
  - 6.2 Associated Students of College of the Redwoods (ASCR) Update: Quang-Minh Pham
  - 6.3 Academy of the Redwoods Update: Luke Biesecker (Attachment)
  - 6.4 BOT Report: Connie Wolfson
  - 6.5 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:***

**May 5<sup>th</sup>**