**REDWOODS COMMUNITY COLLEGE DISTRICT**

**Academic Senate Executive Committee**

**College of the Redwoods**

* **Eureka: 7351 Tompkins Hill Road– Board Room – SS 202**

**February 9, 2017**

**MINUTES**

**Members Present: Michael Dennis, Erik Kramer, Kerry Mayer, Todd Olsen, Hillary Reed, Connie Wolfsen.**

1. **Call to Order: Co-president Connie Wolfsen called the meeting to order at 3:05 pm**
2. **Public Comments: There were no public comments.**

**Action Items**

**3.1 Erik Kramer moved to approve the minutes of the January 26th meeting, Michael Dennis seconded the motion and the minutes were approved as submitted.**

**Discussion Items**

**4.1 There was discussion regarding whether or not the Academic Senate should hold the February 17th meeting on a non-instructional day. There was consensus among members of the Executive Committee to not meet. That would mean that the next meeting of the Academic Senate would be March 3, 2017.**

**4.2 The Executive Committee reviewed the March 3 draft Senate agenda. Items added to the March 3 agenda include the following Action Items: approval of ASPC recommendations; approval of Faculty Development Committee recommendations; approval of IEPI proposal; approval of Resolution re: Associate Faculty Support; and the following Discussion Items: 4020/4021 Process; and Basic Skills; and possibly the following additional Reports: Academy of the Redwoods.**

**4.3 The Executive Committee discussed the prioritization of committee work in order to provide guidance to the Academic Senate Co-presidents as they work to appoint faculty members to committees. Todd and Connie will bring a draft structure to the Executive Senate Committee for review at our next meeting.**

**4.4 Todd will make revisions to the Associate Faculty Resolution language and will bring those changes back to the Executive Senate for their review at the next Executive Senate Committee meeting.**

**4.5 Future Discussion Items for Academic Senate: Values-Driven Senate Work**

**4.6 Connie and Hillary are working on revising the Faculty of the Year process and Connie will send out a draft to Executive Committee members for their review.**

**4.7 Update on non-credit 4021 Task Force: Todd and Hillary gave a short update of the current 4021 review that is currently underway. The task force is diving deeply into all aspects of the non-credit program and members are realizing that it is a broad program and there is insufficient data that has been collected which makes the review particularly challenging.**

**5.0 Future Agenda Items: Erik requested that the co-presidents put an item on the next Executive Committee meeting agenda regarding clarifying the guidelines for approval of General Education curriculum to include creating a task force to investigate this issue.**

**6.0 Announcements/Open Forum: there were no announcements.**

**7.0 Erik moved to adjourn; Mike seconded the motion and it carried unanimously. The meeting was adjourned at 5:05 p.m.**