****REDWOODS COMMUNITY COLLEGE DISTRICT

Meeting of the

Academic Senate Executive Committee

**Eureka: 7351 Tompkins Hill Road, SS 201 (Senate Office)**

**Thursday, April 13, 2017**

**3:00 PM**

##### AGENDA

## **Call to Order**

1. **Public Comment: Members of the audience are invited to make comments regarding any subject appropriate to the Academic Senate Executive Committee.**
2. **Action Items**
3. **Approve March 23, 2017 Meeting Minutes (Attachment)**
4. **Discussion**
   1. **April 21, 2017 Academic Senate Agenda: Connie Wolfsen**
   2. **New Chancellor Guidelines for AP Credit**
   3. **ASPC priorities for 2017-2018 (including CSU GE Area E – Veteran’s DD214)**
   4. **Faculty Center**
   5. **Schedule meeting for the week after final exams**
   6. **Constitution – revise**
   7. **Education Master Plan - feedback**
   8. **Annual Plan – faculty input**
5. **Future Agenda Items: Committee members are encouraged to request to place an item on a future agenda.**
6. **Announcements/Open Forum**
7. **Adjournment**

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**Next Meetings:**

**April 27**

**May 11 and/or the following week at a date/time TBD**

(to approve the last Senate Subcommittee meeting recommendations from May 12)