



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

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