**REDWOODS COMMUNITY COLLEGE DISTRICT**

**Meeting of the Academic Senate Executive Committee**

**College of the Redwoods**

* **Eureka: 7351 Tompkins Hill Road, Forum Building Meeting Room (FM107)**

**November 9, 2017 – 9:00 a.m.**

**AGENDA**

**Members: Kerry Mayer, Peter Blakemore, Ruth Moon, Lisa Sayles, Erik Kramer, Michael Richards**

1. **Call to Order:**
2. **Introductions and Public Comments:**
3. **Approve October 12, 2017 Senate Executive Committee Minutes (Attachment)**
4. **Discussion**

**4.1 Review Senate Agenda for November 17, 2017 (Attachment to follow)**

**4.2 Future DE discussions**

**4.3 4020/4021 Processes**

**4.4** Student Equity Research Report (Attachment)

**4.5 Faculty Meeting**

**4.6 Next Senate Exec Meeting Date**

1. **Announcements and Open Forum**
2. **Adjournment**

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***Next Meeting:***

**TBD?**