



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)**
September 28th, 2018 – 11:00 a.m.

AGENDA

Members: Peter Blakemore, Gary Sokolow, Hillary Reed, Kristy Carlsen, Michael Richards, and Wendy Riggs

1. Call to Order
2. Introductions and Public Comments
3. Approve September 14, 2018 Senate Executive Committee Minutes (Attachment)
4. Discussion
 - 4.1 Review Senate Agenda for October 5, 2018
 - 4.2 Senate Plenary Representative
 - 4.3 Support Staff for Committees
 - 4.4 Role of Associate Faculty Committee
5. Announcements and Open Forum
6. Adjournment

Public Notice—Nondiscrimination

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Next Meeting:
October 12, 2018

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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)**
September 14th, 2018 – 11:00 a.m.

MINUTES - DRAFT

Members Present: Peter Blakemore, Gary Sokolow, Hillary Reed, Kristy Carlsen, Michael Richards, Wendy Riggs, and Jessica Frint (support)

Members Absent:

Others Present:

1. **Call to Order:** Peter Blakemore called the meeting to order at 11:03 am.
2. **Introductions and Public Comments:** There were no public comments.
3. **Approve May 14, 2018 Senate Executive Committee Minutes.** On a motion by Wendy Riggs, seconded by Gary Sokolow. The minutes were unanimously approved as submitted.
4. **Discussion**

4.1 Review Senate Agenda for September 21, 2018

- Senate Agenda Action Item 4.1: Approve September 14, 2018 Curriculum Committee Recommendations: Regular agenda item.
- Senate Agenda Action Item 4.2: Approve Faculty Qualifications Committee Recommendations of August 25, 2017: No equivalencies, to be removed from agenda.
- Senate Agenda Action Item 4.3: Approve 2018-2019 Faculty Development Funding Resolution: Jessica Frint to update the document to reflect the new totals provided from Angelina Hill. Add an additional verbiage to be added for the Senate-related budget to be applicable for the Senate Co-President and or designee. New text to read, "Whereas, the District has allocated \$27,000 to the Academic Senate for faculty development funding: Be It Resolved, that \$5,000 of the \$27,000 allocated for faculty development be set aside for Senate-related faculty development activities for Co-presidents and or a designee for the 2017-2018 budget year; and Be It Resolved that the remaining \$22,000 be allocated through the Faculty Development Committee recommendation process.". Item is now agenda item 4.2.

- Senate Agenda Action Item 4.4: Senate Plenary: This item will be included in the motion for the Faculty Development Funding Resolution. Remove from agenda.
- Senate Agenda Discussion Item 5.1: Senate Apportionment: 2017-2018 Review: The committee agreed to move this discussion until later in the semester. Remove from agenda.
- Senate Agenda Discussion Item 5.2: Campus Bookstore and Books: Discussion on the issues had with the bookstore and thoughts on solutions to provide ideas and information to the Ad-Hoc committee members. Specific agenda title to be determined by Co-Presidents. Item is now agenda item 5.1.
- Senate Agenda Discussion Item 5.3: Instructional Resources Allocation: Committee agreed to move as report item where Peter Blakemore will give a brief update. P. Blakemore to determine what to call this agenda item. Item is now 6.2.
- Senate Agenda Discussion Item 5.4: Academic Freedom: Peter Blakemore will provide information relating to the conference he will be attending and how it pertains to the 10+1, to begin the discussion with the Senate and get their input. Item is now 5.2.
- Senate Agenda Discussion Item 5.5: Assessment Review: Beginning a discussion to get input from the Senate. Item is now 5.3.
- Senate Agenda Report Item 6.1: Associated Students of College of the Redwoods (ASCR) Update: Joshua Mata ASCR Representative to provide report.
- Senate Agenda Report Item 6.2: Guided Pathways: Angelina Hill to provide a report if ready. Item is now 6.5.
- Senate Agenda Report Item 6.3: Budget Planning Revision Process Taskforce: Peter Blakemore to provide a report.
- Senate Agenda Report Item 6.4: Area E Task Force: Peter Blakemore to provide a report.
- Senate Agenda Report Item 6.5: College Update: Angelina Hill, regular agenda report item. Item is now 6.6.

4.2 Priorities for 2018-19

- Printing tracking
- Guided Pathways, Michael Dennis attending a conference
- Strong Workforce, potentially have Kerry Mayer come and discuss
- Funding model
- OEI
- Recommendation 3, Area E
- Budget Process
- Senate Efficiency; review calendar

4.3 Support Staff for Committees

- Senate Co-Presidents to discuss further.

5. **Announcements and Open Forum:** None.
6. **Adjournment:** On a motion by Michael Richards, seconded by Wendy Riggs. The meeting was adjourned at 12:26 pm.

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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, Rooms E-2 and E-3

October 5, 2018 – 1:00 pm

AGENDA - DRAFT

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 September 7, 2018 Academic Senate Minutes** (Attachment)

4. **Action Items:**
 - 4.1 **Approve September 28, 2018 Curriculum Committee Recommendations:** Sean Thomas (Attachment)
 - 4.2 **Approve Faculty Qualifications Committee Recommendations of September 28, 2018:** Michelle Haggerty (Attachment) – if equivalencies

5. **Discussion**
 - 5.2 **Strong Workforce:** Kerry Mayer? – Peter to confirm with Kerry Mayer
 - 5.3 **Online Education Initiative:** Lisa Sayles? – Peter to confirm with Lisa Sayles

6. **Reports**
 - 6.1 **Academic Program Evaluation Process:** Gary Sokolow (Attachment?)
 - 6.2 **Campus Bookstore Taskforce:** Angelina Hill
 - 6.3 **Library Services Platform Project:** Ruth Moon or Cathy Cox (Attachment?)
 - 6.4 **Academic Freedom:** Peter Blakemore (Attachment?)
 - 6.5 **Area E Taskforce:** Peter Blakemore – pending member selection
 - 6.6 **Guided Pathways – Instructional Update:** Angelina Hill and Michael Dennis (Attachment) – Angelina to verify
 - 6.7 **College Update:** Angelina Hill
 - 6.8 **Associated Students of College of the Redwoods (ASCR) Update:** Joshua Mata ASCR Representative

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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