



**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)**  
**February 22, 2019 – 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 January 25, 2019 Senate Executive Committee Minutes (Attachment)
4. Action Items
  - 4.1 December 7, 2019 Academic Senate Minutes (Attachment)
  - 4.2 Approve February 8, 2019 Curriculum Committee Recommendations: Sean Thomas (Attachment)
5. Discussion
  - 5.1 Review Senate Agenda for March 1, 2019 (Attachment)
  - 5.2 Curriculum Committee Recommendations for Local Policy Changes (Attachment)
  - 5.3 Faculty Meeting
  - 5.4 Portugal Award Screening Committee
  - 5.5 Senate Leadership Structure Taskforce
  - 5.6 Del Norte Associate Faculty Meeting
  - 5.7 Professional Responsibility
  - 5.8 MDC as a Senate Committee
6. Announcements and Open Forum
7. Adjournment

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***Next Meeting:***

**March 8, 2019**