



**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)**  
**October 12, 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 28, 2018 Senate Executive Committee Minutes (Attachment)
4. Discussion
  - 4.1 Review Senate Agenda for October 19, 2018 (Attachment)
  - 4.2 Role of Associate Faculty Committee
  - 4.3 Shared Interest for Faculty Prioritization
  - 4.4 Charge for Area E Taskforce
5. Announcements and Open Forum
6. Adjournment

**Public Notice—Nondiscrimination**

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***Next Meeting:***  
**October 26, 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 28<sup>th</sup>, 2018 – 11:00 a.m.**

**AGENDA**

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

**Members Absent:** Peter Blakemore

**Others Present:** None

1. Call to Order: Gary Sokolow called the meeting to order at 11:04 am.
2. Introductions and Public Comments: There were no public comments.
3. Approve September 14, 2018 Senate Executive Committee Minutes: On a motion by Wendy Riggs, seconded by Michael Richards. The minutes were unanimously approved as submitted.
4. Discussion
  - 4.1 Review Senate Agenda for October 5, 2018
    - Senate Agenda Action Item 4.1: Approve September 28, 2018 Curriculum Committee Recommendations: Regular agenda item. No comments.
    - Senate Agenda Discussion Item 5.2: Strong Workforce (Kerry Mayer), Peter to confirm with Kerry. Committee determined to move this to a report item. Item is now agenda item 6.1.
    - Senate Agenda Discussion Item 5.3: DE Curriculum Proposal Form (Lisa Sayles)
    - Senate Agenda Report Item 6.1: Academic Program Evaluation Process: Gary Sokolow. Committee determined that this should be a discussion. Item is now agenda item 5.2.
    - Senate Agenda Report Item 6.2: Campus Bookstore Taskforce: Angelina Hill. No comments.
    - Senate Agenda Report Item 6.3: Library Services Platform Project: Ruth Moon or Cathy Cox. No comments.

- Senate Agenda Report Item 6.4: Academic Freedom: Peter Blakemore. No comments.
- Senate Agenda Report Item 6.5: Area E Taskforce: Peter Blakemore. Waiting to find out who is serving.
- Senate Agenda Report Item 6.6: Guided Pathways – Instructional Update: Angelina Hill and Michael Dennis. No comments.
- Senate Agenda Report Item 6.7: College Update: Angelina Hill, regular report item. No comments.
- Senate Agenda Report Item 6.8: Associated Students of College of the Redwoods (ASCR) Update: Joshua Mata ASCR Representative, regular report item. No comments.

- 4.2 Senate Plenary Representative: The committee agreed that one Senator or designee should be sent to the Spring Plenary agreed that it would be beneficial to send a designee to the Spring Leadership Institute. The committee believes that this would fit appropriate within the allotted budget.
- 4.3 Support Staff for Committees: Senate Co-Presidents to attend the next MDC meeting. They agreed that Senate Support would continue to provide Brown Act Support and a committee member can take notes.
- 4.4 Role of Associate Faculty Committee: Senate Co-Presidents agreed that Senate Support would continue to provide basic support and a committee member can take notes.
5. Announcements and Open Forum:
  - One additional faculty is needed for a one-semester hire committee.
  - Gary Sokolow also informed the committee that the Institutional Effectiveness Committee needs additional members and asked the committee for recommendations.
6. Adjournment: On a motion by Michael Richards, seconded by Wendy Riggs. The meeting was adjourned at 11:39 pm.

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***Next Meeting:***  
October 12, 2018

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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 19, 2018 – 1:00 pm

### AGENDA

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 October 5, 2018 Academic Senate Minutes** (Attachment)
4. **Action Items:**
  - 4.1 **Approve October 12, 2018 Curriculum Committee Recommendations:** Sean Thomas (Attachment)
  - 4.2 **Approve Faculty Qualifications Committee Recommendations of October 12, 2018:** Michelle Haggerty (Attachment) – *if equivalencies*
  - 4.3 **DE Curriculum Proposal Form Revision:** Peter Blakemore and Lisa Sayles (Attachment) – *revised form for approval? Not sure when this will be ready?*
5. **Discussion**
  - 5.1 **Dual Enrollment Review Process:** Peter Blakemore and Angelina Hill (Attachment)
  - 5.2 **ASPC Presentation of Credit Hour Draft:** Karen Reiss
  - 5.3 **Senate's Role in Future Planning Processes:** Peter Blakemore (Attachment)
  - 5.4 **Academic Program Evaluation Process:** Gary Sokolow – *likely to be removed*
6. **Reports**
  - 6.1 **Campus Bookstore Taskforce:** Angelina Hill
  - 6.2 **DE/OEI Report:** Lisa Sayles (Attachment) – *remove from agenda? Add back after conference in November?*
  - 6.3 **College Update:** Angelina Hill
  - 6.4 **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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