



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 30, 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 November 9, 2018 Senate Executive Committee Minutes (Attachment)
4. Discussion
 - 4.1 Review Senate Agenda for December 7, 2018 (Attachment)
 - 4.2 Portugal Award Screening Committee
 - 4.3 Structure of Senate Co-Presidents
 - 4.4 Senate Co-President Nominating Committee
5. Announcements and Open Forum
6. Adjournment

Public Notice—Nondiscrimination

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Next Meeting:
January 25, 2019

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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
- December 7, 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 November 16, 2018 Academic Senate Minutes** (Attachment)
4. **Action Items:**
 - 4.1 **Approve Faculty Development Committee Funding Recommendations:** Hillary Reed (Attachment)
5. **Discussion**
 - 5.1 **Senate Co-President Nominating Committee:** Peter Blakemore
 - 5.2 **Funding Formula Plan Requirement:**
 - 5.3 **Classroom Technology:** Gary Sokolow – keep?
 - 5.4 **Faculty of the Year Process:** Gary Sokolow - keep? If changes, these need to be made by February if they are to be implemented this year.
6. **Reports**
 - 6.1 **College Update:** Angelina Hill
 - 6.2 **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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