**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**
	1. **December 7, 2019 Academic Senate Minutes (Attachment)**
	2. **Approve February 8, 2019 Curriculum Committee Recommendations: Sean Thomas (Attachment)**
5. **Discussion**
	1. **Review Senate Agenda for March 1, 2019 (Attachment)**
	2. **Curriculum Committee Recommendations for Local Policy Changes (Attachment)**
	3. **Faculty Meeting**
	4. **Portugal Award Screening Committee**
	5. **Senate Leadership Structure Taskforce**
	6. **Del Norte Associate Faculty Meeting**
	7. **Professional Responsibility**
	8. **MDC as a Senate Committee**
6. **Announcements and Open Forum**
7. **Adjournment**

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***Next Meeting:***

March 8, 2019