



**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
- Diablo Valley College: FO 145 at 321 Golf Club Road, Pleasant Hill, CA 94523

**September 20, 2019 – 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 Academic Senate Minutes**
  - 3.1 **September 6, 2019 Academic Senate Minutes** (Attachment)
4. **Action Items:**
  - 4.1 **Approve 2019-2020 Faculty Development Funding Resolution:** Gary Sokolow (Attachment)
5. **Discussion**
  - 5.1 **Faculty Prioritization Rubric:** Karen Reiss (Attachment)
  - 5.2 **Senate Leadership Structure:** Gary Sokolow
  - 5.3 **Planning and Resource Request Ranking Process:** Angelina Hill (Attachment)
  - 5.4 **Changing Senate meeting start time:** Gary Sokolow
6. **Reports**
  - 6.1 **College Update:** Angelina Hill
  - 6.2 **Student Equity and Achievement (SEA) program subsuming the Basic Skills Initiative (BSI):** Angelina Hill
  - 6.3 **Senate Exec Approvals May 17, 2019: FQC, FDC, and Curriculum:** Gary Sokolow (Attachments)
  - 6.4 **Board of Trustees Report:** Gary Sokolow
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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