



**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 13, 2019 – 11:00 a.m.**

**AGENDA**

Members: Gary Sokolow, Michael Dennis, Hillary Reed, Kristy Carlsen, Chris Gaines and Erin Wall

1. Call to Order
2. Introductions and Public Comments
3. Approve May 17, 2019 Senate Executive Committee Minutes (Attachment)
4. Discussion
  - 4.1 Review Senate Agenda for September 20, 2019 (Attachment)
  - 4.2 Multicultural and Diversity and Associate Faculty Committees
  - 4.3 Faculty of the Year
  - 4.4 Emending Bylaws to remove CRFO Senate Liaison Committee
5. Announcements and Open Forum
6. Adjournment

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***Next Meeting:***  
**September 27, 2019**

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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)**

**May 17, 2019 – 11:00 a.m.**

**MINUTES DRAFT FOR REVIEW**

**Members Present:** Peter Blakemore, Michael Richards, Wendy Riggs, Gary Sokolow, and Jessica Frint (support)

**Members Absent:** Hillary Reed and Kristy Carlsen

**Others Present:** Michelle Haggerty and Sean Thomas

1. **Call to Order:** Peter Blakemore called the meeting to order at 11:01.
2. **Introductions and Public Comments:** There were no public comments.
3. **Approve April 29, 2019 Senate Executive Committee Minutes:** On a motion by Wendy Riggs, seconded by Michael Richards the minutes of April 29, 2019 were unanimously approved.
4. **Action Items:**
  - 4.1 **Approve Faculty Qualifications Committee Recommendations of May 10, 2019:**  
Michelle Haggerty was available for questions. On a motion by Peter Blakemore, seconded by Gary Sokolow Faculty Qualifications Committee Recommendations of May 10, 2019 were unanimously approved. Wendy Riggs voted yes, Michael Richards voted yes, Gary Sokolow voted yes, and Peter Blakemore voted yes.
  - 4.2 **Approve Curriculum Committee Recommendations of May 3, 2019 and May 10, 2019:**  
Sean Thomas: On a motion by Wendy Riggs, seconded by Michael Richards Faculty Qualifications Committee Recommendations of May 10, 2019 were unanimously approved. Wendy Riggs voted yes, Michael Richards voted yes, Gary Sokolow voted yes, and Peter Blakemore voted yes.
  - 4.3 **Approve Faculty Development Committee Funding Recommendations of May 3, 2019:**  
Hillary Reed: On a motion by Gary Sokolow, seconded by Peter Blakemore, the Faculty Development Committee Funding Recommendations of May 3, 2019 were unanimously approved. Wendy Riggs voted yes, Michael Richards voted yes, Gary Sokolow voted yes, and Peter Blakemore voted yes.
5. **Announcements and Open Forum:** None
6. **Adjournment:** On a motion by Peter Blakemore, seconded by Gary Sokolow the meeting was adjourned at 11:19 am.

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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

September 20, 2019 – 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 Academic Senate Minutes**
  - 3.1 **September 6, 2019 Academic Senate Minutes** (Attachment)
4. **Action Items:**
  - 4.1 **Approve Faculty Qualifications Recommendations of September 13, 2019:** Michelle Haggerty (Attachment) *if equivalencies*
  - 4.2 **Approve 2019-2020 Faculty Development Funding Resolution:** Gary Sokolow (Attachment) *– if amount is confirmed*
5. **Discussion**
  - 5.1 **Faculty Prioritization Rubric:** Karen Reiss
  - 5.2 **Senate Leadership Structure:** Gary Sokolow
  - 5.3 **Resource Request Process:** Angelina Hill (Attachment)
6. **Reports**
  - 6.1 **College Update:** Angelina Hill
  - 6.2 **Senate Exec Approvals May 17, 2019, FQC, FDC, and Curriculum:** Gary Sokolow (3 Attachments)
  - 6.3 **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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