

REDWOODS COMMUNITY COLLEGE DISTRICT

College Council

3:00 p.m. - Board Room
Monday, October 19, 2009

A G E N D A

1. Call to Order
2. Minutes Dated October 5, 2009 (Jeff)
3. Review of College Council Scope (Jeff)
4. College Council Task Force (Jose)
 - a) Issues identified/prioritized
5. Status of Policy and Procedure Updates
 - a) BP/AP 4240, “Academic Renewal” (Doug)
 - Revisions approved at [04-21-09](#) College Council meeting
 - **Action: Review and forward to Board of Trustees**
 - b) BP 305/AR305.01, “Contract Faculty Appointment Procedures”; and AR305.03, “Priorities for Tenure-Track Positions” (Alan)
 - Referred to Academic Senate to identify issues/problems with the current implementation of AR 305.01 (10-05-09), to be followed by discussion with cabinet.
 - **Action: Academic Senate to review policy and meet with cabinet**
 - c) BP5055/AP5055, “Enrollment Priorities” (Doug)
 - Update on subcommittee progress
 - **Action: Lynn Thiesen to convene committee**
 - d) BP/AP 4020, “Program and Curriculum Development” and AP 4021, “Program Revitalization or Discontinuation Process” (Jeff)
 - Under cabinet review
6. College Council Membership – Klamath Trinity (Jeff)
7. Updates – Various