REDWOODS COMMUNITY COLLEGE DISTRICT
Meeting of the
Academic Standards and Policies Committee

- 7351 Tompkins Hill Road, Eureka, LRC 107 (Conference Room)
  - Fort Bragg: 227 North Harold Street

Friday, January 24, 2014

3 p.m.

MINUTES

Members Present: Connie Wolfsen, Laura Mays (by phone), Ruth Moon, Mike Peterson, Sally Urban and Keith Snow-Flamer
Members Absent: All present

1. Call to Order: Chair Connie Wolfsen called the meeting to order at 3:07 pm.

2. Introductions and Public Comment: No comments were forwarded.

3. Discussion Items, Connie Wolfsen
   3.1. Review revisions to BP 7384 Emeritus Title and AP 7384 Process for Determining Emeritus Title: the committee continued additions and revisions to both BP and AP. The “clean” version will be presented for review at the next meeting.

   3.2. BP/AP 4020 Program and Curriculum Development: there was not sufficient time to begin the process of reviewing this policy and procedure. It will be brought back at the next meeting.

4. Announcements/Open Forum: It was decided that ASPC does need to meet on February 14 due to the amount of work that the committee has to do. The meeting time will be moved up to 1:30 pm to 3:00 pm on this one day, as there are no conflicts with other meetings.

5. Adjournment: On a motion by Ruth Moon, seconded by Sally Urban, the meeting was adjourned at 4:45 pm.

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Next Meeting:
Friday, February 14, 2014 – 1:30 to 3:00 pm