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

- 7351 Tompkins Hill Road, Eureka, SS 104 (Advising Conference Room) **New Meeting Space**
- Fort Bragg: 440 Alger St (Fine Woodworking)
  Friday, October 10, 2014
  3 PM

MINUTES
Members Present: Connie Wolfsen, Mike Peterson, Sally Urban, Laura Mays (by phone), Karen Reiss and Keith Snow-Flamer
Members Absent: Nanette Barker

1. Call to Order: Chair Connie Wolfsen called the meeting to order at 3:07 pm
2. Introductions and Public Comment: Chair Wolfsen welcomed members to the meeting and asked for public comment. No comments were forwarded.
3. Discussion Items, Connie Wolfsen
   3.1. Continue Revisions to Working Draft AP 4020 Program, Curriculum and Course Development: Committee members reviewed the procedure, considered some minor language adjustments, and agreed that the policy should be sent for Senate discussion on October 17.
   3.2. Notes from 4021 Task Force: The members reviewed the list of ideas from the Fall 2013 Task Force members. In the process of comparing suggestions against the latest version of AP 4021, some of the listed items were found to already exist in the procedure, some were not under ASPC purview, and some were able to be incorporated into the procedure by the committee. The remaining items from the list will be reviewed at the October 24 ASPC meeting.
   3.3. Consider Revisions to AP 4021 Program Revitalization, Suspension and/or Discontinuation based on Notes: As noted in 3.2, some revisions were made based on suggested edits. Appendices were not available and will be included in the next meeting packet.

4. Announcements/Open Forum: The committee will adjourn early (4:30 pm) at the next meeting (October 24) because of faculty participation in Science Night!
5. Adjournment: On a motion by Karen Reiss, seconded by Sally Urban, the meeting was adjourned at 5 pm.
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Next Meetings
October 24, 2014
November 14
December 12
January 23, 2015