REDWOODS COMMUNITY COLLEGE DISTRICT

Meeting of the
Academic Senate Executive Committee

Eureka: 7351 Tompkins Hill Road, SS 201, Academic Senate Office
Crescent City: 883 W. Washington Boulevard, Room DE-4
Redding: 11555 Old Oregon Trail

Friday, April 25, 2014
10:15 a.m.

AGENDA

1. Call to Order: 10:16 am

2. Public Comment: Members of the audience are invited to make comments regarding any subject appropriate to the Academic Senate Executive Committee.

3. Approve April 11 Meeting Minutes Dan/Kady

4. Discussion:
   4.1 Restoring the Professional Relations Committee: claims amongst faculty/faculty; potential threatening – the usual grievance process doesn’t work for issues between faculty. HR and CRFO have referred people to the Professional RC…because of the narrow definition of “grievance” not fitting “libel”. Structure loosely that is used when needed, as in BIT. But please consider staffing the committee next year, as was not done for this year. Who is on committee; Senate Committee so co-presidents probably appointed chair and faculty; manager? Found an old one. Bring it for discussion, then vote, and then staff it. Past practices will help speed the process next fall.
   4.2 Executive Committee Bylaw Revision: Plenary ah-ha epiphany moment; how to strengthen the ties between counseling and instruction; possibility of adding a counselor to the list. Rigidity is not good, makes it hard to staff; adding a 4th makes it harder to get done; just inviting a non-faculty person to some meetings; three senators as is, and try to find ISD person for Executive.
   4.3 Curriculum Committee Bylaw Revision Based on April 18 Senate Discussion
   4.4 Executive Committee Members for 2014-15 and Leadership Institute June 12-14
   4.5 May 2 Senate Meeting Draft Agenda
5. Announcements/Open Forum

6. Adjournment

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**Next Meeting:**
***** Tuesday, May 13, 2014 at 10:15 AM!! *****