REDWOODS COMMUNITY COLLEGE DISTRICT

Meeting of the
Academic Senate Executive Committee

Eureka: 7351 Tompkins Hill Road, SS 201, Academic Senate Office

Wednesday, August 27, 2014 5 PM

MINUTES

Members Present: Dan Calderwood, John Johnston, Peter Blakemore, Steve Brown, and Kady Dunleavy

Members Absent: All present

1. Call to Order: Dan Calderwood called the meeting to order at 5:05 PM

2. Public Comment: No comments forwarded.

3. Approve May 13 Meeting Minutes: On a motion by Kady Dunleavy, seconded by Peter Blakemore, the minutes were approved as written.

4. Proposed Academic Standards & Policies Committee (ASPC) Assignments:
   4.1 BP/AP 4231 Grade Changes: priority #4
   4.2 BP/AP 4235 Credit By Examination: Discussion at Senate needed to consider whether it need not go to ASPC.
   4.3 BP/AP 4020 & 4021: work to continue. #1 Priority to finish.
      4.3.1 Priorities:
         #1: Finish BP/AP 4020 Program & Curriculum Development, AND AP 4021 Program Revitalization, Suspension, and/or Discontinuation
         #2: BP/AP 4260 Prerequisites & Co-requisites
         #3: BP/AP 4235 Credit by Examination (depending on Senate Discussion)
         #4: BP/AP 4231 Grade Changes
         #5: BP/AP 3900 Speech: Time, Place & Manner

5. Revisit Senate Constitution for Division/Department Representation and Designations: Some confusion about the source of the wording and where it came from. Debbie was not present for clarification, and it was decided to bring it back to Senate Executive for further review.

6. Senator, Committee Chair, and Committee Representation Openings: The HPEA Senator needs to be updated on table; is the Associate Faculty Committee active? What do they accomplish, and is there only Senate representation? MDC- Deanna’s interest in being Chair was noted. A discussion on the direction the committee should go ensued; what type of leadership? Can they take an advocacy role and help in SEP implementation? Do we have Senate representation on SEP committee? Executive members
recommend forwarding Deanna as MDC Chair, but would like to clarify committee’s purpose and goas and make sure they are aligned with SEP. Perhaps have MDC report on a regular basis to full senate. MDC membership has been very static and it would be nice to see more rotation. They should be following the Bylaws regarding term lengths and filling bylaw-based vacancies. Who is the Senator on SEP and are they a member of MDC as well?

7. Faculty Meetings for 2014-15
   7.1 First Meeting September 26 (OK by Ex-Comm)


9. Announcements/Open Forum: Discussed in-service training email from Ahn Fielding regarding meeting training and making it part of professional development.

10. Adjournment: Upon mutual agreement, the meeting was adjourned at 6:05 PM.

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Next Meeting:
Friday, September 12, 2014