REDWOODS COMMUNITY COLLEGE DISTRICT

Meeting of the
Academic Senate Executive Committee

Eureka: 7351 Tompkins Hill Road, SS 201, Academic Senate Office
Smith River: 10 Oma Lane

Friday, February 28, 2014
10:15 a.m.

AGENDA

Members Present: Bob Brown, Mark Renner (by phone), Peter Blakemore, Dan Calderwood, Kady Dunleavy
Members Absent: All present

1. Call to Order: Co-President Brown called the meeting to order at 10:17 am.

2. Public Comment: No comments forwarded

3. Approve February 14 Executive Meeting Minutes: As the minutes were found to be incomplete, it was agreed that they would be brought back for approval on March 28.

4. Discussion:
   4.1 Faculty of the Year (FOY) Changes to Eureka Campus Process: Discussion centered around deciding the process for having the FOY awardee present a Speech to the Students as opposed to the usual practice of accepting the FOY award (which will be presented at Convocation in future). It was agreed that the new awardee would be given first refusal for giving the speech; second refusal would be given to last year’s recipient; if both refuse, the Co-Presidents would be responsible for presenting the speech.

   4.2 Multicultural Understanding Proposal and Process to Implement: After discussion regarding the best way to present a document for approval, it was agreed that the Executive Committee would ask Philip Mancus and George Potamianos to either approve the draft presented, or write their own narrative to present for approval at Mar. 7 meeting.

   4.3 Review March 7 Academic Senate: Discussion led to one item being moved; the Certification Standards item is moved to after Connie Wolfsen’s presentation of Emeritus BP/AP so she could remain and be part of the Online Standards discussion, as it will become a pertinent issue for ASPC. Senator Blakemore will update Senate on WAC. It was reported that Jerred Scheive will replace Wendy Choate as ASCR
Senator. Senator Calderwood suggested an “Outreach Update”, and will lead a Senate discussion, along the lines of the questions that were used at the Student Success Summit. It was decided to have a discussion about publicity and growing enrollments, and that we should reach out to Sheila Hall, Prudence Ratliff and Paul DeMark for ideas. One idea is that CR should have an outreach coordinator.

4.4 Surveys: An email was sent to Faculty/Associate Faculty with some of the survey results. Some actions are currently taking place based on the input, like going to a four Dean system, omitting the Executive Dean and dropping the “Associate” piece of their title. The hiring of the CTE Dean is underway. How much of the details of the survey would be “too much”. CRFO/Senate Liaison will discuss the option of putting all the details on the Senate website. There are a lot of negative remarks, but full disclosure is a transparent action.

4.5 Spring Break/No Senate Meeting; Executive Committee meeting cancelled for March 14 unless otherwise notified (if action were required for approvals, for instance).

5. Announcements/Open Forum: Baseball game rescheduling due to weather.

6. Adjournment: On a motion by Dan Calderwood, seconded by Kady Dunleavy, the meeting was adjourned at 10: 56 am.

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Next Meeting:
Friday, March 28, 2014 (unless notified)