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

Friday, April 11, 2014
10:15 a.m.

MINUTES

Members Present: Bob Brown, Peter Blakemore, Kady Dunleavy
Members Absent: Mark Renner, Dan Calderwood

1. Call to Order: Co-President Brown called the meeting to order at 10:20 am.

2. Public Comment: No comments forwarded.

3. Approve March 28 Meeting Minutes: On a motion by Kady Dunleavy, seconded by Peter Blakemore, the minutes were approved as written.

4. Discussion:
   4.1 New notation on rosters: The committee discussed some of the comments from the April 4 Senate meeting about the new notation. It is still unclear what the notation would be (whether it would be just “y” or a number denoting how many repeats) and whether it would be legal to include or whether it would bias the instructor for/against the student. Co-president Brown will attempt to get more clarification, and based on what he can find, the recommendation will be dropped or brought back for discussion/voting.

   4.2 April 18 Senate Meeting Draft Agenda: There were already a few changes (No FQC recommendations, duplications deleted), and the GE English 150 recommended prep was discussed; Debbie will ask Dave Bazard about writing up a formal proposal to be voted on April 18. To make all of them “recommended prep” should take care of past dissenting voices. Item 5.1 (FOY Process Ad-Hoc) is being brought in because there haven’t been many submissions and the whole process got complex when the award was moved to Convocation from Commencement, and some details need a little honing. It is hoped we can honor, promote and refine the process. Opening it up to the whole college may help promote and get more submissions. Item 6.1; Mark Renner is at Plenary today, and sent a late note to Executive Committee regarding changing membership of Senate
Executive Committee, which we will discuss at the next Ex-com meeting. Resolutions will be voted on tomorrow (April 12) and Mark hoped to get some feedback to help him vote. Bob explained why Ruth Moon is reporting for the Council of Chief Librarians (CCL); she would like to get faculty support for their opposition of ACCJC Standards revisions.

5. Announcements/Open Forum: No announcements.

6. Adjournment: On a motion by Kady Dunleavy, seconded by Peter Blakemore, the meeting was adjourned at 10:51 am.

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Next Meeting:
Friday, April 11, 2014