REDWOODS COMMUNITY COLLEGE DISTRICT
Meeting of the Academic Senate
➢ Eureka: 7351 Tompkins Hill Road, SS 202 (Board Room)
➢ Fort Bragg: 440 Alger St (Fine Woodworking)

Friday, May 2, 2014, 1:00 pm

AGENDA

1. Call to Order

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

3. Approve the April 18, 2014 Meeting Minutes (Attachment)

4. Action Items
   4.1 Approve April 25 Curriculum Committee Recommendations, George Potamianos (Attachment)
   4.2 Approve Revised Curriculum Committee Bylaws, George Potamianos (Attachment)

5. Reports
   5.1 Student Equity Plan-Student Equity Annual Plan Progress Report, Tracey Thomas & Angelina Hill (Attachment)
   5.2 2013-14 CTE Advisory Committee Report, Jeff Cummings (Attachment)
   5.3 Program Review Update, Joe Hash
   5.4 Marketing Update, Paul DeMark
   5.5 IEC Proposed Institution-Set Standards and Targets, Dan Calderwood (Attachment)
   5.6 College Update, Keith Snow-Flamer
   5.7 College Council Update, Bob Brown

6. Announcements and Open Forum
   6.1 Portugal Award Winner for 2014-15 - Shannon Sullivan
   6.2 Flex Forms Due by 5 pm
   6.3 Reminder: Eureka Senators VOTE for Eureka FOY/AFOY in the Senate Office!
   6.4 Reminder: 2014-15 Senate Representation, Bob Brown (Attachment)
   6.5 Meeting Schedule 2014-15, Bob Brown (Attachment)
   6.6 Reminder: Saturday, August 23 - Academic Senate Retreat
   6.7 Upcoming CR Events

7. Adjournment

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Next Meeting:
Senate Retreat on Saturday, August 23 at 9:00 AM!