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 September 5, 2014 Academic Senate Minutes, Dan Calderwood (Attachment)

4. Action Items
   4.1 Approve Academic Senate Proposed Appointments, Dan Calderwood (Attachment)
   4.2 Approve Curriculum Committee September 12 Recommendations, George Potamianos (Attachment)
   4.3 Approve Faculty Qualifications Committee September 12 Recommendations, Michelle Haggerty (Attachment)
   4.4 Approve Student Success & Support Program Plan, Sheila Hall (Senate Website)
   4.5 Approve Student Equity Plan, Tracey Thomas (Senate Website)

5. Discussion
   5.1 ACCJC Midterm Report, Angelina Hill (Senate Website)
   5.2 Distance Education Substantive Change Proposal, Angelina Hill & Mark Renner (Senate Website)
   5.3 Basic Skills Initiative First Reading, Erin Wall (Senate Website)
   5.4 Area E Course Inclusion Criteria, John Johnston

6. Reports
   6.1 BPC Update, Michael Dennis
   6.2 College Council September 8 Meeting Update, Peter Blakemore
   6.3 Board of Trustees September 11 Meeting Update, John Johnston

7. Announcements and Open Forum
   7.1 Faculty Meeting Scheduled for September 26, from 11 to 12 in the Boardroom!
   7.2 Counselor’s Day November 5, Pru Ratliff and Sheila Hall
      • Faculty volunteers enlisted by Oct. 1
      • Senate meeting begins ½ hour later on Nov. 7 if agreed by Senate (future action item)
   7.3 Upcoming CR Events (please announce any events!):
      • Visiting Writer Taylor Mali, TONIGHT at 7 PM, Theater
      • Next Home Game is Homecoming vs. Mendocino, Oct. 4, 2 PM, Community Stadium
      • 50 Anniversary Celebration Oct. 4 – After the Game! SIGN UP TO VOLUNTEER!
      • SCIENCE NIGHT! Friday, October 24 at 5 PM on Campus!

8. Adjournment

Public Notice—Nondiscrimination:
College of the Redwoods does not discriminate on the basis of ethnicity, religion, age, gender, sexual orientation, color or disability in any of its programs or activities. College of the Redwoods is committed to providing reasonable accommodations for persons with disabilities. Upon request this publication will be made available in alternate formats. Please contact Debbie Williams, Academic Senate Support, 7351 Tompkins Hill Road, Eureka, CA 95501, (707) 476-4259, 9 a.m. to 4 p.m., Monday, Tuesday, Thursday, and Friday.

Next Meeting:
Friday, October 3, 2014