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)
- Fort Bragg: 33403 Simpson Rd
- Crescent City: 883 W Washington Blvd, Room E7

Friday, February 20, 2015, 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 February 6, 2015 Academic Senate Minutes, Dan Calderwood (Attachment)

4. Action Items
   4.1 Approve February 13 Curriculum Committee Recommendations, George Potamianos (Attachments)
   4.2 Approve Revised Multicultural and Diversity Award Process and Application, Deanna Herrera-Thomas (Attachment)
   4.3 Changing Course-Level Assessment Deadline Proposal, Dave Bazard (Attachment)

5. Discussion
   5.1 Online Proctoring and Distance Education Update, Mark Renner and Mark Winter (Attachments)
   5.2 Ad-hoc Committee for Faculty Role in Assessment, Dave Bazard (Attachment)
   5.3 Ad-Hoc Committee Members for Academic Senate Co-President Search 2015-16, Dan Calderwood (Attachment)
   5.4 Mendocino Substantive Change Proposal — Transfer of Control of the Mendocino Coast Campus, Angelina Hill (Attachment)
   5.5 DE Substantive Change Proposal — Offering more than 50% of programs via Distance Education, Angelina Hill (Attachment)

6. Reports
   6.1 Student Success Summit Outcomes, John Johnson (Attachment)
   6.2 President Search Committee Update, John Johnston
   6.3 College Update, Keith Snow-Flamer
   6.4 ASCR Update, Jerred Scheive

7. Announcements and Open Forum
   7.1 Sunsetting MyCR/Sakai LMS, Dan Calderwood
   7.2 LATE START for the next two meetings! 1:30 pm Mar. 6 & Apr. 3!
   7.3 Start thinking about nominations for Faculty and Associate Faculty of the Year (Notice to be sent soon / April 1 Deadline for nominations)
   7.4 Upcoming CR Events (please announce any events!):
      - Portugal Award: 2015-16 Proposal Submission Deadline TODAY
      - Faculty Development Fund Proposals Deadline March 6 (two weeks!)
      - Book of the Year Author Sherman Alexie, March 5 at 1 PM in the Theatre
      - 2014-15 Portugal Award Winner Shannon Sullivan showing “Post China: A Ceramic Journey” exhibit through March 25 in Creative Arts Gallery

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
Next Meetings:
***Friday, March 6 * late start at 1:30 pm
***Friday April 3 * late start at 1:30 pm
    Friday April 17
    Friday May 1