Members Present: Bob Brown, Peter Blakemore, Steve Brown, Dan Calderwood, Mike Cox, Kady Dunleavy, Marcy foster, Philip Mancus, Laura Mays, Richard Ries, Sandra Rowan, Chris Vicory, Keith Snow-Flamer, Wendy Choate
Members Absent: Mark Renner, Dave Bazard

1. Call to Order: Co-President Brown called the meeting to order at 1:04 pm.

2. Introductions and Public Comment: Co-President Brown welcomed Senators and public, and asked for any comments. CIO/CSSO Snow-Flamer reported that the ACCJC has removed CR from sanction. We need to make an April 15th deadline financial report.

3. Approve the January 17, 2013 Meeting Minutes:
   3.1 For the regular Senate meeting; on a motion by Kady Dunleavy, seconded by Peter Blakemore, the minutes were approved as written by unanimous consent.
   3.2 For the Closed Session Senate meeting; on a motion by Kady Dunleavy, seconded by Peter Blakemore, the minutes were approved as written by unanimous consent.

4. Action Items
   4.1 Approve January 24 Curriculum Committee Recommendations, George Potamianos: Dan Calderwood moved, Steven Brown 2nd. No discussion or questions. The recommendations were approved by the following vote: Blakemore – y; Brown, S. –y; Calderwood – y; Cox – y; Dunleavy – y; Foster – y; Mancus – y; Mays – y; Ries – y; Vicory – y.
   4.2 Approve Curriculum Committee Course Outline of Record (COR) Form Revisions, George Potamianos; Dan Calderwood moved; Philip Mancus 2nd. CC Chair G. Potamianos explained the changes—CID Course Objective section and other changes are related to facilitating MIS data entry. A discussion ensued regarding the difference between CLOs and Objectives; CC Chair Potamianos pointed to the pragmatic aspect of the difference in that CLOs must be assessed every two years and objectives are generally presented to satisfy C-ID. CC Chair Potamianos also clarified how to proceed regarding deadlines and it was clarified that until the BOT had approved the changes, the revised COR would not be official. Faculty should use whatever methods have already been developed to add C-ID-style “objectives” to the existing COR. The revisions were approved by the following vote: Blakemore – y; Brown, S. –y; Calderwood – y; Cox – y; Dunleavy – y; Foster – y; Mancus – y; Mays – y; Ries – y; Vicory – y.
5. Discussion Items

5.1 DE Advisory Committee LMS Task Force Proposal, Chris Romero DE Task Force and MaryGrace McGovern – TPC brought forward a request to consider changing the LMS. Information Technology (IT) & the Technical Planning Committee (TPC) saw general incompetence from RSmart, including patches with bugs. Other vendors were able to provide similar patches, etc., without the lag time or problems. TPC put forward a request to review possibly changing vendor or LMS. The plan is for a fall 2014 pilot and switchover after. RSmart contract set to terminate December 2014. Dan Calderwood asked whether we might look into other LMS and not just the “vendor” for Sakai. Chris Romero believed the timeline would be too fast if we moved away from Sakai. ASCR senate rep Wendy Choate pointed to problems with MyCR from the student perspective. Senator Vicory wondered whether the group might consider CSU single-LMS as a bridge. CIO/CSSO Snow-Flamer spoke regarding the possible shift to a single provider coming from CSU. Angelina Hill reviewed two other LMS. *Etudes* was rated highly. Senator Blakemore requested clarification of whether or not a specific course of action was being recommended. It was not. Senate Co-president Brown pointed out that the Senate should now create a committee and give it a charge. Discussion ensued regarding where content would be retained and CIO/CSSO Snow-Flamer described HSU IT suggestions that CR carefully consider the timeline. Is the issue about RSmart or Sakai? Co-president Brown summed up: yes, there will be a task force and he will confer with various stakeholders to determine what should be the makeup for the task force.

5.2 Proposed Revised Interim AP 4021 Program Revitalization, Suspension and/or Discontinuance: Senator Calderwood requested clarification regarding the term “qualifications.” CIO/CSSO Snow-Flamer stated that this meant the “qualifications” included in the document, to wit: Changes in the indicators may cause changes in the qualifications necessary for consideration. Senator S. Brown asked why the faculty working in the discipline would now be removed from possibly serving on the committees. Co-president B. Brown mentioned the need for objective and data-based decision making. CIO/CSSO Snow-Flamer wanted to take disciplinary faculty and administrators out of the mix to maintain an objective perspective remove so that discussion and reporting would be informed by data. These people could then advocate after the report. Co-president Brown pointed out that the changes in committee make-ups will shift the weight of any vote away from the existing makeup of 3 faculty/2 administrators to 4 administrators/3 faculty. Senator Calderwood asked why the count could not be an even 3 and 3. Senator Mancus asked if there was a potential conflict of interest in people having a role on a committee that might see conflict between two programs. Co-president Brown stated that faculty and administrators within the discipline would still be able to respond and rebut. Rebuttal could be included with the report. CIO/CSSO Snow-Flamer pointed out that the ACCJC analogy is quite a minority report. VPI Snow-Flamer agreed that a 3/3 membership could be created through a revised BP/AP.

5.3 CIS / GE Options, Dan Calderwood: The issue came up out of CIS 1 being basically approved for GE but there not being any slot in the current CR GE it could fit in. Senator Calderwood described the options and discussion ensued. Asked by co-president Brown which he would recommend, Senator Calderwood preferred Option 1, which will be the one presented at the next Senate meeting for possible approval.
6. Reports

6.1 College Update, Keith Snow-Flamer: Off accreditation sanctions! Mentioned the Student Success Summit. Faculty involvement was the key piece to success. Also increased communications between faculty.

6.2 ASCR Update, Wendy Choate reported that this Tuesday, Wednesday and Thursday they held safety days, notifying students about evacuation and emergency response; mobile vets unit and red cross, will go to DN February 12th; the movie “When I Came Home” was shown 2-6-14 and several sessions from Vet Center will be held during February; comedian Peet Guercio coming to campus - his act pertains to college students; raffle will end in April (50 inch TVs, Toshiba laptop, etc.); ASCR voted to support coaches vs cancer event; pie day is coming as well as a $20 Orick horse riding event; office updates for DN campus; 3-6-14 Erin Senack Dawn, Yoga and wellness instructor/motivational speaker; bring Sherman Alexie to CR; considering new members for the Senate. New Facebook page; how to build a better sense of community on campus.

6.3 January 23 College Council Meeting Update, Bob Brown – constituent review of BP/AP 6331 Employee Microcomputer Purchase Program—please provide any feedback. BP/AP 3900 Speech: Time, Place, and Manner will go to the ASPC with an additional 60-day extension.

6.4 February 4 Board of Trustees Meeting Update: CIO/CSSO Keith Snow-Flamer reports that the Board of Trustees considered the President’s recommendation to suspend operations in Mendocino and Garberville. Data was presented during the BOT meeting amid a lot of community participation. A special BOT meeting 10 to noon or noon to (?) February 17th. BOT approved Tenure Review Committee and Senate recommendations.

7. Announcements and Open Forum

7.1 Portugal Award: 2014-2015 Proposal Submission Deadline February 7 at 5 pm
7.2 Faculty Development Fund Proposals Deadline February 14
7.3 Faculty Meeting February 28 at 11:45 AM in the Board Room – This may need to be rescheduled due to Senate and CRFO availability
7.4 The VITA volunteer income tax assistance program will be available to individuals under the 52K income level. Contact Cindy Anderson at ext.

8. Adjournment: On a motion by Dan Calderwood, seconded by Sandra Rowan, the meeting was adjourned.

9. Public Notice—Nondiscrimination:
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Next Meeting:
Friday, February 21, 2014