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 November 21, 2014 Academic Senate Minutes, Dan Calderwood (Attachment)

4. Action Items
   4.1 No Action Items

5. Discussion
   5.1 Consideration of Regular Divisional and/or Departmental Reports, Steve Brown
   5.2 Faculty Input in Operational Decisions Affecting Teaching & Student Success, John Johnston

6. Reports
   6.1 CTE Accreditation Update, Steve Brown
   6.2 President’s Hiring Committee Update, Dan Calderwood
   6.3 College Council Update, Dan Calderwood
   6.4 Board of Trustees Update, John Johnston
   6.5 College Update, Keith Snow-Flamer
   6.6 ASCR Update, Jerred Scheive

7. Announcements and Open Forum
   7.1 Upcoming CR Events (please announce any events!):
       • CR Winter Holiday Party (Potluck) December 13, 6-9 pm, 107 5th St, Eureka
       • Christmas Break / Faculty - Dec. 15-Jan. 14
       • DREG (de-registration) Dates for Spring Term: December 17 and January 7
       • No spring Flex Days Senate Meeting (Jan. 16 meeting cancelled)

8. Adjournment

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Next Meetings:
Friday, February 6
Friday, February 20
Friday, March 6
Friday April 3
Friday April 17
Friday May 1
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, November 21, 2014, 1:00 pm

MINUTES

Members Present: Dan Calderwood, Tim Baker, Colette Beaupre, Peter Blakemore, Jay Dragten, Kady Dunleavy, Deanna Herrera-Thomas, Ed Macan, Laura Mays (phone), Jon Pedicino, George Potamianos, Ruth Rhodes (phone), Sandra Rowan, Jerred Scheive (by phone), and Keith Snow-Flamer

Members Absent: John Johnston, Steve Brown, Richard Ries, Sally Urban

1. Call to Order: Copresident Dan Calderwood called the meeting to order at 1:04 pm

2. Introductions and Public Comment: Copresident Calderwood welcomed everyone to the meeting and called for public comments. None were forthcoming.

3. Approve November 7, 2014 Academic Senate Minutes: On a motion by Tim Baker, seconded by Colette Beaupre, the minutes were approved as written.

4. Action Items
   4.1 Approve Curriculum Committee November 14 Recommendations: On a motion by Peter Blakemore, seconded by Tim Baker, the recommendations were approved unanimously by roll call vote: Tim Baker – y; Colette Beaupre – y; Peter Blakemore – y; Jay Dragten – y; Ed Macan – y; Laura Mays – y; Jon Pedicino – y; George Potamianos – y; Ruth Rhodes – y; Sandra Rowan – y.

   4.2 Approve November 7 Faculty Development Committee Recommendations: On a motion by George Potamianos, seconded by Peter Blakemore, Kerry Mayer presented the recommendations and answered questions regarding committee decisions. After clarifying a few details (incomplete applications and certain types of courses/credits are not considered; applicants may submit a second time if denied the first time; funding for individuals are capped at $2K due to lack of funds; applications are good for the FY-July 1 to June 30) the recommendations were unanimously approved by roll call vote: Tim Baker – y; Colette Beaupre – y; Peter Blakemore – y; Jay Dragten – y; Kady Dunleavy – y; Deanna Herrera-Thomas – y; Ed Macan – y; Laura Mays – y; Jon Pedicino – y; George Potamianos – y; Ruth Rhodes – y; Sandra Rowan – y.

   4.3 Approve AP 4235 Credit By Examination Revision: On a motion by George Potamianos, seconded by Colette Beaupre, the revisions were unanimously approved by roll call vote: Tim Baker – y; Colette Beaupre – y; Peter Blakemore – y; Jay Dragten – y; Kady Dunleavy – y; Deanna Herrera-Thomas – y; Ed Macan – y; Laura Mays – y; Jon Pedicino – y; George Potamianos – y; Ruth Rhodes – y; Sandra Rowan – y.

5. Discussion: no discussions were scheduled for today.

6. Reports
   6.1 Assessment Strategies Ad-Hoc Committee Update: Copresident Calderwood announced the committee membership (and Dave Bazard, Angelina Hill, Lisa Sayles, Erik Kramer, and George Potamianos) and stated for the record that the committee
assignment is to investigate the faculty role in assessment coordination, and to
determine if mapping GE learning outcomes will help with evaluating those outcomes
and if so, what would it look like? The committee hopes to be able to complete its
tasks in a single meeting, and will meet as soon as possible.

6.2 President’s Hiring Committee Update: Copresident Calderwood announced that the
Copresidents along with CRFO Vice President Mike Haley will be on the hiring
committee to represent the faculty, and that a survey request of all committee members
is under way to find the best date/time for their first meeting.

6.3 CSU/GE Advising Sheet: George Potamianos explained that changes to the catalog
were made in 2014-15, but that revisions are under way to modify the table to clarify
the Area D requirements. Does the Senate have a role in encouraging faculty to do
their review of catalogs before publication?

6.4 Articulation Update: Jay Dragten, Articulation Officer, reported that nine ADTs have
been approved, and that additional ADTs are at the Chancellor’s office for approvals
(A.J., Anth., Bus. Admin., Communications, Kinesiology, and Sociology) and are
planning more. Priority registration began November 17 and other registration opening
dates are coming up for continuing students (Nov. 25) and then new and returning
students (Dec. 1). Orientations will begin next week. He also stated that he has
suggestions for other policy/procedure revisions, and that he would like to see a policy
for Military Credit.

6.5 College Update: Keith Snow-Flamer reported that the Sabbatical Leave Committee
has met and made recommendations to the President, and that he hopes to notify
applicants around mid-December. He spoke to changes to the format of the Student
Success Summit on January 30, which will include “Hope & Mind Sets”. Also he
hopes the full-time Biology professor in Del Norte will be approved next week. There
is a meeting scheduled Dec. 17 to look at the two-year schedule, which will fit better
with the faculty assignment process.

6.6 ASCR Update: Jerred Scheive had lost his connection apparently; he was calling in on
his cell phone from a meeting with Del Norte ASCR students. It was noted by
members that the ASCR Student Trustee election was successful (the new trustee is
Alexandria Jones).

7. Announcements and Open Forum

7.1 Upcoming CR Events:
• The Danger Poets Society Reading of Original Poetry, November 21 (tonight) at 7 pm
  at Morris Graves Museum Rotunda
• Thanksgiving Break – School Closed November 27 & 28
• ANNOUNCED during the meeting: LiNK (Liberty in North Korea) film and lecture
  Dec. 4 at 4:30 pm in the new Theatre. This presentation is free.
• Finals Week – Dec. 8-13
• Faculty Winter Break – Dec. 15-through Jan. 14

8. Adjournment

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