REDWOODS COMMUNITY COLLEGE DISTRICT

Meeting of the Academic Senate

- Eureka: 7351 Tompkins Hill Road, SS 202 (Board Room)
- Crescent City: 888 W. Washington Blvd, Room DE 3
- Fort Bragg: 1211 Del Mar Drive, Room 105B
- Fort Bragg: 440 Alger St (Fine Woodworking)

Friday, April 4, 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 March 7, 2014 Meeting Minutes (Attachment)

4. Action Items
   4.1 Approve AP and IB scores revisions, Erin Wall (Attachments 4.1.1 & 4.1.2)
   4.2 Approve March 14 and March 28 Curriculum Committee Recommendations, George Potamianos (Attachment)
   4.3 Approve Curriculum Committee “Proposal for Distance Education Course” Form Draft, George Potamianos (Attachment)
   4.4 Approve Curriculum Committee “Non-Substantial Changes to Approved Program or Change of Active-Inactive Status” Form, George Potamianos (Attachment)

5. Discussion Items
   5.1 Curriculum Proposal for Distance Education Substantive Change in Degree or Certificate, Mark Renner and George Potamianos (Attachment)
   5.2 New Notations of Repeats on Class Rosters, Mark Renner and Keith Snow-Flamer
   5.3 Matriculation and Educational Pathway Task Force Recommendations, Keith Snow-Flamer (Attachment 5.3 & 5.3a)
   5.4 General Education Dialogue Group Findings, Dave Bazard (Attachment)

6. Reports
   6.1 Reference Desk Assessment Report, Ruth Moon (Attachment)
   6.2 ACCJC Special Budget Report, Lee Lindsey
   6.3 Distance Education Substantive Change Update, Jeff Cummings
   6.4 LMS Task Force Update, Lisa Sayles and Angelina Hill
   6.5 ASCR Update, Jerred Scheive
   6.6 Board of Trustees April 1 Meeting Update, Mark Renner
   6.7 College Council March 31 Meeting Update, Keith Snow-Flamer
   6.8 College Update, Keith Snow-Flamer

7. Announcements and Open Forum
   7.1 Portugal Awards – interviews will be held April 11; five applicants
   7.2 Upcoming CR Events

8. Adjournment

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Next Meeting:
Friday, April 18, 2014