



REDWOODS COMMUNITY COLLEGE DISTRICT
REGULAR MEETING OF THE ACADEMIC SENATE

College of the Redwoods

- **Eureka: 7351 Tompkins Hill Road– Board Room – SS 202**
- **Crescent City: 883 W Washington Blvd, Rooms E-2 and E-3**

October 5, 2018 – 1:00 pm

AGENDA

1. **Call to Order**
2. **Introductions and Public Comments:** Members of the audience are invited to make comments regarding any subject appropriate to the Academic Senate
3. **Approve September 21, 2018 Academic Senate Minutes** (Attachment)
4. **Action Items:**
 - 4.1 **Approve September 28, 2018 Curriculum Committee Recommendations:** Sean Thomas (Attachment)
5. **Discussion**
 - 5.1 **Dual Enrollment Review Process:** Peter Blakemore and Angelina Hill (Attachment)
 - 5.2 **Academic Program Evaluation Process:** Gary Sokolow
 - 5.3 **DE Curriculum Proposal Form Revision:** Peter Blakemore and Lisa Sayles (Attachment)
6. **Reports**
 - 6.1 **Campus Bookstore Taskforce:** Angelina Hill
 - 6.2 **Library Services Platform Project:** Cathy Cox
 - 6.3 **Academic Freedom:** Peter Blakemore (Attachment)
 - 6.4 **Area E Taskforce:** Peter Blakemore
 - 6.5 **DE/OEI Report:** Lisa Sayles (Attachment)
 - 6.6 **College Update:** Angelina Hill
 - 6.7 **Associated Students of College of the Redwoods (ASCR) Update:** Joshua Mata ASCR Representative
7. **Future Agenda Items:** Senators are encouraged to request to place an item on a future agenda
8. **Announcements and Open Forum**
 - 8.1 Academic Senate Website <http://internal.redwoods.edu/Senate/>
 - 8.2 District Meeting Calendar/Website - <http://internal.redwoods.edu/>
9. **Adjourn**

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MINUTES

Members Present: Peter Blakemore, Gary Sokolow, Stuart Altschuler, Kristy Carlsen, Mike Dennis, Chris Gaines, Levi Gill, Will Meriwether, Ruth Moon, Todd Olsen, Hillary Reed, Mike Richards, Wendy Riggs, Shannon Mondor, Angelina Hill, Erin Wall, Joshua Mata (ASCR) and Jessica Frint (support)

Members Absent: Shemya Vaughn, and Lisa Sayles

Others present: Sean Thomas

1. **Call to Order:** Peter Blakemore called the meeting to order at 1:03 pm.
2. **Introductions and Public Comments:** There were no public comments.
3. **Approve September 7, 2018 Academic Senate Minutes:** On a motion by Stuart Altschuler, seconded by Mike Richards, the minutes of September 7, 2018 were unanimously approved as submitted.
4. **Action Items:**
 - 4.1 **Approve September 14, 2018 Curriculum Committee Recommendations:** Sean Thomas was available for questions. On a motion by Wendy Riggs, seconded by Stuart Altschuler, the September 14, 2018 Curriculum Committee Recommendations were approved by majority roll call vote, Chris Gaines abstained.
 - 4.2 **Approve 2018-2019 Faculty Development Funding Resolution:** Peter Blakemore was available for questions. On a motion by Michael Richards, seconded by Hillary Reed, the 2018-2019 Faculty Development Funding Resolution was approved unanimously. There was concern about \$5,000 not being a large enough budget. It was discussed to potentially set aside more money for the Leadership Institute.
5. **Discussion**
 - 5.1 **Campus Bookstore:** Peter Blakemore reminded the Senate that a task force had been created to address issues with the Campus Bookstore. The Task Force members include; Angelina Hill, George Potamianos, Mark Renner, Mickey Jarvi, Heidi Bareilles, a CSEA Representative, and Wendy Riggs. P. Blakemore gave a brief history of some of the issues that have been brought up with our current contract with Follett. P. Blakemore mentioned that someone from ASCR would be beneficial to have on this taskforce. Angelina Hill explained that the Task Force was put together to provide a recommendation to the president on what the bookstore should look like with the first meeting taking place the first week of October. The goal is to make a recommendation by the end of the semester.

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- 5.2 **Academic Freedom:** Peter Blakemore gave a brief history behind the issues with Academic Freedoms being removed. P. Blakemore informed the Senate that he would be attending the FAC Academic Freedom Conference at Berkley City College and would provide a report to the Senate following. He recommended that Senators review the websites listed in the meeting packet attachment, specifically the American Association of University Professors (AAUP) site on Academic Freedom and tenure. He stated that there were several cases from the United States that show how it connects with the 10+1 and Academic Freedom.
- 5.3 **Assessment Review:** Peter Blakemore reminded Senators of the work done producing the online recording software. He explained the tight timeline that the work was done in and stated that he felt it was time to review what was created. He encouraged Senators to give thought to what assessment means to us.
- 5.4 **Senate Priorities:** Peter Blakemore presented the list of Senate Priorities and asked for additional suggestions and thoughts on prioritizing the list.

6. Reports

- 6.1 **Academic Program Evaluation Process:** Peter Blakemore stated that there was a group put together and one meeting has been held so far. He informed the Senate that the group was taking an interest-based approach. The two questions following the meeting were; What would be the most equitable and consistent process to move programs into the Program Viability Committee, and How to we position the college to be more efficient, effective, and forward thinking. P. Blakemore stated that they will be meeting again Tuesday, September 25th.
- 6.2 **Budget Process Revision Process Taskforce:** Peter Blakemore informed the committee of who was on the taskforce. He stated the taskforce was working on the language for the new process. Concerns were expressed about how funds would be allocated for certain resources and about how the current budget process is reactive and not looking forward enough. P. Blakemore stated that the language is being built to create a budget planning process that looks further into the future and the process will be much different than the current process.
- 6.3 **Area E Taskforce:** Peter Blakemore stated the creation of this taskforce was partly due to a response from the ACCJC questioning our information literacy ethical reasoning connected to our Area E. Sean Thomas was available for questions. He stated that the Curriculum Committee was looking forward to participating in reviewing curriculum against AB 4025 for Area E requirements. P. Blakemore informed Senators to look for an email about participating on the task force.
- 6.4 **Guided Pathways – Instructional Update:** Angelina Hill informed the Senate in addition to AB 705 they are also focusing on getting interdisciplinary groups of faculty together to work on first year course sequences that would be applicable to multiple degrees and certificates. She stated that there would be several SARTcos coming out soon. A. Hill stated that we have Professional Development Resources available for Guided Pathways available, and suggested senators contact her if they had interest. Michael Dennis stated that he attended the ASCCC Academic Academy last week about Guided Pathways. She

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stated that he was seeking information on the meta-majors concept. He gave a summary of what the meta-majors are and the idea behind them with program mapping.

- 6.5 **College Update:** Angelina Hill provided an update on the Program Viability Committee, she stated they met today and within the next few weeks would be completed with the AG program. She stated that Survey Monkeys were being sent out and clarified that the intent of the surveys is to provide input that the committee might not be aware of. She stated the next board meeting will be held in Hoopa and may not be televised. She assured Senators that work is being done on the Budget Planning Committee and the Bookstore and progress is being made.
- 6.6 **Associated Students of College of the Redwoods (ASCR) Update:** Joshua Mata ASCR Representative stated that the ASCR was working on how to help the homeless population and reported that there was discussion on sponsoring a homeless student by sponsoring a room and paying for their food throughout the year. He reported on the expansion of the Food Pantry to the Del Norte campus. J. Mata reported that the next ASCR approved event is an Art-a-Thon.
7. **Future Agenda Items:** There were no requests.
8. **Announcements and Open Forum**
- 8.1 Academic Senate Website <http://internal.redwoods.edu/Senate/>
- 8.2 District Meeting Calendar/Website - <http://internal.redwoods.edu/>
9. **Adjournment:** On a motion by Mike Richards, seconded by Stuart Altschuler, the meeting was adjourned at 2:51 pm.

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