



# ACADEMIC SENATE

The primary voice of the faculty in academic and professional matters at Santa Rosa Junior College.

## MEETING AGENDA

DATE: November 1, 2017

TIME: 3:15 p.m.

LOCATION: Petaluma Campus  
Mahoney 721

VIDEO CONF: None

- OPEN FORUM:** 10 m
- MINUTES:** October 4, 2017
- ADJUSTMENTS TO THE AGENDA:**
- REPORTS:**
1. President's Report - E. Thompson (10 +1) 10 m
  2. Curriculum Review Committee (CRC) – D. Laird (1) 10 m
  3. Petaluma Faculty Forum (PFF) – E. Sullivan (10 + 1) 10 m
- ACTION:**
1. Guided Pathways Task Force – A. Panella (10 +1) 15m
- CONSENT:**
1. Program and Resource Planning Process (PRPP) Timeline
- Stretch Break**
- DISCUSSION:**
1. Student Success and Support Program (SSSP)/Equity/Basic Skills Initiative (BSI) – L. Servais, R. Holcomb (5, 10) 15 m
  2. Faculty Hiring 4.3.2/P – R. Fautley (5, 11) 25 m
- FUTURE ITEMS:**
1. MOU on BA with SSU (Dec. 6)
  2. Equivalency Policy Changes (Nov 15)
  3. FFAS (Fall 2017)
  4. DTREC
  5. Course Exchange
  6. Online Privacy
  7. Fully Online College
  8. PDC Restructures
  9. CLEP, IB, AP
  10. Final Examinations 3.15

**Next Senate Meeting: October 18, 2017 – Senate Chambers, Bertolini 4638**

**Visit our website: [academicsenate.santarosa.edu](http://academicsenate.santarosa.edu)**

### **ALL FACULTY ARE INVITED TO ATTEND ACADEMIC SENATE MEETINGS**

This Academic Senate is created to secure the professional rights and to carry out the responsibilities of the faculty of the Sonoma County Junior College District. The faculty have the traditional right of college faculty to participate in the governance of the college. As specialists in specific disciplines and as experienced instructors, the participation of the faculty in the governance of the college is essential for the district's pursuit of its mission. As professionals, the faculty have the right and a duty to set professional and ethical standards for the conduct of their profession and to promote the excellence of their profession. In order to achieve these ends and in accordance with Title 5 of the California Administrative Code, Subchapter 2, Sections 53200-53205, this Academic Senate is established.