



ACADEMIC SENATE

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

MEETING AGENDA

DATE: November 15, 2017

TIME: 3:15 p.m.

LOCATION: Senate Chambers
Bertolini 4638

VIDEO CONF: Petaluma
Mahoney 726

OPEN FORUM:

10 m

MINUTES: November 1, 2017

ADJUSTMENTS TO THE AGENDA:

REPORTS:

1. President's Report - E. Thompson (10 +1) 10 m
2. Plenary Reports – N. Wheeler, E. Thompson (10 + 1) 20 m

ACTION:

None

CONSENT:

None

DISCUSSION:

1. Academic Calendar – R. Fautley (1, 4, 10, 11) 15 m

Stretch Break

2. SSSP/Equity/BSI – L. Servais, R. Holcomb, L. Collier, C. Valencia (5, 10) 20 m
3. Faculty Hiring 4.3.2/P – R. Fautley (5, 11) 20 m
4. Removal of Institutional Student Learning Outcomes (ISLO) from the Course Outline of Record (COR) – E. Thompson (1) 5m
5. Formation of Work Group for CLEP and Military Service Credit Policies – E. Thompson (1, 5) 5m

FUTURE ITEMS:

1. MOU on BA with SSU (Dec. 6)
2. Equivalency Policy Changes (Fall 2017)
3. FFAS (Fall 2017)
4. DTREC
5. Course Exchange
6. Online Privacy
7. Fully Online College
8. PDC Restructures
9. Final Examinations 3.15

Next Senate Meeting: December 6, 2017 – Senate Chambers, Bertolini 4638

Visit our website: 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.