



ACADEMIC SENATE

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

MEETING AGENDA

DATE: December 6, 2017

TIME: 3:15 p.m.

LOCATION: Senate Chambers
Bertolini 4638

VIDEO CONF: Petaluma
Mahoney 726

OPEN FORUM:

10 m

MINUTES: November 15, 2017

ADJUSTMENTS TO THE AGENDA:

REPORTS:

1. President's Report – N. Persons for E. Thompson (10 +1) 10 m
2. Plenary Report – D. Laird (10 + 1) 5 m

ACTION:

1. Removal of Institutional Student Learning Outcomes (ISLO) from the Course Outline of Record (COR) – N. Persons (1, 5) 10 m
2. Academic Calendar – R. Fautley (1, 4, 10, 11) 10 m

Stretch Break

3. SSSP/Equity/BSI – L. Servais, R. Holcomb, L. Collier, C. Valencia (5, 10) 20 m

CONSENT:

None

DISCUSSION:

1. Information: Accreditation Midterm Report – M. Rudolph 5 m
2. Memorandum of Understanding (MOU) on Bachelor of Arts (BA) with Sonoma State University (SSU) – C. Williams (10 + 1) 10 m
3. Guided Pathways – N. Persons (1, 4, 5, 10) 10 m
4. Faculty Hiring 4.3.2/P – R. Fautley (5, 11) 10 m

FUTURE ITEMS:

1. Equivalency Policy Changes (Spring 2018)
2. FFAS (Spring 2018)
3. DTREC
4. Course Exchange
5. Online Privacy
6. Fully Online College
7. PDC Restructures
8. Final Examinations 3.15

Next Senate Meeting: January 31, 2018 – Senate Chambers, Bertolini 4638

Visit our website: academicssenate.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.