



ACADEMIC SENATE

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

MEETING AGENDA

DATE: March 7, 2018

TIME: 3:15 p.m.

LOCATION: Petaluma Campus
Mahoney 721

ZOOM ID: 707 527 4771

<https://cccconfer.zoom.us/j/7075274771>

OPEN FORUM: 10 m

MINUTES: February 21, 2018

ADJUSTMENTS TO THE AGENDA:

REPORTS:

1. President's Report – E. Thompson (10 +1) 10 m

ACTION:

1. Testing Center Proposal/Resolution – L. Aspinall, T. Johnson (5, 11) 20 m

CONSENT:

None

Stretch Break

DISCUSSION:

1. 4.3.2/P, Faculty Hiring – R. Fautley (5, 11) 25 m

2. 4.3.2b/P, Equivalency – R. Fautley (5, 11) 20 m

3. 2.13/P, Computer and Communications Technology Use – S. Conrad, D. Exelby (10, 11) 15 m

FUTURE ITEMS:

1. MOU on BA with SSU (April 4, 2018)

2. Sustainability Committee Report

3. FLOW

4. Course Exchange

5. Online Privacy

6. PDC Restructures

7. Final Examinations 3.15

8. Class Size Task Force

9. Placing Courses in Disciplines

Next Senate Meeting: April 4, 2018 – 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.