

# **MEETING AGENDA**

DATE: April 18, 2018 TIME: 3:15 p.m.

**LOCATION:** Senate Chambers

Bertolini 4638

**ZOOM ID:** 168 274 458

https://cccconfer.zoom.us/j/168274458

**OPEN FORUM:** 10 m

MINUTES: April 4, 2018

## ADJUSTMENTS TO THE AGENDA:

## **REPORTS:**

President's Report – E. Thompson (10 +1)
 Sustainability Report – A. Forrester (1, 5, 10)
 5 m

### **ACTION:**

1. 4.3.2/P, Faculty Hiring – R. Fautley (6, 11) 25 m

#### CONSENT:

1. Library Acquisitions Policy - N. Persons (5, 10)

## Stretch Break

## **DISCUSSION:**

1.	4.3.2b, Equivalency – R. Fautley (5, 11)	20 m
2.	AB 705 – J. Carlin-Goldberg, L. Kuwabara (1, 3, 5)	20 m
3.	Accommodation Policy – L. Aspinall, T. Johnson (5)	10 m

## **FUTURE ITEMS:**

- 1. FLOW
- 2. Course Exchange
- 3. Online Privacy
- 4. PDC Restructures
- 5. Class Size Task Force
- 6. Changes to Curriculum
- 7. Professional Ethics Code
- 8. Placing Courses in Disciplines

Next Senate Meeting: May 2, 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.