



ACADEMIC SENATE

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

MEETING AGENDA

DATE: May 2, 2018

TIME: 3:15 p.m.

LOCATION: Senate Chambers
Bertolini 4638

ZOOM LOCATION: Petaluma Campus
Mahoney 726

ZOOM ID: 168 274 458

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

OPEN FORUM: 10 m

MINUTES: April 18, 2018

ADJUSTMENTS TO THE AGENDA:

REPORTS:

1. President's Report, E. Thompson (10 + 1) 10 m
2. The New Summit Institute, J. Miller (1, 2, 4, 5, 6, 9, 10) 10 m
3. Plenary Reports, N. Persons, M. Starkey (10 + 1) 15 m

CONSENT:

1. 4.3.2/P, Faculty Hiring (6, 11): Changes to clarify processes for screening and interviewing committee diversity and faculty input into faculty hiring.

ACTION:

1. 4.3.2b/P, Equivalency, R. Fautley (5, 11): Changes to clarify and update the policy and procedure to grant equivalency to the minimum qualifications for faculty. 10 m
2. 8.1.1/P, Accommodation, T. Johnson (5): Changes to clarify the process by which course substitutions are approved on the basis of disability. 10 m

Stretch Break

FOR DISCUSSION AND POSSIBLE ACTION:

1. 3.15/P, Final Examinations, R. Fautley (5): Policy and procedure change to make it permissible to have a second final for 5-unit lab classes. 10 m
2. Memorandum of Understanding (MOU) with Sonoma State University (SSU), C. Williams, R. Eyler (10 + 1): To offer upper division bachelor's degree courses using SRJC Petaluma Campus facilities and resources for impacted SSU programs. 15 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 18, 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.