

MEETING AGENDA

DATE: May 16, 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:** May 2, 2018

ADJUSTMENTS TO THE AGENDA:

REPORTS:

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

10 m

ELECTION OF OFFICERS: Elections Committee

10 m

ACTION: None

CONSENT: None

FOR DISCUSSION AND POSSIBLE ACTION:

 Placing Courses in Disciplines, E. Thompson with guests A. Farkas and D. Laird (1): 20 m Listing multiple disciplines in the COR, and the use of the designation "interdisciplinary". Possible SRJC Senate White Paper, "Placing Courses in Disciplines."

Stretch Break

FOR INFORMATION/DISCUSSION ONLY

1. Guided Pathways, E. Thompson (10 + 1): April 15th work plan, steering committee, and next steps.

10 m

2. Class Size/Waitlist, L. Aspinall (1, 5, 10): Update on the progress of the Class size/waitlist committee.

20 m

ELECTION RESULTS

15 m

- 1. Farewell Outgoing Senators
- 2. Welcome New Senators
- 3. Welcome New Exec Members

FUTURE ITEMS:

- 1. Online Privacy
- 2. PDC Restructures
- 3. Professional Ethics Code

Next Senate Meeting: September 5, 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.