



ACADEMIC SENATE

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

MEETING AGENDA

DATE: September 19, 2018

TIME: 3:15 p.m.

LOCATION: Senate Chambers
Bertolini 4638

ZOOM LOCATION: Petaluma Campus
Call 602

ZOOM ID: 981 881 211

<https://cccconfer.zoom.us/j/981881211>

OPEN FORUM: 10 m

MINUTES: September 5, 2018

ADJUSTMENTS TO THE AGENDA:

REPORTS:

1. President's Report - E. Thompson (10 + 1) 10 m
2. Liaison to the Student Government Association Report – S. Whyly (5, 11) 5 m
3. Sustainability Committee Report – C. Grady 5 m

ACTION: None

CONSENT: None

FOR DISCUSSION AND POSSIBLE ACTION:

1. AB 705 Math – J. Carlin Goldberg, K. Bunas, G. Sturr 25 m
Changes in the Mathematics Department as a result of AB 705.

Stretch Break

2. Placing Courses in Disciplines - E. Thompson (1) 10 m
Senate Instructions to the Curriculum Committee outlining principles for placing courses in disciplines.
3. Resolution of No Confidence in Chancellor Oakley – E. Thompson (10 + 1) 10 m
Do we want to join other colleges in expressing no confidence in the Chancellor?

FOR INFORMATION AND DISCUSSION ONLY:

1. Establish Sub-Committee to Revise Senate Representation Areas 5 m

ELECTIONS OF EXEC OFFICERS

10 m

FUTURE ITEMS:

1. AB 705 Implementation
2. PDC Restructures
3. Class Size and Waitlist Policy
4. Ethics Code and Procedures Revision

Next Senate Meeting: October 3, 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.