



# ACADEMIC SENATE

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

## MEETING AGENDA

DATE: October 3, 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:** (3 minutes per speaker, 10 minutes total)

**MINUTES:** September 19, 2018

**ADJUSTMENTS TO THE AGENDA:**

**REPORTS:**

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

**ELECTION OF OFFICERS**

1. Election of Vice President and Secretary 10 m

**ACTION:**

1. Resolution of No Confidence in Chancellor Oakley – E. Thompson (10 + 1) 40 m  
*Discussion will be informed by a conversation with Cheryl Aschenbach, North Representative and Executive Committee Member of the Academic Senate for California Community Colleges (ASCCC); the Chancellor's practice of collaboration with the ASCCC is a crucial premise forming the purpose of the resolution.*

**CONSENT:** None

**Stretch Break**

**FOR DISCUSSION AND POSSIBLE ACTION:**

1. AB 705 – M. Vidaurri (1,5) 20 m  
*Directed self-placement tools, placement procedures & Board policy changes first read.*
2. Flagging Sustainable Courses – C. Grady (1, 11) 10 m  
*Shall the Senate approve the flagging of courses with a sustainability symbol that have sustainability/ecological components in the COR?*

**FOR INFORMATION AND DISCUSSION ONLY:** None

**FUTURE ITEMS:**

1. Information: HSI Grant – J. Arias, October 17
2. Testing and Associated Support Services (TASS) Task Force Update – L. Aspinall, October 17
3. California Virtual Campus Online Education Initiative Course Exchange – L. Beach

**Next Senate Meeting: October 17, 2018 – Senate Chambers, Bertolini 4638**

**Visit our website: [academicssenate.santarosa.edu](http://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.