



ACADEMIC SENATE

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

SPECIAL MEETING AGENDA

DATE: October 10, 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 per topic)

DISCUSSION:

1. AB 705 – M. Vidaurri, L. Kuwabara, K. Bunas

90 m

Directed self-placement tools, placement procedures & Board policy changes; this special meeting was necessary since this important issue has not been given sufficient time for discussion. Given its importance and urgency, action may be taken on these related items at this meeting.

FUTURE ITEMS:

1. Information: HSI Grant – Juan Arias, October 17
2. Testing and Associated Support Services (TASS) Task Force Update – L. Aspinall, October 17
3. Adjunct Faculty Serving as Executive Officers – October 17
4. Safety Concerns, especially in the Classroom—October 17
5. The OEI and Course Exchange
6. Constitution and By-Laws Changes
7. Senate Representation Area Revision

Next Senate Meeting: October 17, 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.