



# ACADEMIC SENATE

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

## MEETING AGENDA

DATE: October 17, 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)

**MINUTES:** October 3, 2018 and October 10, 2018

### ADJUSTMENTS TO THE AGENDA:

### REPORTS:

1. President's Report - E. Thompson (10 + 1) 10 m
2. Equal Employment Opportunity Advisory Committee (EEOAC) – N. Persons 7 m

**ACTION:** None

### CONSENT:

1. Changes to Academic Senate By-Laws

### DISCUSSION:\*

1. Adjunct Faculty Serving as Executive Officers (Urgent) – E. Thompson (6, 11) 20 m  
*Whether and how adjunct faculty may serve as Senate Executive Officers will be discussed.*
2. Academic Calendar – R. Fautley (5, 11) 10 m  
*Two alternative versions of the academic calendar will be presented; the Senate is asked to choose one.*

### Stretch Break

3. Student Conduct and Safety Issues – N. Slovak (6, 11) 15 m  
*The college has seen a dramatic rise in incidents of student misconduct threatening the safety of faculty and staff; what are the causes and the solutions to this problem?*

### INFORMATION:\*\*

1. Hispanic Serving Institution (HSI) Grant Update – Juan Arias (5, 8, 11) 10 m
2. Testing and Associated Support Services (TASS) Task Force Update – L. Aspinall (5, 11) 10 m

### FUTURE ITEMS:

1. California Virtual Campus Online Education Initiative Course Exchange – L. Beach, Nov 7

\*If a discussion item is marked as urgent it may be moved to the action agenda of the current meeting by a vote of 2/3 of senators present at the meeting, with the action vote immediately following.

\*\*No action will be taken on information items.

**Next Senate Meeting: November 7, 2018 – Petaluma Campus, Mahoney 721**

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.