



# ACADEMIC SENATE

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

## MEETING AGENDA

DATE: November 7, 2018

TIME: 3:15 p.m.

LOCATION: Petaluma Campus  
Mahoney 721

ZOOM LOCATION: Santa Rosa Campus  
Bertolini 4638

ZOOM ID: 981 881 211

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

**OPEN FORUM:** (3 minutes per speaker, 10 minutes per topic)

### MINUTES:

October 17, 2018

### ADJUSTMENTS TO THE AGENDA:

### REPORTS:

1. President's Report - E. Thompson (10 + 1) 10 m
2. Petaluma Faculty Forum (PFF) Report – E. Sullivan (10 + 1) 5 m

### ACTION:

1. Academic Calendar – R. Fautley (5, 10) 15 m  
*Two alternative versions of the academic calendar will be presented; the Senate is asked to choose one.*
2. Changes to Senate Bylaws Article II – E. Thompson (10 + 1) 15 m  
*Shall the Bylaws be amended to account for adjunct faculty serving as Vice President and/or Executive Secretary of the Senate?*
3. Changes to Senate Bylaws Article V – N. Wheeler (10 + 1) 10 m  
*Shall the Bylaws be amended to align with both current practice and Open Meeting laws?*

### Stretch Break

### CONSENT:

None

### DISCUSSION:\*

1. The Online Education Initiative (OEI) and Course Exchange – L. Beach (2, 4, 5, 6, 7, 8, 9, 10) 20 m  
*What do we want to adopt as our scope and criteria for online delivery at SRJC?*

### INFORMATION:\*\*

1. Board Policy/Procedure 0.6, Student Trustee – R. Martinez (11) 10 m  
*The Student Trustee will share, and solicit feedback for, proposed amendments to the policy defining the scope of the Student Trustee's role on the Board.*

### FUTURE ITEMS:

1. Strategic Plan 2.0 and the alignment of the College's Mission with the Vision for Success

*\*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 21, 2018 – Senate Chambers, Bertolini 4638**

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