



ACADEMIC SENATE

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

MEETING AGENDA

DATE: December 5, 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:

November 21, 2018

ADJUSTMENTS TO THE AGENDA:

REPORTS:

- | | |
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| 1. Guided Pathways Steering Committee – A. Forrester (10 +1) | 15 m |
| 2. President's Report - E. Thompson (10 + 1) | 10 m |
| 3. Student Government Assembly (SGA) Liaison's Report – S. Whyly (5, 10, 11) | 10 m |

ACTION: None

CONSENT: None

DISCUSSION:*

- | | |
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| 1. The Senate's Goals for 2018-19 (urgent) – E. Thompson (10 + 1) | 15 m |
| <i>The Senate is overdue in establishing its annual goals which go into its PRPP; if, in the judgement of the body (by 2/3 majority) we can quickly agree on what they are we may take action to approve them at this meeting.</i> | |

Stretch Break

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| 2. The Senate's Newly Established Reassigned Time (RAT) for Officers – N. Wheeler (6, 10, 11) | 10 m |
| <i>A proposal for distribution of the 80% RAT will be put before the body to identify long term practice.</i> | |
| 3. Aligning Goals with Visions for Success – E. Thompson | 20 m |
| <i>This conversation begins the process of establishing guiding principles from the Senate's perspective to inform the process that will take place during the spring semester.</i> | |

INFORMATION:**

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| 1. Textbook & Instructional Materials Committee Update – C. Crawford, J. Carlin-Goldberg | 10 m |
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FUTURE ITEMS:

1. Joining the Course Exchange
2. Faculty Hiring
3. Equivalency
4. Program Review

**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: – 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.