



ACADEMIC SENATE

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

MEETING AGENDA

DATE: January 16, 2019

TIME: 3:15 p.m.

LOCATION: Senate Chambers
Bertolini 4638

ZOOM LOCATION: Petaluma Campus
Call 609

ZOOM ID: 981 881 211

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

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

MINUTES:

December 5, 2018

ADJUSTMENTS TO THE AGENDA:

REPORTS:

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

ACTION:

None

CONSENT:

1. The Senate's Goals for 2018-19, as amended

DISCUSSION:*

1. Discipline Purview and the COR – Guests: D. Laird, A. Forrester (1) 25 m
How prescriptive should the assignments section in the Course Outline of Record (COR) be?
2. Syllabus Policy, 3.9.1P – Guest: K. Frindell-Teuscher (1, 5) 20 m
What does the Senate think should be done about the Syllabus Policy?

Stretch Break

3. Aligning Goals with Vision for Success – E. Thompson 30 m
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. What does it mean to set numerical goals for student completion that align with the Vision for Success?

INFORMATION:**

None

FUTURE ITEMS:

1. Joining the Course Exchange
2. Faculty Hiring & Equivalency Policies, finalize
3. Professional Development
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: February 6, 2018 – 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.