



# ACADEMIC SENATE

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

## MEETING AGENDA

DATE: February 6, 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:

January 16, 2019

### ADJUSTMENTS TO THE AGENDA:

### REPORTS:

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

### ACTION:

None

### CONSENT:

None

### DISCUSSION:\*

1. Assignments and Methods of Evaluation in the Course Outline of Record (COR) – Guests: S. Conrad, G. Tilles (1) 20 m  
*How does the Methods of Evaluation section of the COR in the Student Information System (SIS) work; does the Senate have questions or opinions about adjusting it?*
2. Bylaws Subcommittee – N. Wheeler 20 m  
*Proposed changes in the composition of the Executive Committee.*

### Stretch Break

3. Aligning Goals with the 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
5. Grading Policies

\*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 20, 2019 – Senate Chambers, Bertolini 4638**

**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.