



ACADEMIC SENATE

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

MEETING AGENDA

DATE: February 20, 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:

February 6, 2019

ADJUSTMENTS TO THE AGENDA:

REPORTS:

1. President's Report - E. Thompson (10 + 1) 10 m
2. Curriculum Review Committee Report - D. Laird (1) 10 m

ACTION:

None

CONSENT:

None

DISCUSSION:*

1. Bylaws Revisions - Bylaws Subcommittee (10 + 1) 25 m
Shall the Academic Senate propose to the SRJC faculty electorate changes to the Constitution and Bylaws that provide for adjunct faculty serving as Academic Senate president?

Stretch Break

2. Professional Development - T. Jacobson, L. Larsen (8) 30 m
Does the Academic Senate want to propose changes to the composition and practice of the Professional Development Committee?

INFORMATION:**

1. ACCJC Accreditation Midterm Report - J. Saldaña-Talley 10 m

FUTURE ITEMS:

1. Joining the Course Exchange
2. Program Review
3. Equity Plan (April 17)
4. Resolution on Aligning Goals with the Vision
5. Disciplines List Amendment: MQ's for Humanities
6. Class Size Task Force

**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: March 6, 2019 – 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.