



# ACADEMIC SENATE

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

## MEETING AGENDA

DATE: March 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:** February 20, 2019

**ADJUSTMENTS TO THE AGENDA:**

**REPORTS:**

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

**CONSENT:** None

**ACTION:** None

**DISCUSSION:\***

1. Urgent: Board Policy 3.10P, Grades – F. Pereira 5 m

*The amendment to this policy adds the grade designation EW for "Excused Withdrawal" and brings us into compliance with new state regulations; it is uncontroversial, necessary, and time sensitive.*

2. Disciplines List Amendment: Minimum Qualifications (MQ's) for Humanities – S. Whyllly 10 m

*Shall the Academic Senate of SRJC propose an amendment to the Disciplines List to broaden the MQ's for the discipline "Humanities"?*

3. Constitution/Bylaws Amendments – Bylaws Subcommittee 25 m

*Shall the Academic Senate of SRJC propose to the electorate constitutional amendments that provide for adjunct faculty serving as president?*

**Stretch Break**

4. Guided Pathways – Guided Pathways Workgroup 40 m

*The Guided Pathways Workgroup will present the state of Guided Pathways inquiry to date and engage the Senate in discussion.*

**INFORMATION:\*\*** None

**FUTURE ITEMS:**

1. Joining the Course Exchange

2. Program Review (BP 3.9/P)

3. Equity Plan (April 17)

4. Resolution on Aligning Goals with the Vision

5. Class Size Task Force

6. Grading Policy

7. Independent Study

8. Senate Representative Areas Review Subcommittee Report

9. Professional Development

10. Online Education

*\*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: April 3, 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.