



# ACADEMIC SENATE

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

## MEETING AGENDA

DATE: April 3, 2019

TIME: 3:15 p.m.

LOCATION: Petaluma Campus  
Mahoney 721

ZOOM LOCATION: Santa Rosa Campus  
Senate Chambers  
Bertolini 468

ZOOM ID: 981 881 211

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

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

**MINUTES:** March 6, 2019

**ADJUSTMENTS TO THE AGENDA:**

**REPORTS:**

1. President's Report - E. Thompson (10 + 1) 10 m
2. Petaluma Faculty Forum (PFF) Report – E. Sullivan 5 m

**CONSENT:** None

**ACTION:**

1. Board Policy 3.10/P, Grades – F. Pereira (3, 5) 5 m  
*Approval of the inclusion of and specifications for Excused Withdrawal (EW) as a non-evaluative transcript designation.*
2. Disciplines List Amendment for Humanities – S. Whyly (+ 1) 5 m  
*Initiation of the process of revising the state disciplines list of minimum qualifications for faculty.*
3. Constitution/Bylaws Amendments – Bylaws Subcommittee (6) 20 m  
*The senate will consider two amendment options regarding who may run for executive offices including president.*

**Stretch Break**

**DISCUSSION:\***

1. Equal Employment Opportunity Advisory Committee (EEOAC) re: Diversity Statement – N. Persons (+ 1) 10 m  
*The EEOAC is seeking input on how SRJC uses the diversity statement request as part of the hiring application process.*
2. Guided Pathways – Guided Pathways Workgroup Steering Committee with Guest K. Johns 30 m  
*How the Guided Pathways Steering Committee will be structured and budget accountability.*

**INFORMATION:\*\*** None

**FUTURE ITEMS:**

1. Joining the Course Exchange
2. Faculty Hiring & Equivalency Policies, finalize
3. Professional Development
4. Program Review (BP 3.9/P)

*\*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 17, 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.