



ACADEMIC SENATE

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

MEETING AGENDA

DATE: April 19, 2019

TIME: 10:00 a.m.

LOCATION: Senate Chambers
Bertolini 4638

ZOOM ID: 981 881 211

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

Coffee, Continental Breakfast and Lunch Provided

OPEN FORUM:

(3 minutes per speaker, 10 minutes per topic)

DISCUSSION:

1. Guided Pathways and the Scale of Adoption Form (1, 2, 3, 4, 5, 9, 10) 2 hours
The Senate will discuss the results of the Guided Pathways workgroup, including the Scale of Adoption form; the pros and cons of using the Guided Pathways Grant to implement changes; and clarify the issues and frame discussion for future decisions about structuring the work and spending the money, which also entails defining how the Senate wishes to advise AFA for negotiating on its behalf.
2. Bylaws and Constitutional Changes 2 hours
Having voted to put before the electorate for a vote a proposal to amend the Constitution and Bylaws regarding who may run for Executive Offices including President, the Senate will discuss the wording and content of that proposal.

Next Senate Meeting: May 1, 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.