



ACADEMIC SENATE

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

MEETING AGENDA

DATE: May 1, 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:

April 17, 2019 and April 19, 2019

ADJUSTMENTS TO THE AGENDA:

REPORTS:

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

CONSENT:

None

ACTION:

1. Constitution/Bylaws, Exec Eligibility – Constitution/Bylaws Subcommittee (10 + 1) 20 m
The Senate shall decide how to structure an election of the whole electorate regarding constitutional changes to Article IV; options on the table are a) allow any member of the electorate, including adjunct faculty, to run for president; and b) require that the president and vice president must be tenured, but create a new designated adjunct seat on the executive committee; the senate must decide a) to select one to present to the electorate, b) to put both options before the electorate and if both, c) to present them simultaneously, or sequentially, and if the latter, d) in which order.
2. Guided Pathways – Guided Pathways Steering Committee (1, 2, 4, 5, 6, 8, 9) 20 m
The Senate shall decide to approve a) submission of the Scale of Adoption form, b) the tasks for Guided Pathways efforts for the second year, c) what to request AFA negotiate for specific positions and their compensation for Guided Pathways work, and d) a transparent and democratic process for filling those positions.

Stretch Break

3. Equity Plan – ISSC Steering Committee (5, 10) 20 m
Second reading; the Senate is asked to approve the equity plan, which requires the senate president's signature.

DISCUSSION:*

1. Accessibility Policy (Urgent) – L. Rand (5) 10 m
This policy brings the district into compliance with the law and is urgent.

INFORMATION:**

1. California Virtual Campus – Online Education Initiative (CVC-OEI) – E. Thompson (1, 2, 4, 5, 8, 9, 10) 10 m
The Course Exchange is currently being piloted; we will eventually be invited to apply to join. In the fall the Senate will engage in a full debate about whether to join. Here the president will give an update on the state of the matter.

*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: May 15, 2019 – Senate Chambers, Bertolini 4638

Visit our website: 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.