



ACADEMIC SENATE

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

MEETING AGENDA

DATE: May 15, 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:

May 1, 2019

ADJUSTMENTS TO THE AGENDA:

REPORTS:

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

None

ACTION:

- | | |
|--|------|
| 1. Constitution/Bylaws, Exec Eligibility – Constitution/Bylaws Subcommittee (10 + 1) | 30 m |
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- 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 has voted no to send options a and b separately, sequentially (6-19) and voted no (12-13) to send a ballot immediately with three options (a, b, and c=status quo). The Senate must still decide how to present the options to the electorate.*

Stretch Break

DISCUSSION:*

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| 1. Equal Employment Opportunity Advisory Committee (EEOAC) Diversity Prompt – N. Persons | 30 m |
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- The EEOAC seeks Senate approval to remove the current diversity prompt from the NEOGOV faculty application and insert the proposed draft prompt into the application procedures section, so that each candidate can submit a statement that is not space limited.*

INFORMATION:**

- | | |
|--|------|
| 1. Title V HSI Grant Proposal Update – R. Holcomb | 5 m |
| 2. Thanks to Outgoing Senators, Welcome New Senators & President-Elect | 10 m |

**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: September 4, 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.