

**A G E N D A**  
**A C A D E M I C S E N A T E**  
**September 2, 2015**  
**3:15 p.m.**  
**Bertolini Room 4638**  
(Petaluma video conferencing available)

*Please visit our website at: [www.santarosa.edu/senate](http://www.santarosa.edu/senate)*

**OPEN FORUM:** (10 minutes)

**MINUTES:**

May 6, 2015

**REPORTS:**

1. President's Report (10+1, all) – R. Fautley (8 m)
2. 2015-2016 Student Support and Success Plan (SSSP) (5, 10, A, B, C, H, e) – A. Spall, L. Collier, H. Delgado (15 m)
3. Professional Development: Flex (8, A, B, F, ℓ) – L. Sparks, R. Myers (2 m)
4. Other

**ACTION:**

**DISCUSSION:**

1. Information: Distance Education Changes (1, 5, 10, A, B, C, D, H, f, j) – L. Beach, R. Thompson (15 m)
2. 3.9 Faculty Obligations to Students (1, 3, 5, 11, A, B, C) – R. Fautley, E. Thompson (20 m)

**Stretch Break**

3. Launching the 2030 Plan (10, D, E, H, c) – F. Chong (5 m)
4. 2030 Facilities Master Planning (10, D, E, H, c) – J. Saldaña-Talley, L. Sata (20 m)

**FUTURE DISCUSSION ITEMS:**

1. Draft 3-year Strategic Enrollment Management Plan (4, 5, 10, A, C, H) – K. Abrahamson, V. Smith
2. 4.7.1P Faculty Absences and Coverage (10, D, F, H) – M. Rudolph
3. Student Information/Business System (5, 10, A, B, C, D, H, f, j) – M. Rudolph, D. Roberts

***Next Senate Meeting: September 16, 2015 – Bertolini Room 4638***

**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.