



# ACADEMIC SENATE

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

## MEETING AGENDA

DATE: April 5, 2017

TIME: 3:15 p.m.

LOCATION: Senate Chambers  
Bertolini 4638

VIDEO CONF: Petaluma Campus  
Mahoney 726

**OPEN FORUM:** 10 mins

**MINUTES:** March 1, and March 15, 2017

### ADJUSTMENTS TO THE AGENDA:

### REPORTS:

1. President's Report - E. Thompson (10 +1) 10 mins
2. Institutional Effectiveness Partnership Initiative (IEPI) Goal Setting - J. Saldana-Talley (10) 5 mins

**ACTION:** None

**CONSENT:** None

### DISCUSSION:

1. Changes to the Constitution - Executive Committee (10 + 1) 5 mins
2. Single Sign On (SSO) - D. Webb (10, 11) 5 mins
3. Equal Employment Opportunity (EEO) Plan - G. George, K. Furukawa-Schlereth,  
J. Thompson (5, 6, 8, 10) 20 mins

### Stretch Break

4. Sustainability Committee Restructure - R. Ethington, C. Grady (10, 11) 10 mins
5. Academic Renewal Policy/Procedure (8.2.7) - A. Spall (5) 10 mins
6. Student Success & Equity Restructure - L. Collier, A. Spall (4, 5, 6, 10) 20 mins

### FUTURE ITEMS:

1. Transfer Track
2. Class Size
3. Elections for Executive Committee
4. Faculty Hiring
5. Syllabus Policy/Procedure
6. Faculty Obligation to Students

**Next Senate Meeting: April 19, 2017 – 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.