



ACADEMIC SENATE

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

MEETING AGENDA

DATE: September 18, 2019

TIME: 3:15 p.m.

LOCATION: Senate Chambers
Bertolini 4638

ZOOM LOCATION: Petaluma Campus
Call 609

ZOOM ID: 739 337 730

<https://cccconfer.zoom.us/j/739337730>

OPEN FORUM:

(3 minutes per speaker, 10 minutes per topic)

MINUTES:

September 4, 2019

ADJUSTMENTS TO THE AGENDA

REPORTS:

1. President's Report - E. Thompson (10 + 1) 10 m
2. Vice President of Student Services Budget Report – P. Avila (10 + 1) 10 m

CONSENT:

None

ACTION:

None

DISCUSSION:*

1. Textbook Resolution – J. Carlin-Goldberg (5, 10) 10 m
Does the Academic Senate endorse the creation of a "low-cost" tag in the online schedule of classes?
2. Resolution on Reorganization – J. Carlin-Goldberg (6, 10) 20 m
What should be the Academic Senate's recommendation for restructuring the institution?

Stretch Break

3. Management Team Organization Chart – T. Jacobson (6, 10) 20 m
What should be the Academic Senate's recommendation for restructuring the management team?
4. 2019-2020 Academic Senate Goals – Executive Committee (10 + 1) 10 m
Should the 2019-2020 Academic Senate goals be to promulgate the 10 + 1?

INFORMATION:**

1. Vice President of Finance Budget Report – K. Jolley (10) 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: October 2, 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.