



ACADEMIC SENATE

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

MEETING AGENDA

DATE: October 2, 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 18, 2019

ADJUSTMENTS TO THE AGENDA

REPORTS:

1. President's Report - E. Thompson (10 + 1) 10 m
2. District Online Committee Report - J. Kremer (1, 4, 5, 6, 8, 10) 10 m

CONSENT:

1. 2019-2020 Academic Senate Goals (second reading) (10 + 1)

ACTION:

1. Resolution on the Academic Senate's Purview - Exec (10 + 1) 10 m
Shall the Senate adopt a resolution applying its consultation rights regarding the reorganization and invoking the Board's Title 5 obligation to engage in a formal, written process for reaching "mutual agreement" with the Academic Senate?
2. Ballot to Put to the Electorate Regarding Constitutional Changes - N. Wheeler (10 + 1) 15 m

Stretch Break

DISCUSSION:*

1. Reorganizing Academic Affairs - T. Jacobson (6, 10) 15 m
What should be the Academic Senate's recommendation for reorganizing Academic Affairs?
2. Should SRJC Join the California Virtual Campus (CVC) - Online Education Initiative (OEI)? - Exec (1, 4, 5, 6, 8, 10) 25 m

INFORMATION:**

None

**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 16, 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.