



# ACADEMIC SENATE

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

## MEETING AGENDA

DATE: November 6, 2019

TIME: 3:15 p.m.

LOCATION: Petaluma Campus  
Mahoney 721

ZOOM LOCATION: Santa Rosa Campus  
Bertolini 4638

ZOOM ID: 739 337 730

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

### OPEN FORUM:

(3 minutes per speaker, 10 minutes per topic)

### MINUTES:

October 16, 2019

### ADJUSTMENTS TO THE AGENDA

### REPORTS:

1. President's Report - E. Thompson (10 + 1) 10 m
2. Petaluma Faculty Forum (PFF) Report - L. Simas (10 + 1) 10 m

### CONSENT:

None

### ACTION:

1. Ballot to Put to the Electorate Regarding Constitutional Changes - N. Wheeler (10 + 1) 15 m

### DISCUSSION:\*

1. Resolution on Academic Senate Values and Principles Regarding Reorganization - Exec (6, 10) 10 m  
*What should be the Academic Senate's recommendation for restructuring the institution?*

### Stretch Break

2. Should SRJC Join the California Virtual Campus (CVC) - Online Education Initiative (OEI)? - Exec, Guests:  
L. Beach, J. Kremer (1, 4, 5, 6, 8, 10) 30 m

### INFORMATION:\*\*

1. Adult Education - S. Lange (1, 2, 5, 6, 9) 15 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: November 20, 2019 – 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.