



# ACADEMIC SENATE

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

## MEETING AGENDA

DATE: December 4, 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:

November 20, 2019

### ADJUSTMENTS TO THE AGENDA

### REPORTS:

1. President's Report - E. Thompson (10 + 1) 10 m

### CONSENT:

None

### ACTION:

1. Academic Calendar – R. Fautley (11) 15 m  
*What should be the Academic Senate's recommendation for the 2021-2022 Academic Calendar?*

### DISCUSSION:\*

1. Board Policy 2.2/P and 2.2.2/P – AS Exec, Guest: S. Muskar (4, 6, 10) 25 m  
*What should be the Academic Senate's recommended revisions so that the faculty is supported by the administration?*

### Stretch Break

2. Student Equity and Achievement (SEA) Grant Budget – AS Exec, Guests: L. Garcia, P. Avila, L. Collier 25 m  
*How should the Academic Senate's 10+1 purview inform the budgetary recommendations for appropriate implementation of the SEA Grant?*

### INFORMATION:\*\*

1. Guided Pathways Update – A. Foster, A. Panella (1, 2, 4, 5, 6, 9, 10) 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: January 15, 2020 – 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.