



ACADEMIC SENATE

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

MEETING AGENDA

DATE: January 15, 2020

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:

December 4, 2019

ADJUSTMENTS TO THE AGENDA

REPORTS:

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

CONSENT:

None

ACTION:

None

DISCUSSION:*

1. Constitutional Amendment Election – Exec 15 m
Summary of election processes and results. Should the Academic Senate Bylaws be amended?
2. Board Policy 4.3.2/P, Faculty Hiring: Regular and Adjunct – Exec (5, 11) 25 m
What should be the Academic Senate's recommendation regarding the faculty's role in faculty hiring?

Stretch Break

3. Board Policy 2.2, Management Team: General Responsibilities; 2.2P, Management Team Guidelines and Procedures; and 2.2.2/P, Administrative, Classified Management, and Confidential Positions – Exec (4, 6, 10) 25 m
How shall the Academic Senate respond to proposed revisions of Management policies and procedures to support the faculty's educational and student services roles and encourage frugal stewardship of the College's budget?
4. Faculty Fund for Advanced Studies (FFAS) Rubric – N. Persons (8) 15 m
What should be the Academic Senate's input regarding the rubric for awarding FFAS funds?

INFORMATION:**

None

FUTURE ITEMS:

1. Faculty Professional Development – Retreat 1/31
2. Categorical Funding/SEA Budget – February
3. Academic Senate Class Size Advisory Committee (ASCSAC)/Waitlist – February
4. Constitution/Bylaws – February
5. Faculty Fund for Advanced Studies Guidelines (FFAS) – March
6. 4.3.2b/P, Equivalency of Faculty Qualifications

**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 31, 2020 – Spring Retreat, 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.