



ACADEMIC SENATE

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

MEETING AGENDA

DATE: February 19, 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:

February 5, 2020

ADJUSTMENTS TO THE AGENDA

REPORTS:

- | | |
|--|------|
| 1. President's Report - E. Thompson (10 + 1) | 10 m |
| 2. Student Learning Outcome Coordinator Report- J. Kelly-Moore | 10 m |

CONSENT:

None

ACTION:

None

DISCUSSION:*

- | | |
|---|------|
| 1. Board Policy 4.3.2/P, Faculty Hiring: Regular and Adjunct – AS Executive Committee—A. Donegan (5, 11)
<i>What should be the Academic Senate's recommendations regarding faculty hiring?</i> | 40 m |
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Stretch Break

5 m

- | | |
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| 2. FFAS Rubric—Senate Executive Committee—(8)
<i>What should be the Academic Senate's direction for the FFAS rubric?</i> | 15 m |
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INFORMATION:**

- | | |
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| 1. Sustainability Committee – S. Jones
<i>An AS representative to this Senate Consultation Committee will introduce the issues that will later be brought to the Senate for discussion.</i> | 10 m |
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FUTURE ITEMS:

1. Categorical Funding/SEA Budget – February
2. Constitution/Bylaws
3. Faculty Fund for Advanced Studies Guidelines (FFAS) – March
4. 4.3.2b/P, Equivalency of Faculty Qualifications
5. Testing Center
6. O.E.I./Course Exchange
7. Assigning Courses to Disciplines

**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: March 4, 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.