

MEETING AGENDA

DATE: October 5, 2016

TIME: 3:15 p.m.

LOCATION: Senate Chambers

Bertolini 4638

VIDEO CONF: Petaluma Campus

Mahoney 726

OPEN FORUM: (10 m)

MINUTES: September 21, 2016

REPORTS:

- 1. President's Report (10+1) E. Thompson (10 m)
- 2. Sustainability Progress (10, 11) D. Liebman (15 m)
- 3. Other Reports

ACTION:

- 1. Academic Calendar (1,5,10,11) R. Fautley, V. Smith (10 m)
- 2. Class Size Task Force Rubric (1, 5, 10) E. Thompson (15 m)

Stretch Break (5 m)

DISCUSSION:

1. Sustainability Across The Curricula (1, 10, 11) - R. Ethington, A. Forrester (30 m)

FUTURE ITEMS:

- 1. IT Use Policy Update
- 2. Facilities Use Fees
- 3. DTREC
- 4. Online Delivery: Criteria, Purview
- 5. Disciplines List
- 6. SSSP, SE Update, Collaboration
- 7. AFA/AS Relations

Next Senate Meeting: October 19, 2016 – Petaluma Campus, Mahoney 721 Visit our website: academicsenate.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.