



ACADEMIC SENATE

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

MEETING AGENDA

DATE: November 16, 2016

TIME: 3:15 p.m.

LOCATION: Senate Chambers
Bertolini 4638

VIDEO CONF: Petaluma Campus
Mahoney 726

OPEN FORUM: 10 mins

MINUTES: November 2, 2016

REPORTS:

1. President's Report - E. Thompson (10 +1) 10 mins
2. Plenary Reports - T. Johnson, T. Jacobson, G. Sellu, E. Thompson (10 + 1) 20 mins
3. Other Reports

ACTION:

1. 2.16: IT Records Retention - S. Conrad, D. Exelby (10, 11) 15 mins

Stretch Break

DISCUSSION:

1. Faculty Fund for Advanced Study - K. Stanley, R. Fautley (6, 8, 11) 15 mins
2. **Information:** Drones - D. Kuula (10, 11) 10 mins
3. **Information:** Waitlists - T. Jacobson, F. Pereira (5, 10) 20 mins

FUTURE ITEMS:

1. DTREC
2. Online Delivery: Criteria, Purview
3. SSSP, SE Update, Collaboration
4. The Promise
5. Sustainability Committee Restructuring

Next Senate Meeting: December 7, 2016 – Senate Chambers, Bertolini 4638

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.