



# ACADEMIC SENATE

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

## MEETING AGENDA

DATE: February 15, 2017

TIME: 3:15 p.m.

LOCATION: Senate Chambers  
Bertolini 4638

VIDEO CONF: Petaluma Campus  
Mahoney 726

**OPEN FORUM:** 10 mins

**MINUTES:** February 1, 2017

**ADJUSTMENTS TO THE AGENDA:**

### REPORTS:

1. President's Report - E. Thompson (10 +1) 10 mins
2. Equal Employment Opportunity (EEO) Plan Report - G. George (10, 11) 10 mins

**ACTION:** None

**CONSENT:** None

### DISCUSSION:

1. Changes to the Constitution and By-Laws - Senate Executive Committee (10 + 1) 20 mins
2. SIS Request for Proposal (RFP) Committee - E. Thompson (5, 6, 10) 10 mins

### Stretch Break

3. Advanced Placement (AP), International Baccalaureate (IB), College Level Examination Program (CLEP) - K. Hickman, F. Pereira, Trustee Battenfeld (1, 2, 5, 10) 20 mins
4. Maxient - M. Long 15 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: March 1, 2017 – Senate Chambers, Bertolini 4638**

**Visit our website: [academicsenate.santarosa.edu](http://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.