ACADEMIC SENATE

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

MEETING AGENDA

DATE: April 15, 2020
TIME: 3:15 p.m.
ZOOM ID: 739 337 730
https://cccconfer.zoom.us/j/739337730

OPEN FORUM:

(3 minutes per speaker, 10 minutes per topic)

MINUTES:

April 1, 2020

ADJUSTMENTS TO THE AGENDA

REPORTS:

1. President's Report - E. Thompson (10 + 1)   10 m
2. Legislation Report—P. Bell   10 m

CONSENT: None

ACTION: None

DISCUSSION:*

1. Resolution regarding COVID adjustments	(10 + 1))	20 m
2. Managing Online Chops	(1, 2, 4, 9)	25 m
3. Equivalency—expand committee structure	(11)	15 m

INFORMATION:**

1. Accreditation—J. Saldana-Talley	(7)	15 m

FUTURE ITEMS:

1. Testing Center
2. OEI/Course Exchange
1. Categorical Funding/SEA Budget
2. Constitution/Bylaws

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: April 29, 2020, Special Session of Guided Pathways.
ZOOM ID: 739 337 730 https://cccconfer.zoom.us/j/739337730
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ALL FACULTY ARE INVITED TO ATTEND ACADEMIC SENATE MEETINGS