



ACADEMIC SENATE

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

Special MEETING AGENDA

DATE: April 6, 2020

TIME: 3:15 p.m.

OPEN FORUM:

(4 minutes per speaker, 40 minutes per topic)

Anyone desirous of making a public comment may do one of three things: 1) type out the comment in the chat function in Confer Zoom; 2) sent a written comment to ethompson@santarosa.edu; or 3) select "raise hand" option in Confer Zoom and unmute mic when acknowledged to speak.

ZOOM LOCATION: Eric's House,

Healdsburg; ZOOM ID: 739 337

730 <https://cccconfer.zoom.us/j/739337730>

MINUTES: None

ADJUSTMENTS TO THE AGENDA

REPORTS: None

CONSENT: None

ACTION: None

DISCUSSION:*

1. Grading Policies –Senate Executive Committee (3, 5)

1 hr

What should be the Senate's recommendations for opting for Pass/No pass, the use of incompletes, Withdraws, and extensions of the semester to help students and faculty through the spring semester in view of the COVID-19 crisis?

INFORMATION:**

None

FUTURE ITEMS:

1. Assigning Courses to Disciplines
2. 4.3.2b/P, Equivalency of Faculty Qualifications
3. Categorical Funding/SEA Budget
4. Constitution/Bylaws
5. Testing Center
6. O.E.I./Course Exchange

**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 15, 2020, Via Confer Zoom. 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.