



ACADEMIC SENATE

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

MEETING AGENDA
 DATE: May 20, 2020
 TIME: 3:15 p.m.
 ZOOM ID: 931 8123 4981
<https://cccconfer.zoom.us/j/93181234981>

OPEN FORUM:

(3 minutes per speaker, 10 minutes per topic) Persons desiring to speak in open forum may send a statement via email to tfrazier@santarosa.edu to be read by the president, use the “raise hand” icon in zoom and speak when recognized, or post in chat. All public statements in chat, and private chats with the host, are part of the transcript and public record of Senate meetings. Note: we are considering disabling the chat for fall meetings and discourage its use for this last meeting of the academic year.

MINUTES: April 29, May 6, 2020

ADJUSTMENTS TO THE AGENDA

REPORTS:

- 1. President’s Report - E. Thompson (10 + 1) 10 m

CONSENT:

- 1. Academic Renewal Policy (5)
- 2. Accreditation Annual Report (7)
- 3. Emergency D.E. Addendum and Process (1, 10)

ACTION:

- 1. Guided Pathways --A. Donegan/J. Thompson (1, 2, 3, 4, 5, 6, 8, 9, 10) 70 m

Given the recommendations and progress to date of the Guided Pathways work groups, which items does the Senate choose to adopt for implementation or further study, and which, if any, shall be declined?

DISCUSSION:*

- 1. Urgent: New placement rules for Math and ESL (2, 5) 10 m

INFORMATION:**

- 1. D.E. Professional Development Update (8) 10 m
- 2. Farewell and Thanks to Outgoing Senators 10 m

Welcome New Senators

FUTURE ITEMS:

**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: September 2, 2020, Either Senate Chambers, Bertolini 4638 or by Zoom

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

Visit our website: academicssenate.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.