



ACADEMIC SENATE

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

MEETING AGENDA

DATE: May 6, 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) 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 hand raise 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.

MINUTES: April 15, and April 29, 2020

ADJUSTMENTS TO THE AGENDA

REPORTS:

- | | |
|--|------|
| 1. President's Report – E. Thompson (10 + 1) | 10 m |
| 2. Library Report – C. Crawford | 5 m |
| 3. Counseling Report – G. Navarro | 5 m |

CONSENT:

1. Placement Procedures for Math and ESL (2, 5)

ACTION:

- | | |
|--|------|
| 1. Guided Pathways—A. Donegan (1, 2, 3, 4, 5, 6, 8, 9, 10) | 45 m |
|--|------|

Which Guided Pathways goals, projects, and workgroups shall the Academic Senate support for Summer 2020 and the 2020-2021 Academic Year?

DISCUSSION:*

- | | |
|--|-----|
| 1. Urgent* Policy/Procedure 4.3.2b/P Equivalency of Faculty Qualifications --Senate Executive (11) | 5 m |
|--|-----|
- Shall the Senate approve amending Procedure 4.3.2b, item 2 under "Academic Senate Equivalency Committee," to increase regular faculty appointees from five to ten?*

- | | |
|---|------|
| 2. Urgent* Emergency Local DE Addendum to the Course Outlines of Record (CORs)—A. Foster (10 + 1) | 15 m |
|---|------|
- Shall the Senate approve the new Emergency Distance Education Addendum to the COR?*

INFORMATION:**

- | | |
|--|-----|
| Farewell and Thanks to Outgoing Senators | 5 m |
| Welcome New Senators | |

*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: May 20, 2020 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.