



ACADEMIC SENATE

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

MEETING AGENDA

DATE: January 31, 2020

TIME: 10:00 a.m. -3:00 p.m.

LOCATION: Senate Chambers
Bertolini 4638

ZOOM LOCATION: Petaluma Campus
Call 609

ZOOM ID: 739 337 730

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

OPEN FORUM:

(3 minutes per speaker, 10 minutes per topic)

There will be food and beverages and free-flowing discussion.

DISCUSSION:

1. Robert's Rules & Parliamentary Procedure

We will revisit senate practice and discuss the application of Robert's Rules to the way we conduct meetings.

2. Senate Elections

We will discuss how to do elections better in the future and what we need from the institution to achieve secure and efficient elections.

3. Faculty Professional Development

We will discuss Faculty Professional Development toward a senate view of how it should fit into our institutional structures, including new faculty orientation and mentoring.

FUTURE ITEMS:

1. Categorical Funding/SEA Budget – February
2. Academic Senate Class Size Advisory Committee (ASCSAC)/Waitlist – February
3. Constitution/Bylaws – February
4. Faculty Fund for Advanced Studies Guidelines (FFAS) – March
5. 4.3.2b/P, Equivalency of Faculty Qualifications--February
6. Testing Center-February

**Next Senate Meeting: February 5, 2020 Senate Chambers, Bertolini
4638 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.