

A G E N D A
ACADEMIC SENATE
September 16, 2015
3:15 p.m.
Bertolini Room 4638
(Petaluma video conferencing available)

Please visit our website at: academicsenate.santarosa.edu

OPEN FORUM: (10 minutes)

MINUTES:

September 2, 2015

REPORTS:

1. President's Report (10+1, all) – R. Fautley (10 m)
2. Employee Demographics (5, 10, 11, A, B, C, F, a, m) – K. Furukawa (10m)
3. Other

ACTION:

DISCUSSION:

1. Information: Student Information/Business System (5, 10, A, B, C, D, H, c, f, j) – D. Roberts (10 m)
2. Student Equity Planning 2015-2016 (4, 5, 8, 10, A, B, C, H, e) – G. Bertone, L. Servais (20 m)

Stretch Break

3. Professional Development: Flex Criterion (8, A, B, F, l) – L. Sparks, R. Myers (20 m)
4. 3.9 Faculty Obligations to Students (1, 3, 5, 11, A, B, C) – R. Fautley, E. Thompson (20 m)

FUTURE DISCUSSION ITEMS:

1. Distance Education Changes (1, 5, 10, A, B, C, D, H, f, j) – L. Beach, A. Virtue
2. Academic Calendar for 2017-2018 – R. Fautley, V. Smith
3. 4.7.1P Faculty Absences and Coverage (10, D, F, H) – M. Rudolph
4. Draft 3-year Strategic Enrollment Management Plan (4, 5, 10, A, C, H) – K. Abrahamson, V. Smith
5. Statewide Initiative Updates (Common Assessment, Matrix, Education Planning, Canvas)

Senate Retreat: September 25, 2015 Pepperwood Preserve (9:30-3:30)
Next Senate Meeting: October 7, 2015 – Bertolini Room 4638

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.