



# ACADEMIC SENATE

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

## AGENDA

**Date:** January 27, 2023

**Time:** 9 a.m. - 1 p.m.

**Location:** Doyle Library - 4th floor Quiet Room

**\*Meeting is being held in person only.**

[Current Meeting Materials.](#)

**SPRING RETREAT:** The Senate will have up to two retreats per academic year for the purpose of setting goals, clarifying parliamentary procedure, and discussing ongoing issues of concern to the Senate. No action on any item will be taken at a retreat. All meetings of the Academic Senate, including retreats, will comply with the requirements of the Brown Act.

**CALL TO ORDER, 9 a.m.**

## **LAND ACKNOWLEDGEMENT STATEMENT**

*We acknowledge that we gather at Santa Rosa Junior College on the territorial traditional land of the Pomo People in Santa Rosa and the Coast Miwok People in Petaluma, past and present, and honor with gratitude the land itself and the people who have stewarded it throughout the generations.*

**OPEN FORUM:** Not to exceed 3 min. per person and 10 min. per topic. Time may be extended by the President or by approval of two-thirds of Senators present. To be added to the queue for Open Forum, please fill out the [Open Forum Form](#) and submit it to the Academic Senate's Administrative Assistant before the meeting. Options for delivering your public comment include making your own statement or asking a colleague to read your statement when recognized, or emailing your statement in advance to [nhaworth@santarosa.edu](mailto:nhaworth@santarosa.edu), to be read by the Administrative Assistant.

## **PART ONE: WELCOME, EXPECTATIONS, REVIEW (9:10 a.m. – 10:00 a.m.)**

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|--|---------|
| 1. Welcome / Settle In / Meet a New Colleague                            | 10 min. |
| 2. Review of Agenda / Adjustments to Agenda                              | 05 min. |
| 3. Review of Fall 2022 Academic Senate Meetings – Continuous Improvement | 35 min. |

## **BREAK 1 (10:00 a.m. – 10:15 a.m.)**

## **PART TWO: REVIEW (10:15 a.m. – 12:00 p.m.)**

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| 4. Review of 10+1 Areas, Group Discussions of Scenarios and Areas of Primacy | 55 min. |
| 5. Pro/Con Mic Practice – <i>How Does This Work?</i>                         | 10 min. |
| 6. Constitution and Bylaws Review (Prep for Spring Discussions)              | 30 min. |

## **BREAK 2: LUNCH (11:50 p.m. – 12:10 p.m.) *lunch is provided to all senators***

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| 7. Senate Subcommittees and Task Forces (review) | 10 min. |
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## **PART THREE: CLOSING (12:20 p.m. – 1:00 p.m.)**

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| 8. Review of Retreat, Goals, Closing the Loop | 40 min. |
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**ADJOURNMENT:** 1 p.m.

## **FUTURE AGENDA ITEMS:**

### ***Items in Process (Appear on an agenda):***

- Urgent Discussion Item – Extend expanded ASEC positions through spring 2023 (On agenda for 11/2)
- Guided Pathways 2022-2027 Cycle – M. Long, J. Stover (in process)
- Faculty Hiring Procedure 4.3.2P - (in process)
- Academic Senate Goals for AY 2022-23
- Accreditation Response Workgroup (2 Discussion, 1 Action)
- CVC membership – (L. Beach) Lisa Beach scheduled to meet with ASEC Nov. 17, on AS agenda December
- Student Equity Plan 2.0 Work Group Recommendations (Discussion and possible Action)

## **ALL FACULTY MEMBERS 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.

- College Council Shared Governance Reorganization – G. Durand and N. Persons (Discussion and possible action)

***New Items:***

- Resolution urging ASCCC to work with legislature to recognize need for accommodation for senators to participate
- Online Course Review
- GreenPrint – from Katie Gerber and Abigail Zoger, collaboration of Sustainability Cmte – seek Board approval by May 2023
- Review of current 10+1 Areas of Primacy (Board procedure 2.5.I.C)
- Class Size Task Force AND Wait List
- Bylaws (and Constitution?) review and update (Ethnic Studies Dept, Expanded ASEC)
- Professional Ethics Committee (Senate subcommittee) - disband?
- HR Presentation of Ethnic Diversity Hiring Data (presented to Board 10/11/22) - Information Item HELPFUL TO INCLUDE PRIOR TO NEW ROUND OF FACULTY HIRING
- Ethnic Studies Department Information Item (George Sellu, chair)- Introduction of Department to the AS
- Campus climate and safety – Information Item
- DEIA Work Group recommendations - revisit and review
- Equity definitions (B. Reaves document)
- Professional Development discussion
  - Faculty Professional Development Committee (subcommittee of Senate)
- Review and assess Senate Goals for AY 2022-23 (at last meeting of spring 2023 semester)

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