



ACADEMIC SENATE

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

AGENDA

August 17, 2022, 3:15 p.m.
Santa Rosa: Doyle Library - Room 145
Petaluma Campus: PC Room 639
ZOOM ID: 958 4627 3808
Click [here](#) to start Zoom.

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CALL TO ORDER, 3:15 p.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, to be read by the Administrative Assistant.

MINUTES (3:35 – 3:40): Correction / adoption.

[May 18, 2022 Minutes](#)

ADJUSTMENTS TO THE AGENDA: Any senator may move any Consent item to the Action agenda to allow for discussion.

REPORTS (3:40 – 4:10)

1. [President's Report](#) – N. Persons 5 min.
2. Expanded ASEC Pilot Project – B. Reaves, L. Aspinall, J. Bush 15 min.
3. Curriculum Review Committee (CRC) Process Revision – A. Foster 10 min.
[Context for CRC's Disciplinary Overlap Process](#)
[CRC Discipline Overlap Process](#)

CONSENT (4:10 – 4:15): Treated collectively as one Action item. Any senator may move any Consent item to the Action agenda to allow for discussion.

1. Temporary placement of the new Ethnic Studies Department in Area 5 for Senate representation. 5 min.
[Temporary placement of the new Ethnic Studies Department in Academic Senate Area 5](#)

BREAK (4:15 – 4:20) 5 min.

ACTION: Items must come from the Discussion agenda of a previous meeting or be carried over from a previous Action agenda.

None.

DISCUSSION (4:20 – 5:00): Following discussion, items may be moved to the Action agenda of a subsequent meeting or carried over for further discussion. A Discussion item marked as **urgent*** on the agenda may be placed on the Action agenda for the current meeting with approval of two-thirds of those present.

1. ***Student Equity Plan** – J. Smotherman 15 min.
Shall the Academic Senate form a work group to consider how faculty can provide input into all SEP metrics and most especially for the metric "Completed Transfer-Level Math and English"?
[Student Equity Plan Presentation, August 2022](#)
2. ACCJC Accreditation Peer Review Team Report (PRTR) and Action Letter – R. Holcomb 25 min.
Shall the Academic Senate form a faculty workgroup to develop a plan for responding to the ACCJC Accreditation Action Letter to facilitate achievement of the requirements of the 2022 ACCJC Action Letter of 6-14-2022?
[SRJC Accreditation Response Plan, August 2022](#)

INFORMATION: Items placed on the information agenda may involve discussion, but no action will be taken.

None.

ADJOURNMENT: 5 p.m.

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.