



ACADEMIC SENATE

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

AGENDA

August 26, 2022, 9 a.m. - 1 p.m.

Santa Rosa: Doyle Library - Room 141

[Current Meeting Materials.](#)

FALL 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, to be read by the Administrative Assistant.

PART ONE: WELCOME, EXPECTATIONS, RESOURCES (9:00 – 9:30 a.m.)

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| 1. Welcome | 05 min. |
| 2. Review Agenda | 05 min. |
| 3. Expectations of Senators (Senator Responsibilities) | 15 min. |
| 4. Brief Overview of Academic Senate Website | 05 min. |

INTERACTIVE BREAK, find someone new to you and introduce yourself! (9:30 – 9:40 a.m.) 10 min.

PART TWO: EQUITY, IDEAA, AND DISMANTLING INSTITUTIONAL BARRIERS (9:40 – 10:40 a.m.)

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| 5. Building a Shared Definition of Equity | 20 min. |
| 6. IDEAA as a Tool by Which Equity Occurs | 20 min. |
| 7. Tools Available to Us for Achieving Our Goals | 20 min. |

OUTDOOR BREAK, get some fresh air and snacks with a new friend! (10:40 – 11 a.m.) 20 min.

PART THREE: THE YEAR AHEAD (11 a.m. – 1 p.m.)

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| 8. Anticipated AS Discussion/Action for the 2022-2023 Academic Year | 30 min. |
| a. ACCJC Peer Review Team Report and Response | |
| b. Strategic Planning | |
| c. Institutionalizing Equity | |
| d. Faculty Hiring Procedure | |
| e. Legislative Initiatives: AB928, AB1705, etc. | |
| f. Professional Development | |
| g. District Police Update: Campus Climate and Public Safety | |
| h. Bylaws and Constitution Revisions | |
| i. <i>Permanent Expansion of the Executive Committee?</i> | |
| ii. <i>Disband Professional Ethics Committee (Senate Subcommittee)?</i> | |
| i. Wait List Policy | |

YOGA/STRETCH BREAK ONE, Move, Stretch, Breathe (11:30 a.m. – 11:35 a.m.) 05 min.

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.

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| 9. Goal Setting for 2022-2023 Academic Year
<i>What shall be the goals of the Academic Senate for the 2022-2023 Academic Year?</i> | 60 min. |
| YOGA/STRETCH BREAK TWO , Move, Stretch, Breathe (12:35 p.m. – 12:40 p.m.) | 05 min. |
| 10. Questions/Comments/Takeaways from Retreat | 20 min. |
| ADJOURNMENT: 1 p.m. | |

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