



# ACADEMIC SENATE

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

## AGENDA

August 31, 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.

**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](mailto:nhaworth@santarosa.edu), to be read by the Administrative Assistant. Please note that all public comments **must be made in person** at either the Santa Rosa Campus or Petaluma Campus locations.

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

[August 17, 2022 Minutes](#)

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

## **REPORTS (3:40 – 4:00)**

- |  |        |
|--|--------|
| 1. President's Report – N. Persons   | 5 min. |
| 2. <a href="#">Strategic Planning Update</a> – J. Smotherman                       | 5 min. |
| 3. Expanded ASEC Pilot Project – J. Bush   | 5 min. |
| 4. <a href="#">Guided Pathways: Past, Present, and Future</a> – M. Long, J. Stover | 5 min. |
- [Guidance Memo re: 2021-2022 One-time GP Funding](#)

**CONSENT:** Treated collectively as one Action item. Any senator may move any Consent item to the Action agenda to allow for discussion.  
None.

## **BREAK (4:05 – 4:10)**

**ACTION (4:10 – 4:35):** Items must come from the Discussion agenda of a previous meeting or be carried over from a previous Action agenda.

- |   |         |
|---|---------|
| 1. ACCJC Accreditation Action Requirements – R. Holcomb | 25 min. |
|---|---------|
- Shall the AS work in collaboration with the VPAA to form a work group to address Accreditation findings/requirements to ensure faculty input on matters that fall within the 10+1?*
- [SRJC Accreditation Response Plan, 2022](#)

**DISCUSSION (4:35 – 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. Disciplinary Overlap Procedure (CRC) – A. Foster | 10 min. |
|---|---------|
- [CRC Discipline Overlap Process](#)
- |  |         |
|--|---------|
| 2. Expansion of the Academic Senate Executive Committee (ASEC) | 15 min. |
|--|---------|
- Shall the Academic Senate amend the Bylaws to permanently add the Equity Advocate, At Large and*

## **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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*Associate Faculty positions to the ASEC?*

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

None.

**ADJOURNMENT:** 5 p.m.

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