



ACADEMIC SENATE

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

AGENDA

September 7, 2022, 3:15 p.m.

Santa Rosa: Bertolini Senate Chambers,
Room 4638

Petaluma: Room 628, Richard Call Bldg.

ZOOM ID: 958 4627 3808

Click [here](#) to start Zoom.

[Current Meeting Materials.](#)

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: Correction / adoption.

None.

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

None.

REPORTS (3:30 – 3:32)

1. President's Report – N. Persons 2 min.

CONSENT: Treated collectively as one Action item. Any senator may move any Consent item to the Action agenda to allow for discussion.

None.

BREAK (3:32– 3:37) 5 min.

ACTION (3:37 – 4:10): Items must come from the Discussion agenda of a previous meeting or be carried over from a previous Action agenda.

1. Disciplinary Overlap Process (CRC process update) – A. Foster 13 min.

Shall the Academic Senate approve the proposed changes to the Disciplinary Overlap Process section of the Curriculum Writer's Handbook?

[Context for CRC's Disciplinary Overlap Process](#)

[CRC Discipline Overlap Process](#)

2. SRJC Draft Mission Statement 20 min.

What shall be the Academic Senate's input regarding the proposed Mission statement?

BREAK (4:10 – 4:12) 2 min.

DISCUSSION (4:12 – 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. Accreditation Work Group Composition, Scope, Purpose, and Selection - R. Holcomb 20 min.

Shall the Academic Senate (AS) approve/endorse the composition, scope, and purpose of the Accreditation Work Group as described in the supporting document, what shall be the criteria for selection of faculty members to participate, and who shall make the selections to the work group?

BREAK (4:32 – 4:35) 3 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.

2. Guided Pathways 2022-2027 Cycle – M. Long, J. Stover 25 min.
- a. *Spenddown: What shall the AS recommend as priorities for the most impactful use of currently allocated GP funds?*
 - b. *What shall be the priorities for the next cycle of GP funding being released AY 2022-23?*
 - c. *How shall the Guided Pathways initiative be organized going forward?*

[Guided Pathways: Past, Present, and Future](#)

[Guidance Memo re: 2021-2022 One-time GP Funding](#)

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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