



ACADEMIC SENATE

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

AGENDA

September 21, 2022, 3:15 p.m.

Santa Rosa: Bertolini Senate Chambers, Room 4638 & Doyle Library, Room 144*

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, Read by J. Carlin-Goldberg

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.

[August 31, 2022](#) and [September 7, 2022](#)

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

REPORTS (3:40 – 3:50):

1. President's Report – N. Persons 5 min.
2. Professional Development Coordinators – A. Donegan, A. Forrester 5 min.

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

BREAK (3:50 – 3:55) 5 min.

ACTION (3:55 – 5:00): Items must come from the Discussion agenda of a previous meeting or be carried over from a previous Action agenda.

1. SRJC Draft Mission Statement 15 min.
What shall be the Academic Senate's input regarding the proposed Mission statement?
[BP 1200 District Mission Vision and Values Draft](#)
2. Disciplinary Overlap Process (CRC Process Update) 10 min.
Shall the Academic Senate approve the proposed changes to the Disciplinary Overlap Process section of the Curriculum Writer's Handbook?
[CRC Discipline Overlap Process 2.0](#)
3. 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?
[Accreditation Workgroup Supporting Document](#)
The supporting document represents a summary of our discussion at the AS meeting of September 7th, 2022. It is the prerogative of the Academic Senate body to accept, reject, or modify any or all parts of the summary.
4. Expansion of the Academic Senate Executive Committee (ASEC) 20 min.
Shall the Academic Senate amend the Bylaws to permanently add the Equity Advocate, At Large, and Associate Faculty positions to the ASEC?

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.

[December 2, 2020 Minutes](#)

[December 16, 2020 Minutes](#)

DISCUSSION: 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.

None.

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

None.

ADJOURNMENT: 5 p.m.

FUTURE AGENDA ITEMS:

- Guided Pathways 2022-2027 Cycle – M. Long, J. Stover
- Faculty Hiring Procedure 4.3.2P -
- Academic Senate Goals for AY 2022-23
- DEIA Work Group recommendations
- Enrollment Management Report (to be followed by Discussion Item(s) – R. Holcomb
- District Online Committee: CVC membership – T. Jacobson and M. Oxford/L. Beach (Discussion and possible Action)
- SGA President's Report
- Classified Senate Report
- Accreditation Work Group Recommendations (regular discussion items Fall-Spring of AY 2022-23)
- Student Equity Plan 2.0 Work Group Recommendations (Discussion and possible Action)
- Professional Development Coordinators Report – A. Donegan, A. Forrester (2nd report)
- Campus Climate and Safety (Information Item)
- College Council Shared Governance Reorganization – G. Durand and N. Persons (Discussion and possible Action)

**All Senators should attend meetings in Bertolini Senate Chambers, Room 4638, in Santa Rosa or Room 628, Richard Call Building, in Petaluma.*

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