



# ACADEMIC SENATE

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

## AGENDA

October 5, 2022, 3:15 p.m.

Santa Rosa: Bertolini Senate Chambers, Room 4638 and Doyle 144 (Senators encouraged to go to Senate Chambers or Call bldg.),

Petaluma: Room 628, Richard Call Bldg.

ZOOM ID: 958 4627 3808

**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.

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

[September 21, 2022 Minutes](#)

[Accreditation Work Group Document \(Clean Approved 9/21/2022\)](#)

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

## **REPORTS (3:40 – 3:55)**

- |   |        |
|---|--------|
| 1. President's Report – N. Persons                        | 5 min. |
| 2. Student Government Assembly (SGA) – A. Tillman         | 5 min. |
| 3. Student Equity Plan 2.0 Work Group – S. Cavales-Doolan | 5 min. |

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

None

**ACTION: (3:55- 4:15)** Items must come from the Discussion agenda of a previous meeting or be carried over from a previous Action agenda.

- |   |         |
|---|---------|
| 1. Expansion of the Academic Senate Executive Committee (ASEC)  | 20 min. |
| <ul style="list-style-type: none"> <li>• Shall the Academic Senate amend the Bylaws 3 Section 4A to permanently add 3 additional positions (titles and duties to be discussed)?</li> <li>• Shall the proposed new positions be Equity Advocate, At-Large, and Associate Faculty positions?</li> </ul> |         |

**BREAK (4:15 – 4:20)** 5 min.

**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. Guided Pathways 2022-2027 Cycle – M. Long, J. Stover   | 25 min. |
| <ul style="list-style-type: none"> <li>• What shall be the Academic Senate recommendations regarding Guided Pathways guiding principles moving forward?</li> <li>• What recommendations should the AS make regarding the establishment of a Guided Pathways Standing Committee, Work Group/Task Force?</li> </ul> |         |

## **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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*Shall the Academic Senate recommend the establishment of a Guided Pathways Liaison? (see attached GP Liaison Description for example)*  
The primary voice of the faculty in academic and professional matters at Santa Rosa Junior College.

[ASCCC Presentation to SRJC – Guided Pathways](#)

[Guided Pathways Liaison Description \(example from ASCCC\)](#)

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

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

## 2. Faculty Hiring Procedure 4.3.2P

15 min.

- *What shall be the Academic Senate's approach regarding the remaining portions of 4.3.2P, which include the following sections: III - Screening and Interviewing Committee (SIC), V – Interviewing, VI – Selection of Faculty, and VII – Adjunct [Associate] Pool?*

[Historical Review of 4.3.2P Work to Date \(PPT\)](#)

[4.3.2P Faculty Hiring Procedure Cross Walk of 2018 Reopened Procedure with Current Approved Revisions](#)

**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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