



ACADEMIC SENATE

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

AGENDA

November 2, 2022, 3:15 p.m.

Santa Rosa: Bertolini Senate Chambers, Room 4638

Petaluma: Room 628, Richard Call Bldg., 144 Doyle Library (Senators should go to Bertolini or Petaluma)

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 mcunha@santarosa.edu, to be read by the Administrative Assistant.

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

[Minutes of October 19, 2022](#)

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

REPORTS (3:40 – 3:45)

1. President's Report – N. Persons 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 (3:45-4:45): Items must come from the Discussion agenda of a previous meeting or be carried over from a previous Action agenda.

1. Academic Senate Exec Committee (ASEC) Expansion Bylaws Amendment 15 Min.

Shall the Academic Senate adopt the Bylaws amendment as proposed by the Bylaws Amendment workgroup?

[Draft Proposal for Expanded ASEC Duties - Bylaws](#)

BREAK (4:00-4:05) 5 Min.

2. Guided Pathways Workgroup 15 Min.

Shall the Academic Senate recommend the establishment of a multi-constituent workgroup to propose a structure for a Guided Pathways standing committee and an office to house Guided Pathways?

3. Guided Pathways Coordinator 15 Min.

Shall the Academic Senate recommend that the District establish a Guided Pathways Coordinator position and direct the District to negotiate such a position with the faculty union?

4. 4.3.2P Faculty Hiring Procedure Workgroup 15 Min.

Shall the Academic Senate establish a workgroup to bring forth recommendations for revisions to all 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, for the Academic Senate to review?

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

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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DISCUSSION (4:50 – 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. Alignment of ASEC Election Cycle

10 min.

The current expanded ASEC members' (At-large, Associate, and Equity) terms are set to expire at the end of the Fall 2022 semester, while elections for all other positions are held in spring per our bylaws. How shall we address this gap? Shall the AS hold a special election this semester to address the need to fill this gap, or extend the pilot positions 1 semester to synchronize all ASEC elections in spring?

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 (in process)
- Faculty Hiring Procedure 4.3.2P - (in process)
- Academic Senate Goals for AY 2022-23
- Bylaws (and Constitution?) review and update (Ethnic Studies Dept, Expanded ASEC)
- Professional Ethics Committee (Senate subcommittee) - disband?
- ZTC Grant Phase 1 and 2 (J. Carlin-Goldberg)
- HR Presentation of Ethnic Diversity Hiring Data (presented to Board 10/11/22) - Information Item
- Accreditation Response Workgroup (2 Discussion, 1 Action)
- Ethnic Studies Department Information Item (George Sellu, chair)- Introduction of Department to the AS
- Campus climate and safety – Information Item
- DEIA Work Group recommendations
- Enrollment Management Report (to be followed by Discussion Item(s) - RH Holcomb (Nov. 28 is date this Report is scheduled to be presented to PBC)
- CVC membership – (L. Beach) Lisa Beach scheduled to meet with ASEC Nov. 17, on AS agenda December
- Student Equity Plan 2.0 Work Group Recommendations (Discussion and possible Action)
- College Council Shared Governance Reorganization – G. Durand and N. Persons (Discussion and possible Action)
- Equity definitions (B. Reaves document)
- Professional Development discussion
 - Faculty Professional Development Committee (subcommittee of Senate)

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