



ACADEMIC SENATE

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

AGENDA

Dec. 2, 2020, 3:15 p.m.

ZOOM ID: 739 337 730

Click [here](#) to start Zoom.

CALL TO ORDER, 3:15 p.m.

OPEN FORUM: Not to exceed 3 minutes per person or 10 minutes per topic. Time may be extended by the President or by approval of two-thirds of those present. Options for delivering Open Forum comments include making your own statement or asking a colleague to read your statement when recognized (please use "raise hand" in Zoom), or emailing your statement in advance to ahopkins@santarosa.edu, to be read by the administrative assistant.

MINUTES: Correction / adoption.

[November 18, 2020, minutes](#)

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

REPORTS

1. President's Report, J. Thompson. (10 + 1) 3 min.
2. Parliamentarian's Report, G. Sellu. 3 min.
3. Student Government Assembly, D. Carmona Benson 3 min.
4. Petaluma Faculty Forum Report, E. Simas 3 min.

ACTION: Items must come from the Discussion agenda of a previous meeting or be carried over from a previous Action agenda.

1. Guided Pathways Recommendations, Approval and Ranking (1, 2, 3, 4, 5, 6, 8, 9, 10) 20 min.

In what order of priority shall the Academic Senate rank the Guided Pathways Recommendations?

a. [Guided Pathways Recommendations for Ranking](#)

2. Academic Senate Executive Committee 25 min.

Shall the Academic Senate add to the ASEC, on a pilot basis, an Officer of Equity and two additional at-large ASEC positions (duties to be assigned among ASEC after all ASEC positions are filled); and a Past President to serve through Spring 2022; and these positions shall be elected this Fall and begin their terms on January 19, 2021?

a. [ASEC Increase, Senate Purview, Rationale](#)

b. [Academic Senate Executive Committee Pilot Proposal](#)

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

None.

BREAK 5 min.

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.

1. *Credit for Prior Learning (Palomar), CCLC Policy/Procedure 10 min.

Shall the Academic Senate approve revisions to Board Policy 3.16, currently "Credit by Examination," renaming it as "Credit for Prior Learning" (CPL) and repurposing it to conform with California Code of Regulations, title 5 §55050, effective March 20, 2020; and shall the Senate endorse revising Board procedure 3.16P to create a CPL procedure to be modeled on that developed by Palomar Community College and ensuring the appropriate role of discipline faculty?

a. [Board Policy 3.16 Credit by Examination Revised Academic Senate 2020 11 12](#)

b. [California Code of Regulations, § 55050. Credit for Prior Learning](#)

c. [Palomar Community College District Procedure AP 4235](#)

2. Black Studies and Ethnic Studies Task Force Recommendations (1, 2, 4) 30 min.

Shall the Academic Senate support the recommendations of the Black Studies and Ethnic Studies Task Force?

a. [Ethnic Studies Department Grid](#)

b. [Overview Summary and Recommendations](#)

c. [SRJC BIPOC Faculty and Expertise](#)

d. [Ethnic Studies Courses SRJC Catalog 2020-2021](#)

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

None.

ADJOURNMENT, 5 p.m.

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.