



# ACADEMIC SENATE

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

AGENDA:  
SPECIAL MEETING  
DATE: July 22, 2020  
TIME: 3:15 p.m.  
ZOOM ID: 739 337 730  
Click [here](#) to start Zoom.

## OPEN FORUM:

3 min./speaker, 10 min./topic. Options for delivering comments in open forum 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](mailto:ahopkins@santarosa.edu), to be read by the president.

**MINUTES:** May 20, 2020

## ADJUSTMENTS TO THE AGENDA

**REPORTS:** President's Report – J. Thompson (10 + 1)

## CONSENT:

### 1. Senate Vacancy

*Per Article V, Section 1 of the the Constitution, initiate the election process to fill the remaining year of the term for Area 10; and request interested Senators to forward their names to the Senate Executive Committee, to be considered for appointment to the Senate's Elections Committee.*

**ACTION:** None

## LISTENING SESSION, QUESTION-AND-ANSWER:

### 1. Members of the Black Student Union (BSU) (1, 2, 3, 4, 5, 8, 10) 60 m

*BSU will present to the Academic Senate regarding their vision for their student experience at SRJC and will respond to questions from Senators.*

## DISCUSSION:\*

### 1. Urgent:\* Creation of a Black/Ethnic Studies Program at SRJC (1, 2, 4) 40 m

*Shall the Academic Senate endorse creation of a Black/Ethnic Studies program at SRJC and, to that end, partner with the Vice President of Academic Affairs in creating an ad-hoc faculty task force that will recommend the curricular content and requirements of such a program?*

**INFORMATION:\*\*** None

## FUTURE ITEMS:

\* If a discussion item is marked as urgent, it may be moved to the action agenda of the current meeting by a vote of 2/3 of senators present at the meeting, with the action vote immediately following.

\*\* No action will be taken on information items.

**Next Regularly Scheduled Senate Meeting: August 19, 2020**

Visit our website: [academicsenate.santarosa.edu](http://academicsenate.santarosa.edu)

## 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 has 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 has 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.