



ACADEMIC SENATE

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

AGENDA: RETREAT

DATE: August 28, 2020
TIME: 12 – 5 p.m.
ZOOM ID: 739 337 730
Click [here](#) to start Zoom.

ACADEMIC SENATE RETREATS. “The Senate will have up to two retreats per academic year for the purpose of setting goals, clarifying parliamentary procedure, and discussing ongoing issues of concern to the Senate. No action on any item will be taken at a retreat. All meetings of the Academic Senate, including retreats, will comply with the requirements of the Brown Act.” Bylaws, Article V, Section 4.

OPEN FORUM

3 min./speaker, 10 min./topic. 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 president.

ADJUSTMENTS TO THE AGENDA

PRESIDENT’S REPORT – J. Thompson (10 + 1)

DISCUSSION

1. Senate Purview, Source of Senate Rights, Parliamentary Procedure, Zoom (10 + 1) 60 m
A review and clarification of the purview and legal underpinnings of California Community Colleges’ academic senates; the procedural rules specified in SRJC’s Academic Senate’s Bylaws; and managing Zoom meetings so that virtual meeting process is consistent with parliamentary procedure and supports inclusive, democratic participation.
2. Values and Budget (10) 30 m
A brainstorming session on the relationship between our values and the College’s budget.
3. Diversification of the Faculty (California Education Code §87360) 40 m
A “thinking outside the box” brainstorming session of creative ideas that can support the College’s efforts to further diversify the faculty.
- BREAK (approx. 2:30 – 2:50 p.m.)** 20 m
4. Diversifying & Increasing the Size of the AS Executive Committee (10 + 1) 50 m
A brainstorming session on ideas for increasing the size of the Executive Committee so that it is more diverse, provides more opportunities for involvement, strengthens institutional knowledge, “builds the bench” to support succession, better manages the increased workload of the Senate, and better integrates into the Senate’s structure the 10 + 1 work being done across the College.
5. Anti-Racism Professional Development for the Academic Senate (8) 30 m
A brainstorming session on the types of learning activities that the Senate and/or senators can engage in so that contributions on 10 + 1 matters reflect anti-racism principles.
6. Senate Goals for 2020-21 (10 + 1) 40 m
A review of the 2019-20 goals and a brainstorming session on goals for the 2020-21 AY.

Next Regularly Scheduled Senate Meeting: September 2, 2020

Visit our website: 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.