



# ACADEMIC SENATE

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

## AGENDA

DATE: Sept. 2, 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 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](mailto:ahopkins@santarosa.edu), to be read by the president.

**MINUTES** August 19, 2020

## ADJUSTMENTS TO THE AGENDA

### REPORTS

- 1. President’s Report - J. Thompson (10 + 1) 5 m

### ACTION

None.

### CONSENT

- 1. Land Acknowledgement Statement – B. Flyswithawks 10 m  
*Shall the Academic Senate formally support the August 25, 2020, “SRJC Land Acknowledgement Statement” and “Commitment to Land Acknowledgement” presented by the Land Acknowledgement Action Leaders?*

### DISCUSSION\*

- 1. Academic Senate Bylaws regarding Senator Vacancy 30 m  
*Shall the Academic Senate revise its Bylaws to remove the existing contradiction and define the process for filling vacant Senate seats, acknowledging both an Area’s right to democratically determine its representation and the Senate’s goal of increasing the diversity of its membership?*

### BREAK

- 2. Status of Senators during the Summer 15 m  
*Shall the Bylaws be amended to specify that, in the event that the Academic Senate convenes during the summer, the sitting senator of an Area shall be the outgoing Senator or the incoming Senator, or that the outgoing and incoming Senators for a seat shall themselves collegially determine which will participate?*
- 3. Increase the Number of Members of the Academic Senate Executive Committee 25 m  
*Shall the Academic Senate increase the size of its Executive Committee such that it shall have vice presidents responsible for specific areas of Senate purview, thereby increasing diversity of perspective on the Committee, integrating into the Senate’s structure the 10 + 1 work being done across the College, and assisting with the Committee’s increased workload?*
- 4. Academic Senate Goals for 2020-2021 10 m  
*Shall the Academic Senate adopt the 2020-2021 goals that emerged during its retreat discussion?*

\*If a discussion item is marked 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.

**Next Senate Meeting: September 16, 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 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.