



ACADEMIC SENATE

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

AGENDA

Jan. 20, 2021, 3:15 p.m.

ZOOM ID: 739 337 730

Click [here](#) to start Zoom.

[Current Meeting Materials.](#)

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.

[December 2, 2020, minutes](#)

[December 16, 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) 5 min.
2. Parliamentarian's Report, G. Sellu 3 min.

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

1. Credit for Prior Learning, Board Policy and Procedure 3.16/P (1, 5) 20 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 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 with markup Jan 12 2021](#)
- b. [California Code of Regulations, § 55050. Credit for Prior Learning](#)
- c. [Palomar Community College District Procedure AP 4235](#)

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. * Faculty Professional Development: Equity, Diversity, Inclusivity, & Anti-Racism (8) 25 min.

To meet the Black Student Union's demand that the faculty engage in professional development on anti-racism, equity, diversity, inclusion, and cultural competency, shall the Academic Senate recommend, and request that AFA negotiate, such a faculty professional development requirement?

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

1. Board Policy / Procedure 4.3.2/P, Faculty Hiring: Regular and Adjunct (Ed. Code 87360) 30 min.

The Senate shall review progress to date on the revision of the Faculty Hiring policy and procedure, address goals and values guiding this work, and determine the Senate's process and timeline for expeditiously completing revision of 4.3.2/P.

- a. [Current Board Policy 4.3.2P, Faculty Hiring: Regular and Adjunct](#)
- b. [Academic Senate Revision Draft, May 6, 2020, markup](#)
- c. [Academic Senate Proposed Changes for 4.3.2P, Side-by-Side Comparison](#)
- d. [Summary of Minutes re Faculty Hiring Policy/procedure Nov. 2017 to Feb. 2020](#)

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.