



# ACADEMIC SENATE

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

## AGENDA

Feb. 3, 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](mailto:ahopkins@santarosa.edu), to be read by the administrative assistant.

**MINUTES:** Correction / adoption.

[January 20, 2021, 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. *Lanzamiento* Report, L. Larqué (4, 5, 8) 5 min.

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

**ELECTIONS** of Executive Committee members. 15 min.

- a. Candidate(s) for Officer of Equity.
- b. Candidate(s) for Adjunct seat.
- c. Candidate(s) for At-Large seat.

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

1. Student Educational Rights and Privacy, Board Policy 8.2.9/P (3, 5) 5 min.

*Shall there be a subgroup of Senators who will review the proposed revisions to Board Policy and Procedure 8.2.9/P and share their recommendations with the Academic Senate in a timely fashion?*

- a. [Board Policy 8.2.9, proposed revision](#)
- b. [Board Procedure 8.2.9P, proposed revision](#)

**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) 20 min.

*How shall the Academic Senate describe the types of faculty professional development that address diversity, equity, inclusion, anti-racism, and cultural competency, thereby satisfying a professional development requirement on these subjects?*

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

1. Technology and Student Privacy (5) 10 min.

*A brief introduction to issues of concern regarding the impact of distance teaching technologies on student privacy.*

2. Introduction to Board Policy / Procedure 4.3.2/P, Faculty Hiring: Regular and Adjunct (Ed. Code 87360) 35 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.