



# ACADEMIC SENATE

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

## AGENDA

March 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.

**LAND ACKNOWLEDGEMENT STATEMENT** – L. Aspinall

**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 [aquinn@santarosa.edu](mailto:aquinn@santarosa.edu), to be read by the administrative assistant.

**MINUTES:** Correction / adoption.

[February 3, 2021, minutes](#)

[February 17, 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) | 5 min. |
| 2. Officer of Equity, L. Servais (10 + 1)   | 3 min. |
| 3. Petaluma Faculty Forum Report, E. Simas  | 3 min. |

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

None.

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

- |   |         |
|---|---------|
| 1. Task Force, DEI & Anti-Racism Faculty Professional Development (8) | 25 min. |
|---|---------|
- How shall the Academic Senate describe the charge and composition of the DEI & Anti-Racism Faculty Professional Development Requirement Task Force approved by the Senate at its February 17 meeting?*
- a. [Synthesis of Senator Comments, February 17, 2021 Senate Discussion](#)

**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. *Board Policy / Procedure 4.3.2/P, Faculty Hiring: Regular and Adjunct (Ed. Code 87360) | 20 min. |
|--|---------|
- Shall the Academic Senate reopen and revisit the May 2018 draft of Board Policy/Procedure 4.3.2/P?*
- |   |         |
|---|---------|
| 2. *Workgroup, Board Procedure 3.16, Credit for Prior Learning (CPL) (1, 2, 3, 5) | 15 min. |
|---|---------|
- Shall the Academic Senate partner with the District to create a workgroup that will produce a draft CPL procedure, for Senate consideration, and consistent with the Senate’s January 20 endorsement of a CPL procedure modeled on that of Palomar College?*

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

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|----------------------|---------|
| 1. Academic Calendar | 10 min. |
|----------------------|---------|
- A description of changes to the process of creating the Academic Calendar.*
- a. [Memorandum of Understanding, Article 8: Academic Calendar, September 15, 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.