



ACADEMIC SENATE

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

AGENDA

April 7, 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 – T. Jacobson

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, to be read by the administrative assistant.

MINUTES: Correction / adoption.

[March 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) 5 min.
3. Low-Cost Course Designation Resolution, J. Carlin-Goldberg, C. Crawford (5) 5 min.
 - a. [Recognition of Course Sections with Low-Cost Materials Options in the SRJC Online Schedule of Classes](#)

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

1. Support of the Board of Trustees’ [Resolution in Support of Solidarity with the Asian American Pacific Islander Communities and Denouncing Anti-Asian Racism/Violence, Resolution Number 7-21](#) 5 min.

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

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.

None.

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

1. Board Policy 4.3.2/P, Faculty Hiring: Regular and Adjunct Ed. Code §87360 50 min.

Senators will identify provisions of the May 2018 P/p draft that they wish to revisit as well as additional ideas for revision.

 - a. [May 2018 draft policy](#)
 - b. [May 2018 mark-up draft procedure](#)
 - c. [May 2018 clean draft of the May 2018 procedure](#)
 - d. [PDF of PowerPoint presentation on Elimination of Bias in Hiring](#)
2. Annual Report to Accrediting Commission for Community & Junior Colleges (ACCJC) (7) 10 min.

Dr. Jane Saldana-Talley, Vice President of Academic Affairs, and Dr. Jeremy Smotherman, Senior Director of Institutional Effectiveness, Research, and Planning, will provide a brief description of Sonoma County Junior College District’s Annual Report to ACCJC, including institution-set standards.

 - a. [2021 Draft ACCJC Annual Report](#)

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.