



ACADEMIC SENATE

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

AGENDA

April 21, 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 – C. Hillman

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.

None.

ADJUSTMENTS TO THE AGENDA: Any senator may move any Consent item to the Action agenda to allow for discussion.

REPORTS

- | | |
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| 1. President’s Report, J. Thompson (10 + 1) | 5 min. |
| 2. Officer of Equity, L. Servais (10 + 1) | 5 min. |
| 3. Accreditation – J. Russell (7) | 5 min. |
| 4. Professional Development – L. Larsen (8) | 5 min. |

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

None. 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.

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| 1. *Resolution in Support of Low-Cost Materials Designation | 10 min. |
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Shall the Academic Senate support the resolution “Recognition of Course Sections with Low-Cost Materials Options in the SRJC Online Schedule of Classes”?

- a. [Recognition of Course Sections with Low-Cost Materials Options in the SRJC Online Schedule of Classes](#)

- | | |
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| 2. Board Policy 4.3.2/P, Faculty Hiring: Regular and Adjunct (Ed. Code §87360) | 40 min. |
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Beginning with the question of whether 4.3.2/P should include a values statement, provisions related to recruitment, and straw polls to determine areas of strong agreement and areas in need of robust discussion, what shall be the Academic Senate’s recommendations in the revision of the Faculty Hiring policy and procedure?

- a. [Areas of Development & Ideas from Academic Senate Discussion on 4.3.2/P, April 7, 2021](#)

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

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| 1. Officer Elections, Spring 2021 | 10 min. |
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To align election of the Vice President and Secretary with the timeline specified in the Bylaws, nominations for these two positions are now open, elections for new two-year terms will be held at the May 19 meeting, and the Senate will briefly discuss the need to revise the Bylaws to specify a solution in the event of a future mid-term officer vacancy.

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.