



ACADEMIC SENATE

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

AGENDA

May 5, 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 – J. Carlin-Goldberg

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.

[April 7, 2021](#); [April 21, 2021](#)

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. Petaluma Faculty Forum – E. Simas (10+1) | 5 min. |
| 3. English as a Second Language Assessment & Placement – A. Oliver (5) | 3 min. |
| 4. Student Government Assembly – D. Carmona Benson | 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.

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. *DEI Professional Development Workgroup Recommendations (8) | 15 min |
| 2. Board Policy 4.3.2/P, Faculty Hiring: Regular and Adjunct (Ed. Code §87360) | |
| a. Vision Statement | 20 min. |
| <i>Shall Board Policy 4.3.2/P include a values statement, and, if so, what shall its content be?</i> | |
| b. Recruitment | 15 min. |
| <i>How shall the Academic Senate revise the recruitment section of Board Policy 4.3.2/P, to center DEI and ensure a diverse pool of candidates?</i> | |
| c. Determining Areas of Strong Agreement and Areas in Need of Discussion | 20 min. |
| <i>Senators will engage in a straw poll on subjects and ideas from the April 7, 2021, discussion, to determine areas of strong agreement and areas in need of robust discussion.</i> | |

Support Documents:

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

[List of Straw Poll Items](#)

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

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.