



ACADEMIC SENATE

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

AGENDA

August 18, 2021, 3:15 p.m.

ZOOM ID: 958 4627 3808

Click [here](#) to start Zoom.

[Current Meeting Materials](#).

CALL TO ORDER, 3:15 p.m.

LAND ACKNOWLEDGEMENT STATEMENT – (3:15 – 3:17 p.m.) N. Persons

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 (3:45 – 3:55 p.m.). Correction / adoption.

[May 19, 2021](#)

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

REPORTS (3:55 – 4:10 p.m.)

1. President’s Report – J. Thompson (10 + 1) 5 min.
2. Ethnic Studies Update – J. Saldaña-Talley (1) 5 min.
3. Distance Ed Addendum for Non-Credit Courses; CSU Area F Requirement – A. Foster (1) 5 min.

[Changes and timeline, Non-Credit DE Addendum; CSU Area F Requirement Update.](#)

CONSENT (4:10 – 4:15 p.m.): Treated collectively as one Action item. Any senator may move any Consent item to the Action agenda to allow for discussion.

1. Resolutions to Change Signatories on Exchange Bank Accounts. 5 min.

Shall the Academic Senate delete the former Administrative Assistant from, and add the Vice President and Executive Secretary to, the list of signatories to the Academic Senate’s Exchange Bank accounts?

[August 18, 2021, Resolution to change signatories on Exchange Bank Accounts.](#)

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

None.

BREAK, 4:15 – 4:20 p.m. 5 min.

DISCUSSION, 4:20 – 5:00 p.m.: 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. Draft of values statement for Faculty Hiring Policy, 4.3.2/P – M. Ohkubo 20 min.

[Link to values statement draft.](#)

[Draft of Policy 4.3.2, approved by the Senate on May 2, 2018.](#)

2. Faculty Hiring Policy, 4.3.2/P, Recruitment – M. Ohkubo 20 min.

[See Section IV, Recruitment, of 4.3.2/P May 2020 draft.](#)

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

None.

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.