



# ACADEMIC SENATE

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

## AGENDA

September 24, 2021, 10 a.m. – 3 p.m.

ZOOM ID: 958 4627 3808

Click [here](#) to start Zoom.

[Current Meeting Materials.](#)

**FALL RETREAT:** The Senate will have up to two retreats per academic year for the purpose of setting goals, clarifying parliamentary procedure, and discussing ongoing issues of concern to the Senate. No action on any item will be taken at a retreat. All meetings of the Academic Senate, including retreats, will comply with the requirements of the Brown Act.

**CALL TO ORDER, 10 a.m.**

## **LAND ACKNOWLEDGEMENT STATEMENT – B. Flyswithhawks**

*We acknowledge that we gather at Santa Rosa Junior College on the territorial traditional land of the Pomo People in Santa Rosa and the Coast Miwok People in Petaluma, past and present, and honor with gratitude the land itself and the people who have stewarded it throughout the generations.*

**OPEN FORUM:** Not to exceed 3 min. per person and 10 min. per topic. Time may be extended by the President or by approval of two-thirds of Senators present. To be added to the queue for Open Forum, please fill out the [Open Forum Form](#) and submit it to the Academic Senate's Administrative Assistant before the meeting. Options for delivering your public comment include making your own statement or asking a colleague to read your statement when recognized, or emailing your statement in advance to [aquinn@santarosa.edu](mailto:aquinn@santarosa.edu), to be read by the Administrative Assistant.

## **DISCUSSION**

1. Senate Minutes & Senator Reports 15 min.

*The Senate will consider the recommendation of less-detailed minutes alongside permanent archiving of meeting transcripts, and how best to manage Senators' Area reports.*

2. 10 + 1, Parliamentary Procedure, Brown Act, 10:30 a.m. – 12 p.m. 90 min.

*Presentation and discussion facilitated by Amber Gillis, South Representative for Academic Senate for California Community Colleges, regarding areas of responsibility for academic senates, parliamentary procedure (Robert's Rules), and the Brown Act.*

- BREAK, 12:00 – 12:25 p.m.** 25 min.

## **DISCUSSION, resumed**

3. Distance Education, Remote Learning (1, 5, 8, 10), 12:25 – 1:15 p.m. 50 min.

*The Senate will discuss the 10 + 1 needs of the faculty and students engaged in Distance Education.*

4. Senate Equity Plan (10 + 1), 1:15 – 2:10 p.m. 55 min.

*The Senate will discuss the possibility of creating a Senate Equity Plan and share ideas for areas of development in such a Plan.*

5. Review of 2020-2021 Senate Goals & Setting of 2021-2022 Goals (10 + 1), 2:10 – 3:00 p.m. 50 min.

*The Senate will review its Annual Goals from the 2020-2021 Academic Year and discuss Annual Goals for 2021-2022. Annual Goals recommended for 2021-2022 may be agendized as a Discussion item at a future Senate meeting to allow further discussion and possible action.*

**ADJOURNMENT: 3 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.