ACADEMIC SENATE

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

CALL TO ORDER, 3:15 p.m.

LAND ACKNOWLEDGEMENT STATEMENT

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**, to be read by the Administrative Assistant.

MINUTES (3:35 – 3:40)**:** Correction / adoption.

October 20, 2021

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

REPORTS (3:40 – 3:48)

1. President's – J. Thompson (10 + 1)   4 min.

2. Professional Development Coordinators (8) – A. Donegan and M. Martin   4 min.

CONSENT (3:48 – 3:55)**:** Treated collectively as one Action item. Any senator may move any Consent item to the Action agenda to allow for discussion.

1. Continue with Remote Meetings of the Academic Senate

    Per AB361 (Rivas) and consistent with Sonoma County Department of Public Health recommendations, the District's legal counsel "strongly recommend[s] that the agenda for any virtual meeting specifically identify the public health officer's order and/or recommendations and include an item for the governing body to acknowledge the same."

    Recommendation of the [Sonoma County] Health Officer: Public Meetings. September 22, 2021

2. Guided Pathways (GP), Website Redesign Workgroup (5)

    Shall the Academic Senate recommend that the Academic Senate President authorize the allocation of GP funds, in the amount of $205,250, to support the Website Redesign Workgroup's proposal?

    GP Website WG Proposal & Budget Request

3. Guided Pathways, "Program Mapper" Mapping and Scheduling Software (5)

    Shall the Academic Senate recommend that the District facilitate, with the participation of Mapping & Scheduling Workgroup members and other identified faculty members, administrators, and IT professionals, a demonstration and evaluation of the "Program Mapper" mapping and scheduling software to determine whether its functionality is consistent with Senate-approved mapping and scheduling recommendations?

    Description of Program Mapper Software

BREAK (3:55 – 4:00)   5 min.

ACTION (4:00 – 4:30)**:** Items must come from the Discussion agenda of a previous meeting or be carried over from a previous Action agenda.

1. Faculty Hiring Procedure, Responsibilities (Ed. Code 87360)   10 min.

    Shall the Academic Senate approve final language for the "responsibilities" section of the Faculty Hiring procedure?

    4.3.2P Responsibilities Mark-up, from November 3, 2021, Discussion

2. Faculty Hiring Procedure, Timeline (Ed. Code 87360)   10 min.

    4.3.2P Timeline Mark-up, from November 3, 2021, Discussion

3. Academic Senate Goals (10 + 1)   10 min.

    Shall the Academic Senate approve the draft of the 2021-2022 Goals?

    2021-2022 Senate Goals DRAFT

DISCUSSION (4:30 – 4:45)**:** 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. Faculty Hiring Procedure, 4.3.2P, Section VIII, "Emergency Hiring" (Ed. Code 87360)   15 min.

    Shall the Senate recommend further changes to the "Emergency Hiring" section of the May 2020 draft?

    4.3.2P Mark-Up Draft (May 6, 2020)

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.

ACADEMIC SENATE

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

INFORMATION (4:45 – 5:00)**:** Items placed on the information agenda may involve discussion, but no action will be taken.

1. Board Procedure 4.3.2/P Revision Process (Ed. Code 87360)   15 min.

    Which Senate ideas from the April 7, 2021, meeting shall the Senate recommend for discussion and consideration at future Senate meetings?

    Areas of Development & Ideas Academic Senate Discussion on 4.3.2/P, April 7, 2021

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.