



ACADEMIC SENATE

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

AGENDA

December 1, 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

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 (3:28 – 3:34): Correction / adoption.

[November 3, 2021](#)

[November 17, 2021](#)

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

REPORTS (3:34 – 3:45)

1. President's Report – J. Thompson (10 + 1) 5 min.
2. Job Announcement Task Force – K. Valenzuela (Ed. Code 87360) 3 min.
3. Petaluma Faculty Forum – M. Martin (10 + 1) 3 min.

CONSENT (3:45 – 3:50): Treated collectively as one Action item. Any senator may move any Consent item to the Action agenda to allow for discussion.

1. Increase number of members, Faculty Equivalency Committee

Shall the Academic Senate endorse the Faculty Equivalency Committee's recommendation that Board Procedure 4.3.2bP be changed to increase the number of voting administrator seats from one to two and the number of adjunct seats from one to two?

2. Credit for Prior Learning Administrative Procedure (AP) (3, 5)

[AP 3.16, Credit for Prior Learning Workgroup DRAFT.](#)

ACTION (3:50 – 4:05): Items must come from the Discussion agenda of a previous meeting or be carried over from a previous Action agenda.

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 Emergency Hiring Mark-up from 2021 11 17 Discussion](#)

BREAK (4:05 – 4:10) 5 min.

DISCUSSION (4:10 – 5:00): 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 (Ed. Code 87360)

[4.3.2P Recommendations for Further Work from 2021 11 17 Discussion](#)

- a. Ideas for Student Participation in Faculty Hiring 25 min.
- b. Composition of Screening and Interviewing Committee 25 min.

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.