



ACADEMIC SENATE

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

AGENDA

February 16, 2022, 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 nhaworth@santarosa.edu, to be read by the Administrative Assistant.

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

[February 2, 2022](#)

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 Report – J. Thompson (10 + 1) 5 min.
2. Guided Pathways Academic Supports WG (5) – E. Dale, M. Hale, J. Paisley 3 min.

CONSENT (3:48 – 3:52): Treated collectively as one Action item. Any senator may move any Consent item to the Action agenda to allow for discussion.

1. Addition of Signatory to Exchange Bank Accounts

Shall the Academic Senate add the current Administrative Assistant to the list of signatories to the Academic Senate's Exchange Bank accounts?

[February 16, 2022, Resolution to Add Signatory to Exchange Bank Accounts](#)

2. Board Policies (BPs) and Administrative Procedures (APs) Reviewed by Educational Policy and Coordinating Council (7, 5)

Shall the Academic Senate recommend the following BPs and APs to the Board of Trustees?

[BP 3200 – Accreditation](#)

[AP 3200 – Accreditation](#)

[BP 5700 – Intercollegiate Athletics](#)

[AP 5700 – Intercollegiate Athletics](#)

3. 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.](#)

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

None.

BREAK (3:52 – 3:57) 5 min.

DISCUSSION (3:57 – 4:50): 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 (Ed. Code 87360)

See [4.3.2P Mark-Up Draft \(May 6, 2020\)](#)

- a. Status of Faculty Hiring Procedure Draft 10 min.

Shall the Senate recommend that progress-to-date on procedure 4.3.2P be forwarded to the Vice President of Human Resources for administrative review and consideration by the Board, so that revisions may be implemented this spring?

- b. Definitions Regarding Student Participation 20 min.

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.

Shall the Academic Senate recommend that the Faculty Hiring Procedure identify options for student participation and a mechanism for approving departmental innovations regarding student participation?

- c. Composition of Screening and Interviewing Committee 23 min.

What shall be the Senate's recommendation(s) regarding composition of screening and interviewing committees?

[4.3.2P Section III Screening & Interviewing Committee Support Document 2022 02 02](#)

INFORMATION (4:50 – 5:00): Items placed on the information agenda may involve discussion, but no action will be taken.

1. Rising Scholars Network Grant Opportunity – R. Findling 10 min.

The Senate will hear about the Rising Scholars and IGNITE programs and the current Rising Scholars grant application opportunity and have an opportunity for comments and questions.

[Rising Scholars Network](#)

[Serving California's Incarcerated and Formerly Incarcerated Community College Students.](#)

[Rising Scholars Network – Frequently Asked Questions](#)

[Second Chance – Ignite](#)

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.