



ACADEMIC SENATE

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

AGENDA

April 20, 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.

[March 16, 2022](#); [April 6, 2022](#)

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

REPORTS (3:40 – 3:45)

1. President's Report – J. Thompson 5 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. [Board Policy 4050](#) – Articulation (1, 2)
2. [Board Policy 4025](#) – Philosophy and Criteria for Associate's Degree and General Education (2, 4)
3. [Sustainability Resolution on Banning Single-Use Plastics](#) – G. Tillotson
4. 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 (3:50 – 4:55 [break 4:10-4:15]): 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, Composition of Screening and Interviewing Committees (Ed. Code 87360) 44 min.

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

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

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

BREAK (4:10 – 4:15)

5 min.

DISCUSSION (as time allows, no later than 4:55): 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)
 - a. Interviewing
Shall the Academic Senate recommend revisions to the "Interviewing" section of the faculty hiring procedure draft?
See Section V, Screening and Interviewing Committees, [4.3.2P Mark-Up Draft \(May 6, 2020\)](#)
 - b. Selection of Regular Faculty
Shall the Academic Senate recommend revisions to the "Selection of Regular Faculty" section of the faculty hiring procedure draft?
See Section VI, Screening and Interviewing Committees, [4.3.2P Mark-Up Draft \(May 6, 2020\)](#)
 - c. Adjunct Pool
Shall the Academic Senate recommend revisions to the "Adjunct Pool" section of the faculty hiring procedure draft?
See Section VII, Adjunct [Associate Faculty] Pool, [4.3.2P Mark-Up Draft \(May 6, 2020\)](#)

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

1. ACCJC annual report – J. Smotherman 5 min.

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.