



# ACADEMIC SENATE

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

## AGENDA

March 2, 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](mailto:nhaworth@santarosa.edu), to be read by the Administrative Assistant.

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

[February 16, 2022](#)

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

### REPORTS (3:40 – 4:00)

- |   |        |
|---|--------|
| 1. President's Report – J. Thompson                                   | 5 min. |
| 2. Ethnic Studies Department – J.E. Raymundo, R. Holcomb              | 5 min. |
| 3. GP Mapping Workgroup—A. Deen, T. Jacobson, T. Johnson, C. Williams | 5 min. |
| 4. GP Website Redesign Workgroup – T. Frongia, A. Oliver, K. Smith    | 5 min. |

**CONSENT** (4:00 – 4:05): Treated collectively as one Action item. Any senator may move any Consent item to the Action agenda to allow for discussion.

- Board Policies (BPs) and Administrative Procedures (APs) Reviewed by Educational Policy and Coordinating Council (1, 4, 5)

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

[BP 4020 Program and Curriculum Development](#)

[BP 4040 Library and Learning Support Services](#)

[AP 4102 Career and Technical Education Programs](#)

**BREAK** (4:05 – 4:10) 5 min.

**ACTION** (4:10 – 5:00): Items must come from the Discussion agenda of a previous meeting or be carried over from a previous Action agenda.

- Faculty Hiring Procedure 4.3.2P (Ed. Code 87360)
  - Status of Faculty Hiring Procedure Draft 15 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?*

[4.3.2P Section I, Responsibilities \[...\] 2021 11 17](#)

[4.3.2P Section II, Timeline \[...\] 2021 11 17](#)

[4.3.2P Section IV, Recruitment \[...\] 2021 11 03](#)

[4.3.2P Section VIII, Emergency Hiring \[...\] 2021 12 15](#)
  - Options for Student Participation 15 min.

*Shall the Academic Senate approve this list of options for student participation in the faculty hiring process, based on Senate discussion and drafted by the Executive Committee?*

[Options for Student Participation in the Faculty Hiring Process](#)
  - Composition of Screening and Interviewing Committees 20 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](#)

**DISCUSSION** (as time may allow): 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.

### 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.

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 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.

None.

**ADJOURNMENT:** 5 p.m.

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