



ACADEMIC SENATE

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

AGENDA

February 15, 2023, 3:15 p.m.

Santa Rosa: Bertolini Senate Chambers, Room 4638

Petaluma: Room 628, Richard Call Bldg.

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.

[January 18](#)

[February 1](#)

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

REPORTS (3:40 – 3:55)

1. [President's Report](#) – N. Persons, 5 min.
2. [Guided Pathways](#) – M. Long, J. Stover, 5 min.
3. District Online Committee – L. Beach, T. Jacobson, 5 min.

CONSENT: Treated collectively as one Action item. Any senator may move any Consent item to the Action agenda to allow for discussion.

None.

BREAK (3:55 – 4:00)

ACTION (4:00 – 4:35): Items must come from the Discussion agenda of a previous meeting or be carried over from a previous Action agenda.

1. CVC Membership – L. Beach, 15 min. (5,11)
Shall the Academic Senate recommend that SRJC join the CVC as a Teaching College?
Shall the Academic Senate recommend that SRJC join the CVC as a Consortia College?
[CVC-OEI Online Course Design Rubric](#) [FAQ in response to prior Academic Senate discussion](#)
[CVC Exchange Presentation Video](#) [Information regarding CVC Teaching and Consortium Colleges](#)
[CVC Exchange Slides](#) [Colleges](#)
2. 4.3.2P (Faculty Hiring Procedure) Workgroup Proposal, 20 min. (Ed. Code 87360)
Shall the Academic senate adopt the workgroup recommendation regarding section III (Screening and Interviewing Committees) of 4.3.2P?
Shall the Academic Senate adopt the workgroup recommendation regarding section V (Interviewing) of 4.3.2P?
Shall the Academic Senate adopt the workgroup recommendation regarding section VI (Selection of Regular Faculty) of 4.3.2P?
Shall the Academic Senate adopt the recommendation regarding section VII (Adjunct [Associate] Pool) of 4.3.2P?

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. Curriculum including establishing prerequisites and placing courses within disciplines

2. Degree and certificate requirements

3. Grading policies

4. Educational program development

5. Standards or policies regarding student preparation and success

6. District and college governance structures, as related to faculty roles

7. Faculty roles and involvement in accreditation processes, including self-study and annual reports

8. Policies for faculty professional development activities

9. Processes for program review

10. Processes for institutional planning and budget development

11. Other academic and professional matters as are mutually agreed upon between the governing board and the academic senate.

Shall the Academic Senate adopt the recommendation regarding section II (Timeline) of 4.3.2P?

[4.3.2P Faculty Hiring Procedure – Workgroup Revision \(MARK UP\)](#), February 9, 2023

[4.3.2P Faculty Hiring Procedure – Workgroup Revision \(CLEAN\)](#), February 9, 2023

DISCUSSION (4:35 – 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. ***Rising Scholars Network** – J. Arild, J. Paisley, 15 min. (5)

Shall the Academic Senate endorse the proposed the Rising Scholars Resolution be forwarded to the ASCCC Area B Meeting in March 2023 for potential inclusion in the Spring ASCCC Plenary?

[Rising Scholars Resolution – 2/9/2023](#)

[1/18/2023 Open Forum Statement – Jessica Paisley](#)

[1/18/2023 Open Forum Statement – Melita Combs](#)

[1/18/2023 Open Forum Statement – Jocelyn Arild](#)

2. AS 10+1 Areas of Primacy Review, 10 min. (1-11)

What shall the AS recommend be our areas of primacy?

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

None.

ADJOURNMENT: 5 p.m.

FUTURE AGENDA ITEMS:

- College Council Shared Governance Reorganization – G. Durand and N. Persons (Discussion and possible action)
- Online Course Review
- GreenPrint
- Class Size Task Force AND Wait List
- Professional Ethics Committee (Senate subcommittee) - disband?
- HR Presentation of Ethnic Diversity Hiring Data (presented to Board 10/11/22) - Information Item
- Campus climate and safety – Information Item
- DEIA Work Group recommendations - revisit and review
- Professional Development discussion
 - Faculty Professional Development Committee (subcommittee of Senate)

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