



# ACADEMIC SENATE

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

## AGENDA

April 19, 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](mailto:nhaworth@santarosa.edu), to be read by the Administrative Assistant.

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

[April 5](#)

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

**REPORTS (3:40 – 3:50):**

1. [President's Report](#) – N. Persons, 5 min.  
[Video Presentation of N. Persons' Report](#)
2. Professional Development Coordinators – A. Donegan, A. Forrester, 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.

**ACTION (3:50 – 3:55):** Items must come from the Discussion agenda of a previous meeting or be carried over from a previous Action agenda.

1. Academic Senate 10+1 Review, 5 min. (1-11)  
*Which of the 10+1 should we recommend be areas to "rely primarily" upon the recommendation of the SRJC Academic Senate, and which should we recommend be areas for mutual agreement?*  
[ASCCC 10+1 Graphic](#)

**BREAK (3:55 – 4:00)**

**DISCUSSION (4:00 – 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. Constitution/Bylaws Workgroup: Revision, 15 min.  
*What shall be the approved revisions to the Academic Senate Bylaws and Constitution?*  
[Academic Senate Bylaws MARK UP](#), edited April 13, 2023  
[Academic Senate Constitution MARK UP](#), edited April 13, 2023
2. **\*Strategic Plan: Goals and Objectives, 10 min. (1-11)**  
*What shall be the Academic Senate's feedback regarding the 2023-2028 Strategic Planning Goals & Objectives?*  
[SRJC Strategic Planning: Goals and Objectives Town Hall Input Workshop](#)

## 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.

3. **\*AFA Request for Consultation/Special Meeting, 10 min.**

*An Ad Hoc committee is needed to meet with AFA in closed session in regard to a negotiated topic. What shall be the composition of the committee, what shall be the number of members of the committee, and what criteria will be used for selection?*

4. **\*SLO Rubric for eLumen setup, 15 min.**

*What shall be the Academic Senate's recommendation regarding the structure of the eLumen SLO Rubric?*  
[SLO Assessment Options](#)

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

1. SRJC Transfer Program – A. Merkel, 10 min.

[SRJC Transfer Program PowerPoint Presentation](#)

[SRJC Transfer Program Video Presentation](#)

**ADJOURNMENT:** 5 p.m.

**FUTURE AGENDA ITEMS:**

- District-wide Software Implementation
- ACCJC Annual Report 2023 – Associate Degrees and Transfers data
- SRJC Student Email information item
- Professional Growth Increment committee proposed changes – M. Anderman
- Wait Lists
- Professional Ethics Committee (Senate subcommittee) - disband?
- Professional Development discussion
- Faculty Professional Development Committee (subcommittee of Senate) (Part of Bylaws discussion)
- College Council Shared Governance Reorganization – G. Durand and N. Persons
- Online Course Review
- Draft GreenPrint 2.0 – K. Gerber
- Campus climate and safety – Information Item
- DEIA Work Group recommendations - revisit and review

***Next Academic Senate Meeting: Wednesday, May 3<sup>rd</sup>, 2023 3:15 PM – 5:00 PM***

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