



ACADEMIC SENATE

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

AGENDA

May 3, 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.](#)

1. Curriculum including establishing prerequisites and placing courses within disciplines

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.

2. Degree and certificate requirements

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.

3. Grading policies

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

[April 19, 2023 Minutes](#)

4. Educational program development

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

5. Standards or policies regarding student preparation and success

REPORTS (3:40 – 3:45)

1. [President's Report](#) – N. Persons, 5 min.

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

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

ACTION (3:45 – 4:10): Items must come from the Discussion agenda of a previous meeting or be carried over from a previous Action agenda.

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

1. Constitution/Bylaws Workgroup: Revision, 20 min.

What shall be the approved revisions to the Academic Senate Bylaws and Constitution?

[Academic Senate Bylaws - 4/17/2023 Revision MARK UP](#)

[Academic Senate Constitution - 4/17/2023 Revision MARK UP](#)

[Academic Senate Bylaws - 4/17/2023 Revision Clean](#)

[Academic Senate Constitution - 4/17/2023 Revision Clean](#)

8. Policies for faculty professional development activities

2. Strategic Plan: Goals and Objectives, 5 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](#)

9. Processes for program review

BREAK (4:10 – 4:15)

DISCUSSION (4:15 – 4:20): 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.

10. Processes for institutional planning and budget development

1. ***Faculty Accreditation Workgroup Proposal** – S. Avasthi, 5 min.

What shall be the Academic Senate's recommendation regarding the work group's proposal?

[SLO Faculty Workgroup Recommendation](#)

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

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.

INFORMATION (4:20 – 5:00): Items placed on the information agenda may involve discussion, but no action will be taken.

1. Planning for new districtwide software implementations - K. Snyder, D. Webb, 20 min.
2. [Ad Hoc Self-evaluation report](#) out – J. Stover, 5 min.
3. Guided Pathways (GP) Ad hoc Workgroup: Report and Summary – J. Stover, M. Long, 5 min.
[Academic Senate Update on GP](#)
[GP Organizational Structure – Final Recommendation](#)
4. PGI Revisions – M. Anderman, 5 min.
The provisions of the revised article on Professional Growth Increment appearing on the Spring Tentative Agreement (TA) of the faculty union will be presented.

ADJOURNMENT: 5:00 P.M.

FUTURE AGENDA ITEMS:

- Student Email – V. Smith, May 17
- College Council Shared Governance Reorganization –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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