



ACADEMIC SENATE

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

AGENDA

May 17, 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.

[May 3, 2023](#)

[April 25, 2023](#)

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 – 3:50):

1. [President's Report](#) – N. Persons, 10 min.
[2023-2024 AS Meeting Calendar](#)

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

ELECTIONS (3:50 – 4:05):

1. Vice President
[M. Ohkubo Candidate Statement](#)
2. Executive Secretary
[L. Aspinall Candidate Statement](#)
3. Associate
[A. Atilgan-Relyea Candidate Statement](#)
4. Senator At-Large
[W. Downey Candidate Statement](#) ; [T. Jacobson Candidate Statement](#)
5. Equity Advocate
[S. Avasthi Candidate Statement](#) ; [W. Downey Candidate Statement](#)

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

BREAK (4:05 – 4:10)

8. Policies for faculty professional development activities

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

9. Processes for program review

None.

ACTION (4:10 – 4:50): Items must come from the Discussion agenda of a previous meeting or be carried over from a previous Action agenda.

10. Processes for institutional planning and budget development

ALL FACULTY MEMBERS ARE INVITED TO ATTEND ACADEMIC SENATE MEETINGS

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

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. Constitution/Bylaws Workgroup: Revision, 20 min.
What shall be the approved revisions to the Academic Senate Bylaws and Constitution?
[Senator Bylaws Suggestion to-date](#)
[Academic Senate Bylaws - 5/12/2023 Revision MARK UP](#)
[Academic Senate Bylaws - 5/12/2023 Revision Clean](#)
[Academic Senate Constitution - 4/17/2023 Revision MARK UP](#)
[Academic Senate Constitution - 4/17/2023 Revision Clean](#)
2. Strategic Plan: Goals and Objectives, 20 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](#)
[AS Recommendation to Strategic Planning: Goals and Objectives](#)
[Strategic Plan Draft Goals and Objectives – Senate Suggestions](#)

DISCUSSION: 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.

None.

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

1. SRJC Student Email – V. Smith, 10 min.

ADJOURNMENT: 5:00 P.M.

FUTURE AGENDA ITEMS:

- Open Forum Statements – remote permissible? -August agenda
- Procedure 4.3.2P (following HR response) – Fall 2023
- Wait Lists- mechanism for spot on multiple wait lists, erratic use of wait lists per department – Fall 2023
- SRJC Option A Local Degrees
- Professional Ethic Committee (Senate subcommittee) – Fall 2023
- Faculty Professional Development Committee (Senate subcommittee) – Fall 2023
- Educational Master Plan – Fall 2023 Discussions (updates/feedback), Spring 2024 Discussion and Action seeking recommendation of approval
- ACCJC Annual Report 2023 – Associate Degrees and Transfers data (on same agenda as GP Workgroup report out?)
- College Council Shared Governance Reorganization – Fall 2023
- Stagger ASEC officer terms – Fall 2023
- Accreditation Report – Fall 2023 (Information item)
- Review/assess senate goals, general work from 2022-23 – for fall Retreat
- Turnitin new AI Feature* (Urgent?) – NEEDED?
- Educational Master Plan – (10 min.) R. Holcomb -Prefer to hold until August
- Trans athlete policies (KAD)

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