



# ACADEMIC SENATE

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

## **AGENDA**

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

Santa Rosa: Bertolini Senate Chambers, Room 4638

Petaluma: Room 690, 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 [dstuebner@santarosa.edu](mailto:dstuebner@santarosa.edu), to be read by the Administrative Assistant.

**MINUTES:** Correction / adoption.

Minutes of November 1, 2023 will be on the agenda for December 6, 2023

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

## **REPORTS (3:30 – 3:35):**

1. **[President's Report](#)** – N. Persons (Report will be in written form only, President Persons is en route to Plenary)
2. **[District Online Committee \(DOC\)](#)** – T. Jacobson, L. Beach, 5 min.

**CONSENT (3:35 – 3:40):** Treated collectively as one Action item. Any senator may move any Consent item to the Action agenda to allow for discussion.

### **Resolution in support of changing ESL course prefix**

[Consent Item description and resolution text](#)

**ACTION:** Items must come from the Discussion agenda of a previous meeting or be carried over from a previous Action agenda.

None

## **DISCUSSION (3:40 – 4:20):**

1. **Guided Pathways Workplan and District Leadership**– J. Stover, M. Long, 20 min.  
Senators are asked to review the Guided Pathways Workplan. Guided Pathways is an area of mutual agreement between the District and the Academic Senate. Shall the AS acknowledge that the task force successfully completed its task?

[Introduction to Guided Pathways Workplan](#)

[Guided Pathways Workplan](#)

[Guided Pathways Discussion/Action at Academic Senate 2022-23 Academic Year](#)

[Guided Pathways Update Email from Superintendent/President Garcia](#)

**BREAK 5 min. (4:00-4:05)**

2. **Option A Local GE Pattern** – K. Blackwell, 15 min.

The form for completion of the Option A Local GE Pattern includes a statement restricting the use of courses within the same discipline for purposes of satisfying the local General Education (GE) pattern. No one is sure where this restriction originated, and counselors are regularly petitioning on behalf of students to allow exceptions. Senators are asked to consider the removal of this restriction from the form and to cease this practice.

**INFORMATION (4:20 - 5:00)**

1. Banner Update – K. Snyder, D. Webb, J. Miramontes, M. Vidaurri, and J. Watterson, K. Jolley, 15 min.

2. Classified Senate 9+1 – D. Weatherly, 10 min.

Informational update on the Classified Senate 9+1 , which is being codified at the state level and locally.

3. Proposed Standard Language for Task Forces/Work Groups – L. Aspinall, 10 min.

**ADJOURNMENT: 5:00 p.m.**

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**TENTATIVE AGENDA ITEMS FOR UPCOMING MEETINGS:**

**December 6, 2023:**

- Reports: AS President Report to Senate
- Action (or Discussion): Guided Pathways Workplan
- Discussion:
  - Strategic Plan Strategy 1, Objective 1 (Discussion of District Response to an item falling under 10+1 Area 10, an area of mutual agreement between the District and the Academic Senate) – Revisit discussion, District response, consider identifying new motion
  - Faculty Evaluations: Self-evaluation, Implementation of DEIA in Evaluations, and Online Instruction
- Information: Budget Update, VP Kate Jolley

**January 17, 2023:**

- Reports: AS President to Senate
- Action/Discussion: Area A Local GE Pattern
- Discussion:
  - Proposed standardized language for use in calls for faculty to join workgroups/task forces of the Academic Senate
  - Generative Artificial Intelligence

**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.