

MEETING AGENDA

DATE: Jan. 26, 2024
TIME: 9:00 a.m.
LOCATION: Santa Rosa
Campus, Doyle Library 4th
Floor Reading Room

SPRING RETREAT:

The Senate will have up to two retreats per academic year for the purpose of setting goals, clarifying parliamentary procedure, and discussing ongoing issues of concern to the Senate. No action on any item will be taken at a retreat. All meetings of the Academic Senate, including retreats, will comply with the requirements of the Brown Act.

CALL TO ORDER: 9:00 A.M.

Coffee, decaf, hot water, cold drinks, and breakfast foods (bagels, lox, fruit, cheese, other) provided.

LAND ACKNOWLEDGEMENT: 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: 9:03-9:20 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 President 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 npersons@santarosa.edu, to be read by the Academic Senate Secretary.

Community Building Activity: 9:20-9:45

During this time, senators will gather in small groups and share things about themselves based on a series of low-stakes questions about themselves to help us get to know one another as individuals.

Recentering IDEAA and Students in the 10+1: 9:45-11:00

Using three general topics not currently on Senate agendas, senators will discuss how to approach these topics through an Inclusivity/Diversity/Equity/Accessibility/Anti-Racist and Student-centered lens, and will have opportunities to discuss how this lens differs from others we might use when engaging with 10+1 issues.

Break and Snacks: 11:00-11:20

Senators are kindly asked to bring a small snack or beverage to share. Plates, bowl, cups provided.

Shared Governance Training: 11:20-12:50

The Academic Senate Executive Committee (ASEC) has been meeting with our Academic Senate for California Community Colleges (ASCCC) coach, Dr. David Morse, for the past few months. Dr. Morse will provide background information on Shared Governance as approved by the ASCCC. This session will include several scenarios for senators to discuss, and Dr. Morse will provide Title 5 and other citation information for the scenarios as he reviews possible solutions.

ALL FACULTY 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.



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