



# ACADEMIC SENATE

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

## AGENDA

May 15, 2024, 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

**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 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 **Academic Senate** to be read by the Executive Secretary.

**MINUTES** (3:25-3:30): Correction/Adoption.

[Minutes of May 1, 2024](#)

**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, 5 min. (Goodbyes and thanks to Senators departing)

**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.

1. [Change in Status of 3 Senate Subcommittees to Task Forces](#)
2. [Academic Senate Meeting Calendar for AY 2024-25](#)

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

None.

**DISCUSSION** (3:40-4:30):

1. New Faculty Orientation Plan (Was NFPL) - A. Foster, A. Forrester, 15 min.  
*Review Orientation Program draft from PD Coordinators*

[New Faculty Orientation Plan](#)

[Draft New Faculty Professional Learning Fall 2024](#)

2. State of Academic Affairs – R. Holcomb, 15 min.  
*Senators are asked to review the presentation provided by Dr. Holcomb, who will return to provide context and take questions regarding the presentation and plans for Academic Affairs.*

[State of Academic Affairs](#)  
[Academic Affairs Budgetary Reductions 2022-23](#)

**BREAK** (4:10-4:15) - Take photo of full Academic Senate at break

3. Waitlist Workgroup – N. Persons, 15 min.  
*In the fall, the Academic Senate called for a workgroup to take up anew the question of SRJC waitlist practices that originally took place in 2019. The workgroup has developed a set of recommendations for both current waitlist practices and following the implementation of the new student information system, Banner. Senators are asked to consider approval of the recommendations of the task force.*

[Waitlist Workgroup Proposal](#)  
[Waitlist Draft FAQ for Students](#)

**INFORMATION** (4:30-4:50)

1. Preview of Cal-GETC Title 5 Changes – K. Blackwell, J. Stover, 20 min.

The AB 928 legislation implemented in recent years requires all California Community Colleges to bring their own local GE patterns into alignment with those of the AB928-legislated Cal-GETC single General Education pathway. This information item will introduce the topic and provide background and context for a series of important discussion and action items the Academic Senate will need to act on quickly in the Fall 2024 semester to meet important curricular deadlines.

[Cal-GETC Title 5 Changes](#)  
[Webinar Link](#) (Passcode: ix.e\*7PM)

**PASSING OF GAVEL:** 4:55 p.m.

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

### **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.