



ACADEMIC SENATE

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

AGENDA

September 18, 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 (3:20 – 3:25): Correction/Adoption.

[Minutes of September 4, 2024](#)

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

REPORTS (3:25 – 3:50):

1. [President's Report](#) (5 min) – J. Stover
2. [Accreditation Report](#) (10 min) – J. Smotherman
3. [Guided Pathways Update](#) (10 min) – M. Long / N. Perrone

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

None.

ACTION (3:50 – 4:20): Items must come from the Discussion agenda of a previous meeting or be carried over from a previous Action agenda.

1. [Waitlist Workgroup Proposals](#) (20 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 again approval of the recommendations of the taskforce.
2. **Consideration of Senate Taskforce for Area Realignment/Reapportionment** (10 min)

Article VIII, Section 5 of the Academic Senate Bylaws state, "Representation will be reviewed every five years by the Senate for apportionment reconsideration." Does the Academic Senate wish to [establish a task force](#) of

Senators to develop apportionment reconsideration proposals for the body to review before the end of the Fall 2024 semester?

BREAK (4:20 – 4:25)

DISCUSSION (4:25 – 4:45):

1. **Consideration of Faculty Resolution for Senate Action on Generative Artificial Intelligence (GenAI)** (10 min) A “[Resolution on the Ethical Integration of Generative Artificial Intelligence \(GenAI\) in Education](#)” has been brought forward by English Faculty Member Dr. Purnur Ozbirinci. The resolution under consideration presents three Discussion Topics (Resolutions 2, 3, & 4) for the Academic Senate to take up if we so choose. Does the Academic Senate wish to consider this resolution for adoption? [*Second discussion*]
2. **Consideration of Senate Taskforce on Generative Artificial Intelligence (GenAI)** (10 min.) Does the Academic Senate wish to establish a task force of faculty to develop a set of recommendations for policies and procedures concerning Generative Artificial Intelligence (GenAI) tools (*writ large*) before the end of the Fall 2024 semester? [*First discussion*]

INFORMATION (4:45 – 5:00)

SRJC Local General Education Updates – T. Jacobson, M. Ohkubo, N. Perrone

- [Area E - Lifelong Learning and Self-Development](#) (also see [CCC Local Degree Supporting Documents for Area E](#))
 - Includes [Area H - Global Perspectives and Environmental Literacy](#)
 - Includes [Area I - Information Literacy](#)
- [Area F - American Institutions](#) (links to separate slide deck)

[SRJC Local General Education Updates: Title 5, Mandated Alignments, and Areas of Local Decision Making](#)

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.