AGENDA
October 2nd, 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 September 18th 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** (5 min) – J. Stover

CONSENT Treated collectively as one Action item. Any senator may move any Consent item to the Action agenda to allow for discussion.
   None.

ACTION (3:40 – 4:15): Items must come from the Discussion agenda of a previous meeting or be carried over from a previous Action agenda.
   1. **Waitlist Workgroup Remaining Recommendations** – *A Pro-Con Parliamentary Mic Debate* (15 min)
      • Does the Academic Senate wish to adopt Recommendation #3, Item 3a., **Confer with EPCC**?
      • Does the Academic Senate wish to adopt Recommendation #2, Items 2a. - 2i., **Recommendations to apply when Banner implemented**?

   2. **Consideration of Senate Taskforce on Generative Artificial Intelligence** (GenAI) – *A Pro-Con Parliamentary Mic Debate* (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?
      • Related Resources:
         o Academic Integrity Policies in the Age of Artificial Intelligence (AI) Resource Document Spring 2024
         o Artificial Intelligence, Generative AI, and Ethics: An Educational Perspective
         o Academic Integrity in the Era of Artificial Intelligence: The Onus is on Faculty

- o [Academic Integrity Policies in the Age of Artificial Intelligence Webinar Recording](#)
- o [Policy Considerations for AI: Promise, Pitfalls and Practice General Session Plenary Spring 2024 Power Point Slides](#)

3. **Consideration of Faculty [Resolution for Senate Action on Generative Artificial Intelligence (GenAI)](#)** – *A Pro-Con Parliamentary Mic Debate* (10 min)

   Does the Academic Senate wish to act on this resolution? Possible actions may include: referral to a taskforce or Senate sub- or consultation committee ([EPCC](#), [TIMC](#), [DOC](#), Gen AI Taskforce [if available]); table the resolution until taskforce established, etc.

BREAK (4:15– 4:20)

DISCUSSION (4:20 – 5:00):

1. **Local Degree Requirements** – *A Pro-Con Parliamentary Mic Debate* (10 min)

   Does the Academic Senate wish to establish local degree requirements in [Area E – Lifelong Learning and Self-Development](#) ; [Area H – Global Perspectives and Environmental Literacy](#) ; [Area I – Information Literacy](#) ; and [Area F – American Institutions](#)?
   - Also see [CCC Local Degree Supporting Documents for Area E](#)
   - [Also see List of Colleges with American Institutions Requirement](#) (*non-exhaustive; reflects the colleges that responded to K. Blackwell's inquiry.*)

2. **Guided Pathways Q &A** (10 min)

   We will address any follow-up questions not addressed during our last meeting (9/18/2024) when the [Guided Pathways Report](#) was shared.

3. **Revitalization of Faculty Professional Development Committee ([a Senate subcommittee](#))** (20 min)

   Shall the Academic Senate reestablish its subcommittee on Faculty Professional Development? This subcommittee – which would be a Brown Act Committee – would be a subset of the [Professional Development Committee](#), which is a Senate Consultation Committee.
   - Committee description, membership, and charge [as outlined in Article III, Section 4 of our Bylaws](#)
   - See also: [Discussion Support Document Faculty Professional Development](#)

INFORMATION
   None.

ADJOURNMENT 5:00 p.m.

_____

ALL FACULTY MEMBERS ARE INVITED TO ATTEND ACADEMIC SENATE MEETINGS