



ACADEMIC SENATE

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

AGENDA

December 4th, 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 – 3:35): Correction/Adoption.

1. [Minutes of November 6th 2024 \(v.2\)](#)
2. [Minutes of November 20th 2024](#)

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

REPORTS (3:35 – 4:05):

1. [Senate Taskforce on Reapportionment Report Out](#) (10 min) – G. Moore & S. McGregor-Gordon
2. [Senate Taskforce on Generative AI Report Out](#) (10 min) – J. van Gorp & A. Atilgan Relyea
3. [Textbook and Instructional Materials](#) (5 min) – M.C. Oxford and K. Rahan
4. [Sustainability Committee](#) (5 min) – D. Liebman & J. Palladini

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

None.

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

None.

DISCUSSION (4:05 – 4:45):

1. [Online Teaching Certification](#) (20 min)
Does the Academic Senate wish to establish online teaching certification standards for all faculty teaching online, and if so, how? Past President N. Persons has completed extensive research across multiple California Community Colleges (CCCs) for your initial consideration as we begin this important discussion.

BREAK (4:25– 4:30)

DISCUSSION (continued)

2. [Establishing Long Term Practices for Student Learning Outcomes](#) (15 min)

What is the Senate’s recommendation for institutionalizing our ongoing Student Learning Outcome (SLOs) assessment, including course, program, service area, and institutional outcomes. With SLO Liaison positions ending this semester and SLO Coordinator positions continuing, it is important we establish permanent, ongoing policies, practices, and structures that support meaningful and manageable SLO assessment at SRJC.

- See [SLO Coordinators E. Schmidt & S. Avasthi Recommendations Support Document](#) – (link also included as item title above)

INFORMATION (4:45 – 5:00)

[Academic Affairs \[11/20\] Update](#) (*Return for Questions*) – R. Holcomb

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.