

## **AGENDA**

October 1, 2025, 3:15 p.m. Santa Rosa: Senate Chambers,

Doyle Library 145

Petaluma: Room 690, Richard Call Bldg.

ZOOM ID: 958 4627 3808 Click here to start Zoom

CALL TO ORDER 3:15 pm

## 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 pm) Correction/Adoption

Minutes of September 3, 2025 (revised draft)

Minutes of September 17, 2025

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

**REPORTS** (3:35 – 3:55 pm)

- 1. President's Report (5 min) J. Stover
- 2. AP2410 Overview and Board of Trustees Development & Approval Process (5 min) Z. Sonkaynar
- 3. <u>District Response to Senate's 4.3.2p recommendation</u> (AY2022-23) (10 min) R. Holcomb

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

**ACTION** (3:55-4:25) Items must come from the Discussion agenda of a previous meeting or be carried over from a previous Action agenda.

- Online Teaching Certification (10 min) Does the Academic Senate wish to adopt the recommendations embedded in the <u>Faculty Online Teaching Certification Work Group Final Report</u> [May 7, 2025] as including:
  - Certificate Basics Recommendations 1.1, 1.2, 1.3, 1.4, 1.5.
  - Certificate Updates Recommendations 2.1.
  - Equivalency and Recertification Recommendations 3.1; 3.2; 3.3
  - Maintenance Requirements Recommendations 4.1; 4.2; 4.3; & 4.4
  - Other Recommendations 5.1 & 5.2

- 2. Changes to Senate Bylaws and Associate Areas of Representation (5 min) Does the Academic Senate support these changes (same link as above) to the Senate Bylaws and Associate Areas of Representation?
- 3. What recommendations does the Academic Senate have specific to professional development resources and opportunities for Generative Artificial Intelligence? (15 min) See also Professional Development Suggestions here (same link as above).

**BREAK** 4:25 – 4:30 pm

**DISCUSSION** (4:30 – 5:00 pm)

- 1. What recommendations does the Academic Senate have regarding curriculum needs specific to Generative Artificial Intelligence? (10 min) The Senate serves a "rely primarily upon" role in recommending curriculum (see also p5 of draft minutes from 17 Sept 2025 for previously discussed topics).
- 2. AP7120A Contract Faculty Hiring Procedure (20 min) Questions to be addressed as follows:
  - a. <u>How shall the Title V 9+1 rights of students to participate</u> be reflected in the hiring procedures of SRJC contract faculty members? For instance, and as previously discussed...
    - i. Shall Students be included on all contract faculty hiring committees?
    - ii. Does the body wish to require a teaching demonstration or, for allied faculty, a skills demonstration that includes direct student interaction, as a part of all contract faculty hiring committees?
  - b. Does the body wish to continue to support the inclusion of outside contract faculty members on contract faculty hiring committees as appears in both 4.3.2p and AP7210A?
  - c. Does the body wish to reintroduce this aspect from the 2023 proposal: The Screening and Interviewing Committee may choose to rank candidates if desired; if the candidates are ranked, the ranking may be given to the appropriate Vice President(s) or designee(s) in writing, verbally, or after the administrative interviews are conducted.
  - d. What else does the body wish to discuss related to the <u>AP7120A Document (Clean)</u>? Related Resources:
    - AP7120A Document (Clean)
    - From 4.3.2p to AP 7120A Contract Faculty Hiring (Slide Deck from May 21st Special Listening Session)
    - 4.3.2P 2023 Senate Recommendation

INFORMATION	None
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ADJOURNMENT 5:00 pm

## ALL FACULTY MEMBERS ARE INVITED TO ATTEND ACADEMIC SENATE MEETINGS

This Academic Senate was 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.