ACADEMIC SENATE

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

AGENDA
18 November 2026, 3:15 p.m.
Santa Rosa: Senate Chambers, Doyle 145
Petaluma: Mahoney Library 726, 2nd Floor, Petaluma.
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 *(5 minutes)*

1. **Minutes of 4 November 2026**

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

REPORTS (3:30 – 3:35)

1. **President's Report** J. Stover *(5 min)*

INFORMATION (3:35 – 3:55)

1. **North Coast Blue Economy Consortium Presentation** — R. Holcomb *(10 min)*
2. A Presentation on Regular and Substantive Interaction (RSI) — L. Beach, L. Mitchell *(10 min)*
   a. *What is RSI? An Overview*
   b. *How to Meet RSI Criteria in Online Courses*

CONSENT (3:55 – 4:00) Treated collectively as one Action item. Any Senator may move any Consent item to the Action agenda to allow for discussion.

1. **Resolution to Remove and Add Signatories on the Senate's Exchange Bank Account**
2. **Does the Senate approve the extension of the 16-Week Academic Semester Workgroup through Spring 2027 in answer to the question *"Does the Taskforce recommend, or not, the exploration of a 16-week semester?"*** Originally approved on 3 December 2025 {minutes here, see p7} with a plan to update the Academic Senate by December 2026 (see President's Report, p3 here).
   a. **Short Statement of Support from the Workgroup Chair linked here**

ACTION (4:00 – 4:25) Items must come from the Discussion agenda of a previous meeting or be carried over from a previous Action agenda.

1. **The motion on the table** (*as carried over from the last meeting*): ***Does the Academic Senate recommend the establishment of a treasurer position using the integrated approach model?*** (Senators Melvin and Lukas are in the queue) **Proposed Treasurer Options as of 21 October 2026** *(10*

*min)**. Does the Academic Senate recommend the establishment of any of the proposed options?*

- **a.** ***Current fiscal activities of Academic Senate President and Administrative Assistant***
- **b.** ***CCC Senate Treasurer Positions Across the State identified by Claude***
- **c.** ***CCC State Treasurer Positions***

2. **The Reorganization of Academic Affairs** *(15 min)***.** *What 10+1 values does the Academic Senate recommend in the reorganization of Academic Affairs and Student Services? Consider the following materials:*
   - ***a.*** ***Academic Senate's 10+1 legislated areas of purview***
   - ***b.*** ***Academic Affairs Reorganization (Sept 2nd) 1st Update* and *(Sept 16th) 2nd Update***
   - ***c.*** ***Student Services Reorganization (Oct 7th) Update***
   - ***d.*** ***SRJC Forward Discussion to reorganize Academic Affairs (Sept 30th)***
   - ***e.*** ***Strategic Plan 2025-2030* and *SRJC's Mission, Vision, Values***
   - ***f.*** ***BP 3410 Nondiscrimination* and *ADA Accessibility***

BREAK (4:25 to 4:30)

DISCUSSION (4:30 – 5:00) *note: items marked **[urgent*]** can be moved to Action and voted on in the same meeting*

1. **Banner Implementation and Student Preparation and Success (#5 of the 10+1). (30 min)** *What recommendations does the Academic Senate have in support of standards or policies for successful student preparation and success (#5 of the 10+1) as concerns the ongoing implementation of the Banner registration system?*
   - **a.** **Academic Senate 10+1 Purview** – #1, 2, 3, 5, 7, and 8 are matters of primary reliance upon on the Academic Senate's recommendations by the District.
   - **b.** **Registration Statistics Reports from the Office of Institutional Effectiveness, Research and Planning (IERP) (their overall website can be reached here)**
   - **c.** **Banner and SIS Transition Updates**

ADJOURNMENT 5:00 p.m.

REMAINING FALL 2026 MEETINGS

- ~~*August 19th*~~
- ~~*Fall Retreat Friday, August 28th from 9am to 1pm (CETL)*~~
- ~~*September 2nd*~~
- ~~*September 16th*~~
- ~~*October 7th*~~
- ~~*October 21st*~~
- ~~*November 4th*~~
- ~~*November 18th*~~
- *December 2nd*

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.