

## **AGENDA**

February 5, 2025, 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 January 15, 2025

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

**REPORTS** (3:30 – 3:35):

President's Report (5 min) – J. Stover

See also: AP 7120A Recruitment and Hiring – Contract Faculty

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

None.

**ACTION** (3:35 – 4:20): Items must come from the Discussion agenda of a previous meeting or be carried over from a previous Action agenda.

- 1. Establishing Long Term Practices for Student Learning Outcomes (SLOs) (20 min) Does the Senate wish to adopt the recommendations for establishing an Outcomes and Assessment Committee charged with coordinating the assessments of Institutional, Service Area, Program, General Education, and Course SLOs as described in the SLO Coordinators' Recommendation to the Academic Senate? (link also included as item title above)
- 2. <u>Senate Generative AI Taskforce Report and Recommendations</u> (10 min) What is the Senate's recommendation(s) for Generative AI policies and procedures as based on the recommendations from the Fall 2024 Senate Generative AI Taskforce?

<u>Support Document: Library Faculty Feedback for the Senate AI Taskforce Recommendations (Fall 2024)</u> Support Document Introduction 3. Exemptions to Local AA Patterns [SRJC GE Pattern Item] (15 min) – Does the Academic Senate wish to adopt two new exemptions to local degree requirements specific to students in high unit majors and/or those having completed six months or more of active miliary service?

<u>Title5 Aligned Local GE Pattern and Possible Exemptions YouTube Explainer Pattern Example</u>
Updated Support Document: Final Title 5 Alignment of the SRJC Local General Education Pattern

BREAK (4:20-4:25)

**DISCUSSION** (4:25 - 4:40):

<u>Senate Area Reapportionment: Taskforce Report and Recommendations</u> (15 min) – What is the Senate's recommendation for Senate Area Reapportionment <u>as based on the recommendations from the Fall 2024 Senate Reapportionment Taskforce?</u>

## INFORMATION (4:40 to 5:00 pm)

1. <u>AB928/ADT Video Project (Robin Eurgubian, Alma Sanchez Carreno, Julio Flores)</u> (10 min) – <u>Based on a limited-duration grant funded special assignments</u>, faculty have the opportunity to contribute to this project and submit their interest thru February 21<sup>st</sup> as follows (32 mini interviews/videos):

There will be an open call process for departmental faculty in the respective ADT disciplines to express interest in participating in the AB928 ADT Major Exploration Videos. Applicants will submit a brief letter of interest, not to exceed two pages, that addresses the applicant's interest and experience regarding their respective ADT program, by February 21, 2025 to the VPAA.

2. Career Education and Professional Development Opportunities (10 min) – R. Smith & B. Davis

PowerPoint presentation linked here

| ADJOURNMENT | 5:00 p | o.m. |
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## 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.