



# ACADEMIC SENATE

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

## AGENDA

December 6, 2023, 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

[Current Meeting Materials.](#)

**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's 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 Administrative Assistant.

**MINUTES** (3:30-3:40): Correction/Adoption.

1. **DRAFT Minutes of November 1, 2023**
2. **DRAFT Minutes of November 15, 2023**

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

**REPORTS** (3:40 – 3:50):

### **President's Report** – N. Persons

- [President's Report](#)
- [Survey Email Invitations](#)
- [Brief Survey on Senate-Union Consultation Processes](#)

### **Petaluma Faculty Forum** – J. Stover, proxy for M. Martin

- [Petaluma Faculty Forum Report](#)

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

**None.**

**ACTION** (3:50-4:10): Items must come from the Discussion agenda of a previous meeting or be carried over from a previous Action agenda.

### **Guided Pathways Workplan and District Leadership**– J. Stover, M. Long, 20 min.

Senators are asked to review the Guided Pathways Workplan. Guided Pathways is an area of mutual agreement between the District and the Academic Senate. Senators are asked to consider whether or not to vote to endorse the plan, or to take no action. Secondly, senators are asked to acknowledge that the superintendent/president's task force successfully completed its task.

- [Introduction to Guided Pathways Workplan](#)
- [Guided Pathways Workplan](#)
- [Guided Pathways Discussion/Action at Academic Senate 2022-23 Academic Year](#)
- [Guided Pathways Update Email from Superintendent/President Garcia](#)

**BREAK 5 min. (4:10 – 4:15)**

**DISCUSSION (4:15-5:00):**

**1. Guided Pathways Report – N. Persons, 10 min.**

The Guided Pathways Report of October 18<sup>th</sup> is brought back here, at the request of a senator, for discussion.

[October Guided Pathways Report](#)

**2. Institutional Learning Outcomes Report on Data - J. Smotherman, 20 min.**

Dr. Smotherman, Senior Director, Institutional Effectiveness, Research, Institutional Research (IERP), will give a presentation of SRJC's ILOs. Such presentation is important evidence showing that we are meeting accreditation standards related to continuous improvement through the use of outcome data. Senators are asked to consider how the results may inform our practice.

[ILO Report](#)

**3. Strategic Plan Goals and Objectives Strategy 1: Academic Quality – N. Persons, 15 min.**

At the May 17, 2023 meeting of the Academic Senate, the body voted to recommend by a count of 12 "Yes" and 11 "No" a verbiage change to the Strategic Plan Strategy 1: Academic Quality Objective 1. This recommendation was rejected by the District without further senate consultation. This issue falls under the ASCCC 10+1 #10: "Processes for institutional planning and budget development," an area of mutual agreement. After consulting with our ASCCC coach, we determined that this issue should be revisited. Senators are asked to consider whether or not to take further action.

[Minutes of the May 17, 2023 Academic Senate](#)

**INFORMATION**

None.

**ADJOURNMENT: 5:00 p.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.