



ACADEMIC SENATE

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

AGENDA

May 7, 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 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: (3:15 – 3:30) (15 min) 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 (3:30 – 3:35): Correction/Adoption.

[Minutes of April 30th](#)

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. [President's Report](#) – J. Stover (5 min) see also:
 - a. [ASEC Ballot Template Sp25 Elections](#)
 - b. [Elections Taskforce Certification Report](#)
 - c. [Adopted Resolutions - April 26, 2025](#)
2. [EPCC Subgroup Report Out on GenAI Academic Integrity AP3775 Work](#) – J. Stover, R. Holcomb (5 min)
3. [Faculty Online Teaching Certification Work Group Final Report](#) – T. Jacobson, L. D. Lukas (10 min)
4. [Faculty Professional Development Senate Subcommittee Revitalization Workgroup Report](#) – A. Forrester, A. Foster (10 min)

CONSENT (4:05 – 4:10) Treated collectively as one Action item. Any senator may move any Consent item to the Action agenda to allow for discussion.

1. [CRC Curriculum Handbook Updates \[Unit Value Change Guidelines\]](#)
2. **Bylaws & Constitution Work Group Proposed Changes for Spring 2025 and Request for Extension of Work & Taskforce membership thru Fall 2025. See also**
 - a. [Related Cover Sheet](#)
 - b. [Constitution Proposed Changes](#)
 - c. [Bylaws Proposed Changes](#)
3. **Thematic Learning Opportunity at SRJC Petaluma AY2025-26 and Beyond**
 - a. [Cover Sheet and Resolution](#)
 - b. [Recorded Presentation by Dr. AC Panella, Incoming Chair of Petaluma Faculty Forum](#)
4. [Adoption of Faculty Professional Development Senate Subcommittee Revitalization Recommendations](#)

BREAK (4:10 – 4:15)

ELECTIONS (ASEC Officers) (4:15 – 4:30) Ballots will be paper-based, and voting will take place in the Senate Chambers and (if necessary) in our SRJC Petaluma location. Election Taskforce Senator Members T. Johnson, S. McGregor-Gordon, and N. Persons will confirm the results of the election for the body.

- [Vice President Candidate Statement: Tara Jacobson](#)
- [Executive Secretary Candidate Statement: Monica Ohkubo](#)
- [Equity Candidate Statement: Nick Perrone](#)
- [At-Large Candidate Statement: Laura Aspinall](#)
- **Associate Faculty Candidates Statements:** [Jessica Bush](#) and [L. Dawn Lukas](#)

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

None.

DISCUSSION

None.

INFORMATION (4:30 – 5:00)

1. [Strategic Action Workgroup Action Steps Update](#) – J. Smotherman (15 min)
2. [Student Equity 3.0 planning](#) – L. Collier & M. Senecal (15 min)
 - a. See also [2025-28 SE Plan Template and Resources \(CCCCO\)](#)

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.