



# ACADEMIC SENATE

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

## AGENDA

September 17, 2025, 3:15 p.m.

Santa Rosa: (New) Senate Chambers,  
Doyle 145

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 Account](#) 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 pm): Correction/Adoption

[Minutes of August 20, 2025](#)

[Minutes of September 3, 2025](#)

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

**REPORTS** (3:35 – 3:40 pm)

1. [President's Report](#) (5 min) – J. Stover

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

**ACTION** (3:40 – 3:45 pm): Items must come from the Discussion agenda of a previous meeting or be carried over from a previous Action agenda.

1. [Online Teaching Certification](#) (5 min) Does the Academic Senate wish to adopt the recommendations embedded in the [Faculty Online Teaching Certification Work Group Final Report](#) [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
- Recommendations 5.1 & 5.2

**DISCUSSION** (3:45 to 4:50 pm, includes break)

*please note items marked **\*[urgent]\*** can be moved to action and voted on in the same session.*

**[item one five minutes 3:45 to 3:50 pm]** Discussion Item – Bylaws Change. Does the Academic Senate support changes to the [academic senate bylaws](#) and [as based on this action item](#) which was passed by the Senate on [3 September 2025 \(recording here\)](#) and [supported by the faculty in a vote concluded on 12 September 2025](#). The bylaws changes are specific to Article VIII, Section 5 and [can be viewed in this support document](#). 3:40 to 3:45 5 min.

**\*[urgent]\* [item two ten minutes 3:50 to 4:00 pm]** Shall the Academic Senate fund up to two additional faculty to attend [ASCCC Fall 2025 Plenary](#) with President Stover this November? The body approved a similar action [on March 5, 2025](#) for the [Spring 25 Plenary](#). Related information:

- Cost per faculty (estimated in person) = \$2,000 [\$625 in person registration { *includes continental breakfast and lunch each day along with all conference materials. Dinners are on your own.* } includes meals Thurs. thru Sat.} + \$1,375 for travel to / from San Diego, CA)
- [Registration for the Fall Plenary Session is Available Here](#)
- Hotel Information - Hyatt Regency La Jolla (*sold out, [but there are other hotels closeby](#)*)

**[item three twenty minutes 4:00 to 4:20 pm]** What recommendations does the Academic Senate have specific to professional development resources and opportunities for Generative Artificial Intelligence educational tools? *The Senate serves a “rely primarily upon” role in recommending professional development policies.*

**BREAK 4:20 to 4:25 pm**

**[item four twenty-five minutes 4:25 to 4:50 pm]** What recommendations does the Academic Senate have regarding curriculum needs specific to Generative Artificial Intelligence? *The Senate serves a “rely primarily upon” role in recommending curriculum.*

**INFORMATION** 4:50 to 5:00 pm

[Academic Senate End of Year Report \[AY2024 – 25\] – Board of Trustees Presentation \[10 June 2025\] – J. Stover](#)

**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.