



ACADEMIC SENATE

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

AGENDA

November 16, 2022, 3:15 p.m.

Santa Rosa: Bertolini Senate Chambers, Room 4638

Petaluma: Room 628, Richard Call Bldg., 144 Doyle Library (Senators should go to Bertolini or Petaluma)

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 mcunha@santarosa.edu, to be read by the Administrative Assistant.

MINUTES (3:30 – 3:35): Correction / adoption.

[November 2nd, 2022 Minutes](#)

ADJUSTMENTS TO THE AGENDA

REPORTS (3:35 – 3:45)

1. President's Report – N. Persons 5 min.
2. ZTC Grant Program - J. Carlin-Goldberg 5 min.

[ZTC Grant Program Presentation](#)

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

None.

ACTION:

None

DISCUSSION (3:45 – 5:00): Following discussion, items may be moved to the Action agenda of a subsequent meeting or carried over for further discussion. A Discussion item marked as urgent* on the agenda may be placed on the Action agenda for the current meeting with approval of two-thirds of those present.

1. Alignment of Academic Senate Executive Committee (ASEC) Election Cycle* (URGENT) 10 min.

The current expanded ASEC members' (At-large, Associate, and Equity) terms are set to expire at the end of the Fall 2022 semester, while elections for all other positions are held in spring per our bylaws. How shall we address this gap? Shall the AS hold a special election this semester to address the need to fill this gap, or extend the pilot positions 1 semester to synchronize all ASEC elections in spring?

BREAK (3:55-4:00) 5 Min.

2. Faculty Accreditation Workgroup Proposal: Merrill Collier and Kim Kinahan 20 Min.

What shall be the Academic Senate's recommendation to the district regarding the work group's proposed actions to

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3. Preparatory Discussion of 4.3.2P for Faculty Hiring Procedure Workgroup 20 min.

What shall be the Academic Senate's input and guidance to the workgroup preparing a draft revision of the remaining portions of 4.3.2P: Faculty Hiring Procedure?

4. Student Equity Plan 2.0 - S. Cavales-Doolan and M. Long 15 min.

What shall be the Academic Senate's input regarding the Student Equity Plan 2.0 (barriers, outcomes, and action)?
[SEP 2.0 Presentation](#)

5. Academic Senate Goals 2022-23 Academic Year 10 min.

INFORMATION: Items placed on the information agenda may involve discussion, but no action will be taken.

None.

ADJOURNMENT: 5 p.m.

FUTURE AGENDA ITEMS:

- Review of current 10+1 Areas of Primacy (Board procedure 2.5.I.C)
- Class size ,task force and wait list
- Guided Pathways 2022-2027 Cycle – M. Long, J. Stover (in process)
- Faculty Hiring Procedure 4.3.2P - (in process)
- Academic Senate Goals for AY 2022-23
- Bylaws (and Constitution?) review and update (Ethnic Studies Dept, Expanded ASEC)
- Professional Ethics Committee (Senate subcommittee) - disband?
- ZTC Grant Phase 1 and 2 (J. Carlin-Goldberg)
- HR Presentation of Ethnic Diversity Hiring Data (presented to Board 10/11/22) - Information Item
- Accreditation Response Workgroup (2 Discussion, 1 Action)
- Ethnic Studies Department Information Item (George Sellu, chair)- Introduction of Department to the AS
- Campus climate and safety – Information Item
- DEIA Work Group recommendations
- Enrollment Management Report (to be followed by Discussion Item(s) - RH Holcomb (Nov. 28 is date this Report is scheduled to be presented to PBC)
- CVC membership – (L. Beach) Lisa Beach scheduled to meet with ASEC Nov. 17, on AS agenda December
- Student Equity Plan 2.0 Work Group Recommendations (Discussion and possible Action)
- College Council Shared Governance Reorganization – G. Durand and N. Persons (Discussion and possible Action)
- Equity definitions (B. Reaves document)
- Professional Development discussion
- Faculty Professional Development Committee (subcommittee of Senate)

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