



AGENDA

November 30th, 2022, 3:15 p.m.

Santa Rosa: Bertolini Senate Chambers,
Room 4638

Petaluma: Room 628, 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: (3:17-3:25) 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 (3:25 – 3:30): Correction / adoption.

[November 16, 2022, Minutes](#)

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

REPORTS (3:30 – 3:40)

1. **President's Report – N. Persons (to be added)** 5 min.
2. AGA President – A. Tillman 5 min.

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

ACTION: (3:40-4:25)

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

1. SLO Workgroup Recommendation 20 min.

What shall be the Academic Senate's recommendation to the district regarding the work group's proposed actions to bring SRJC into compliance with the ACCJC Accreditation Requirements?

[Accreditation Workgroup Proposal](#)

BREAK 5 min.

2. Student Equity Plan 2.0 20 min.

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

[SEP 2.0 Presentation](#)

DISCUSSION (4:25 – 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. CVC membership – L. Beach 20 min.

What shall the Academic Senate's recommendation regarding SRJC's participation in the CVC Online Course Exchange?

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.



[CVC Exchange Presentation Video](#)

[CVC Exchange Slides](#)

2. Senate Goals

15 min.

What shall be the goals of the Academic Senate for the academic year 2022-23?

[Senate Goals List Fall 2022](#)

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

None.

ADJOURNMENT: 5 p.m.

FUTURE AGENDA ITEMS:

Items in Process (Appear on an agenda):

- Urgent Discussion Item – Extend expanded ASEC positions through spring 2023 (On agenda for 11/2)
- 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
- ZTC Grant Phase 1 and 2 (J. Carlin-Goldberg, as Report, on 11/16)
- Accreditation Response Workgroup (2 Discussion, 1 Action)
- 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)

New Items:

- Resolution urging ASCCC to work with legislature to recognize need for accommodation for senators to participate
- Online Course Review (N. Slovak concern)???
- GreenPrint – K. Gerber, Sustainability Cmte – seek Board approval by May 2023
- Review of current 10+1 Areas of Primacy (Board procedure 2.5.I.C)
- Class Size Task Force AND Wait List
- Bylaws and Constitution review and update (Ethnic Studies Dept, Expanded ASEC)
- Professional Ethics Committee (Senate subcommittee) - disband?
- HR Presentation of Ethnic Diversity Hiring Data (presented to Board 10/11/22) - Information Item
- Ethnic Studies Department Information Item (George Sellu, chair)- Introduction of Department to the AS
- Campus climate and safety – Information Item
- DEIA Work Group recommendations - revisit and review

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ACADEMIC SENATE

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

- 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)
- Equity definitions (B. Reaves document)
- Professional Development discussion
 - Faculty Professional Development Committee (subcommittee of Senate)
- Review and assess Senate Goals for AY 2022-23 (at last meeting of semester)

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