



ACADEMIC SENATE

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

AGENDA

Nov. 4, 2020, 3:15 p.m.

ZOOM ID: 739 337 730

Click [here](#) to start Zoom.

CALL TO ORDER, 3:15 p.m.

OPEN FORUM: Not to exceed 3 minutes per person or 10 minutes per topic. Time may be extended by the President or by approval of 2/3 of those present. Options for Open Forum comments include making your own statement, asking a colleague to read your statement when recognized (please “raise hand” in Zoom), or emailing your statement in advance to ahopkins@santarosa.edu, to be read by the Administrative Assistant.

MINUTES: Correction / adoption.

[October 21, 2020, minutes](#)

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

REPORTS

- | | |
|--|-------|
| 1. President’s Report, J. Thompson. (10 + 1) | 3 min |
| 2. Parliamentarian’s Report, G. Sellu. | 3 min |
| 3. Hispanic-Serving Institution Report, R. Holcomb (4, 5, 8) | 5 min |
| 4. Accreditation Report, J. Russell, Faculty Co-Lead for Accreditation (7) | 3 min |

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

None.

CONSENT: Treated collectively as one Action item. Any senator may move any Consent item to the Action agenda to allow for discussion. 5 min

- [Exchange Bank Signatories](#)

Shall the Academic Senate approve a change in signatories to the Exchange Bank account, to reflect changes in the positions of the Administrative Assistant and Senate officers?

- [Approval of Ballot for Constitutional Amendment](#)

Shall the Academic Senate approve the Election Committee’s draft of the ballot language for the proposed Constitutional Amendment regarding filling Senate vacancies?

DISCUSSION: 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.

BREAK 5 min

- Guided Pathways. (1, 2, 3, 4, 5, 6, 8, 9, 10) 80 min

Shall the Academic Senate accept the Guided Pathways Workgroup (GP) recommendations, in full or in part or with amendments, to be developed in “design” and “implementation” phases, with work funded out of the GP budget commencing as early as possible in Spring 2021 and being completed no later than the expiration of the GP funding; and, as GP funding may be insufficient to accomplish all recommendations, shall the Academic Senate prioritize specific recommendations; and/or shall the Senate request that the Academic Senate President advocate for the Administration’s providing additional funds needed to support design and implementation of all recommendations that the Senate endorses?

Materials:

- [Guided Pathways Workgroup Recommendations.](#)
- [Guided Pathways Website Redesign Cost Estimate.](#)

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

None.

ADJOURNMENT, 5 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.