

#### **AGENDA**

April 2, 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 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 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 (3:20 – 3:25): Correction/Adoption.

Minutes of March 5th 2025

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

**REPORTS** (3:25 - 3:40)

- 1. President's Report (5 min) J. Stover
- 2. Workgroup Progress Report: Revitalizing Faculty Professional Development AS Subcommittee (10 min) A. Forrester, A. Foster

## **CONSENT** (3:40 - 3:50)

Treated collectively as one Action item. Any senator may move any Consent item to the Action agenda to allow for discussion. *Does the Academic Senate wish to endorse the following Consent Agenda?* 

- 1. S25 Cal-GETC Ethnic Studies Resolution: Resolved, That Academic Senate for California Community Colleges (ASCCC) work with ICAS to develop and implement a policy, effective Fall 2026, that any California Community College (CCC) ethnic studies course that is articulated to any California State University (CSU) or University of California (UC) course approved for ethnic studies general education and/or graduation requirements, be "automatically" approved for Cal-GETC Area 6.
- 2. DOC Recommendation on Online Proctoring Software: As resulting from the direct consultation of the Distance Education Committee, does the Academic Senate recommend that the District extend our license with Proctorio through the next academic year so that it expires in June of 2026?

[continued on next page]

**ACTION** (3:50-4:10): Items must come from the Discussion agenda of a previous meeting or be carried over from a previous Action agenda.

1. Senate Generative Artificial Intelligence Action Items (20 min)

carry over sub-item 1b. Does the Academic Senate wish to recommend the inclusion of a library department faculty representative as a key constituent anytime specific GenAI work and/or committees are formed? (see p.3 and/or library's feedback) (10 min)

carry over sub-item 1d. On March 5<sup>th</sup>, the body recommended the District establish a long-term, multi-constituent task force to address the issues of GenAl. Does the Senate wish to forward recommended work to that committee? (see pp. 4—5) (10 min)

**BREAK** (4:10-4:15)

## **DISCUSSION** (4:15 - 4:48):

1. <u>Senate Area Reapportionment: Taskforce Report and Recommendations</u> (15 min) – What is the Senate's recommendation for Senate Area Reapportionment as based on the recommendations from the Fall 2024 Senate Reapportionment Taskforce?

See also "Mostly Even Distribution" spreadsheet

- 2. <u>Bylaws / Constitution Workgroup Input Discussion</u> (10 min) What is the Senate's recommendation to the workgroup members (Senators Johnson and Ohkubo and President Stover) for substantive improvements, edits, and or changed to the Bylaws and or Constitution?
- 3. ASCCC Sp25 Resolution Packet (March 28 to April 10) (8 min) What are the Senate's recommendations for support (or not) of Spring 2025 Academic Senate for California Community Colleges' (ASCCC's) Spring Resolution Packet to date? You can also access the Spring 2025 ASCCC Resolutions Page here.

**INFORMATION** (4:48 – 5:00 pm)

Dual Enrollment Initiative (12 min) - K. Nazario, M. Ohkubo, L. Dulberg, V. Luna

**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.