



# ACADEMIC SENATE

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

## AGENDA

March 5, 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 February 19, 2025](#)

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

**REPORTS** (3:25 – 3:45):

1. [President's Report](#) (5 min) – J. Stover
2. [Zero Textbook Cost \(ZTC\) California Grant Update](#) (5 min) – K. Smith
3. **CCC Full-Time Faculty Obligation Number (FON) Fall 2024 Update** (10 min) – K. Jolley

[Fall 2025 AD FON](#)

[Fall 2024 Compliance FON and Report-Signed form10-8-24 \(part 1\) - signed](#)

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

**None.**

**ACTION** (3:45 – 4:30): 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](#) (35 min total)
  - 1a. Does the Academic Senate wish to **recommend** faculty consider including one of the sample syllabus statements offered by the [GenAI workgroup \[see pp.4-5\]](#)? (10 min)

*See also the...*

[...ASCCC's "Academic Integrity Policies in the Age of Artificial Intelligence" resource \[p.7\]](#)

[...AFA Contract Article 17.05.A\[p.4\]](#) for required aspects of syllabi

**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](#)) (7.5 min)

**1c.** Does the Academic Senate wish to establish a committee on GenAI? ([see p.4](#)) (10 min)

*Note: [the workgroup recommended "a permanent subcommittee under the Academic Senate" \[pp.1-2\] but that recommendation is not advised given the scope of related tasks](#)*

**1d.** And if the Senate does move on item 1.c., does the Senate wish to forward recommended work to that committee? ([see pp. 4–5](#)) (7.5 min)

**2. Shall the Academic Senate fund up to three additional faculty to attend Spring 2024 Plenary with President Stover this March? (10 min)** This is an item related to our Spring Retreat Discussion Topic "How shall we engage in establishing priorities and management specific to our fiscal management?" and one that requires immediate consideration if we are to use Senate funds to send up to three additional faculty to Spring Plenary with President Stover. Relevant links:

- [Spring 2025 Plenary Registration Information](#)
- [Hotel Site](#)
- *Cost per faculty (estimated in person) = \$1,500 [\$575 in person registration {includes meals Thurs. thru Sat.} + \$657 plus tax hotel + ~250 towards travel expenses]*
- *Cost per faculty (estimated virtual) = \$425 registration fee*

**BREAK** (4:30 – 4:35)

**DISCUSSION** (4:35 – 4:45):

[Senate Area Reapportionment: Taskforce Report and Recommendations](#) (10 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](#)

**INFORMATION** (4:45 – 5:00 pm)

[Academic Affairs Budgetary Alignment Update with VPAA R. Holcomb](#) (15 min.)

**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.