



ACADEMIC SENATE

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

AGENDA

February 19, 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 (3:25 – 3:30) Correction/Adoption

[Minutes of February 5th 2025](#)

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

REPORTS (3:30 – 3:45)

1. [President's Report](#) (5 min) – J. Stover
[Support Document – Generative AI Crosswalk](#)
2. [Guided Pathways Report](#) (10 min) – N. Perrone
[Slide Deck – Guided Pathways Update](#)

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 – 4:15) Items must come from the Discussion agenda of a previous meeting or be carried over from a previous Action agenda.

[Senate Generative Artificial Intelligence \(GenAI\) Taskforce Report and Recommendations](#) (30 min.) – *What is the Senate's recommendation(s) for GenAI policies and procedures as based on the recommendations from the Fall 2024 Senate GenAI Taskforce (see link above) and [as shaped by the Library's suggestions](#)?*

Additional Note (see *President's Report* for more detail): The Academic Senate Executive Committee conducted a crosswalk of the above two documents. Recommendations across four meta-themes were identified as follows:

- a. Recommendation for policy work to explicitly address Generative Artificial Intelligence in relevant Board Policies (BPs) and Administrative Procedures (APs)
- b. Recommendations for work specific to faculty professional development needs

- c. Recommendation for establishment of a GenAI Committee
- d. Recommendation that the Library is explicitly included anytime key constituents are identified specific to GenAI work and committees

BREAK (4:15 – 4:20)

DISCUSSION (4:20 – 4:50)

1. [Senate Area Reapportionment: Taskforce Report and Recommendations](#) (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 link above)*

2. **Shall the Academic Senate fund up to three additional faculty to attend Spring 2024 Plenary with President Stover this March?** (15 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](#)

INFORMATION (4:50 – 5:00)

[Celebrating Safelight Scholar Ruben Garcia](#) (10 min)

SGA President Ruben Garcia has been named the first-ever Safelite Scholar, a recognition made possible through [Foster Love](#) and the [Safelite Foundation](#). This amazing program selects a small group of former foster youth across the country who have demonstrated academic excellence, awarding recipients a \$60,000 scholarship along with a fellowship program to support their career development. Let’s celebrate this personal milestone for Ruben and, as he has already stated, *“highlight the need for more opportunities like this for foster youth, that severely face unique challenges in higher education and career growth.”*

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.