AGENDA



May 21, 2025, 3:15 p.m. Santa Rosa (NEW): Lindley STEM Room 138 Petaluma (usual): 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: (3:15 – 3:20) 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 None

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

REPORTS (3:20 – 3:40)

Academic Senate Special Study Session: From 4.3.2p to AP 7120A Contract Faculty Hiring – J. Stover & M. Ohkubo

Relevant Links within Slide Deck Include:

- Link to current 4.3.2P Board Policy
- 4.3.2P sent to Board from Senate 03/2023
- Link to 5/16/25 District Version 2.0

CONSENT Treated collectively as one Action item. Any senator may move any Consent item to the Action agenda to allow for discussion. None

ACTION Items must come from the Discussion agenda of a previous meeting or be carried over from a previous Action agenda. None

DISCUSSION (3:40 – 5:00)

AP 7120A Faculty Hiring Administrative Procedure (Extended Discussion)

The purpose of today's discussion is to thoroughly introduce and prepare the Senate for Fall 2025 deliberations. The Senate has spent many years in the past developing recommendations for updating the faculty hiring policy and procedure. Dr. Garcia was first forwarded the Senate's most recent procedural recommendations on 13 March 2023. The District's response was received by the Academic Senate Executive Committee (ASEC) on 30 January 2025. As per SRJC board policy AP2410, revision and reconciliation of the Senate's recommendations with the District suggested practices was initiated in Spring 2025 (as lead by President Stover and Vice President Ohkubo). The current draft reflects the "in progress" nature of the work to date. Feedback received today will be incorporated in the continuing AP2410 related work in preparation for formal deliberation of the Academic Senate in Fall 2025.

BREAK (4:10-4:20)

INFORMATION None

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.