

Santa Rosa Junior College

Program Resource Planning Process

Academic Senate 2018

1.1a Mission

The Academic Senate exists 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 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, the Academic Senate was established.

1.1b Mission Alignment

The Academic Senate's mission, as stated in the preamble to the Constitution, directly relates to the District's mission of promoting student learning throughout a diverse community by increasing the knowledge, skills and enhancing the lives of those who participate in the District's programs and enroll in its courses. The Academic Senate represents the faculty voice in academic and professional matters and according to Policy 2.5 Governance and the Committee System, Section III.C.7, the Academic Senate will ensure that students and staff effectively participate in the processes through which it develops its recommendations to the Board as provided in Title 5, Sections 51023.5 and 51023.7. Therefore, the Academic Senate must assure those constituents' voices be heard in recommendations in the 10 plus 1 areas in that the Board agrees to collegially consult with the faculty on professional and academic areas identified in Procedure 2.5, Section I.C including:

1. Curriculum
2. Degree and certificate requirements
3. Grading policies
4. Educational program development
5. Standards or policies regarding student preparation and success
6. Faculty roles in District and College Governance
7. Faculty roles and involvement in accreditation processes
8. Policies for faculty development activities
9. Process for program review

10. Processes for institutional planning and budget development
11. Any other academic or professional matter designated through mutual agreement
(Title 5, Sections 53200 and 53203).

How is the program/unit mission consistent with the District's Mission and Strategic Plan Goals?

The Academic Senate supports all areas of the District's Strategic Plan Mission through participation in the Governance Structure and Committee System from which the mission is developed and also provides input to assist the District in meeting our mission. The District mission, defined by the five year Strategic Plan in 2013, includes:

1. **We focus on student learning by preparing students for transfer; by providing responsive career and technical education; and by improving students' foundational skills.**

Academic Senate plays a leadership role in a variety of shared governance committees that focus on this aspect of our mission. From curriculum development to program review, we seek to have course offerings that support our students' ability to excel in and accomplish their various goals. Through the Curriculum Review Committee we have actively been working to develop Student Learning Outcomes (SLOs), Course Identifications Numbers (CIDs), Transfer Model Curriculum (TMCs) and respond to changes in repeatability. We support updated curriculum offerings that are able to respond to changes in student needs.

We also seek to foster success through our participation in new faculty orientation, Professional Development Activity Day and Flex activities with the goal of providing ongoing training of faculty to increase awareness and success. One area of focus has been to support cultural competence.

The Senate President supports the District in identifying critical programs and services needed by students and assuring that our course schedule grows in a way that best supports student access and completion by adding sections of courses, especially in highly demanded curriculum such as basic skills courses. The Curriculum Review Committee reviews the effect of placing prerequisites on courses to support student success and retention. To achieve greater success, prerequisites have been expanded to additional courses.

2. ***We provide a comprehensive range of student development programs and services that support student success and enrich student lives.***

Academic Senate supports this part of our mission through our role in shared governance. Since the passage of the Student Success Act there have been many steps taken to align with the new guidelines that focus on student success. Among these steps was development of a new Priority Registration model rewards students for becoming fully matriculated. Faculty are actively participating on the Student Success and Support Programs and Student Equity Committee (SSE) to develop a comprehensive plan to address student needs.

The Academic Senate endorses several initiatives to support students' success and enrich their lives. An excellent example of Senate support for this part of our mission is the work of the Basic Skills Committee (BSI), this standing committee and senate consultation committee focuses on best practices to support student success in developmental students. Through the BSI initiatives, we offer numerous learning communities pairing English classes with classes

across disciplines. To directly support students enrolled in 300-level Math, English, or ESL courses, we have implemented an Embedded Counseling program that supports counseling visits in each 300 level course throughout the semester. These same students have access to a range of learning support centers across both campuses: Tutorial Centers, Writing Centers, and Math Labs. With more precise log-in methods in certain centers, we are beginning to track the courses for which students are seeking tutoring each time they log in. One example of how Student Equity funds are being used is in support of the "PALS" Program which pairs former students with classes to serve as role models. Each PAL works with a faculty member and dedicates 1.5 hours/week to assist in class, as a tutor, provide grading assistance, and as a study group leader.

Additionally, SRJC's Academic Senate has supported the New Faculty Professional Learning Program and the Teaching Learning Institute. At the heart of both programs is engaging faculty in the scholarship of teaching and learning. Through rich dialogue, and the sharing of pedagogical innovations and best practices, faculty are encouraged to reflect on theory and their practices in the classroom to better facilitate learning and to meet the needs of SRJC's student population. For the past three years, SRJC's Academic Senate has supported the Teaching and Learning Certificate for adjunct faculty. This certificate enables adjunct faculty to participate in a full year of Teaching and Learning Institute Sessions focused on educational theory and practice.

SRJC has also implemented the SRJC Reads and the Ask Me initiative. Both efforts aim to also support students but are not currently funded nor tied to a committee or department.

3. *We support the economic vitality, social equity and environmental stewardship of our region.*

The Senate supports this mission of the college through the work of shared governance and curriculum development. Through CTE and transfer programs we help to develop an educated and strong workforce in Sonoma County. This not only helps to maintain our County's economic vitality, it also gives people from all backgrounds a chance to excel in higher education. Many community college students come to college in need of improving their basic skills or language acquisition. Through our course offerings and our student services, we support our community and these students gain the skills they need to be vital parts of our community and in many cases this allows them to escape from poverty. To support the changing demographics of our student population and our community, the Senate has been very supportive of our being recognized as a Hispanic Serving Institution. We also support the District's goal to attract and hire a diverse workforce.

Two environmentally oriented Senate Consultation Committees also support this mission of the college. Faculty have played an active role through the Institute for Environmental Education and the Integrated Environmental Planning Committee. One of the longtime co-chairs on each of these committees, Katie Gerber, actively participated as a co-chair in the development of the Strategic Plan's Goals and Objectives and served as faculty development coordinator for the Santa Rosa Campus. Through these roles Gerber has shaped the direction of the college and has helped to move environmental sustainability practices forward. Current environmentally friendly practices on Professional Development Day and the session options support this part of our mission. Working together, administrators, students, staff and faculty developed an Environmental Sustainability Collaborative that developed a Sustainability "Green-Print." This dedicated group has been holding meetings and forums to support sustainable practices at SRJC and also contributes, as needed, on other committees. The Senate also has a strong interest in the development of the Facilities Master Plan and hopes to infuse environmental sustainability into the plan.

4. ***We promote personal and professional growth and cultivate joy at work and in lifelong learning.***

Professional development activities on PDA day and through our Flex program promote the continuing development of our workforce. Faculty are pleased to share this day with classified employees and administrators. We also recognize the need for faculty development to be supported by having robust faculty specific options for development in our PDA and Flex offerings, but also through the opportunity to attend discipline-related events. In many cases this requires travel and we support the college making such activities accessible to faculty. Faculty for years have supported each other in the mission to grow professionally by contributing to the Faculty Fund for Advanced Study. This program was instituted when travel funds became limited. However, because of the popularity of this program, faculty are only funded for one request. Additional funding from the college is still very much needed to provide an opportunity for more faculty to participate in such growth activities and the Faculty Fund should be a supplement and not replace the District's commitment to support professional development. We also support the ongoing Sabbatical Leave Program. This is an important opportunity for in depth development, but does not remove the need for small-scale opportunities that would reach more faculty. ***We foster critical and reflective civic engagement and thoughtful participation in diverse local and global communities.***

Many faculty are involved in community or global outreach on an individual basis or at the program level. The faculty are involved in many activities that benefit the community. This can be seen in various ways throughout the campus, from CTE Advisory Committees to student and faculty interactions at Pepperwood Preserve. The Study Abroad Committee actively involves faculty and supports global engagement through faculty participation in the Study Abroad Program. In addition to the Study Abroad program/committee, many faculty teach in the Swedish students' program. Other activities that fulfill that mission in our community include the Day Under the Oaks, Arts & Lecture series, SRT, Planetarium, outreach to high school and elementary school students, career fairs, transfer days, etc. Other faculty volunteer for a variety of community groups and activities. An example of such involvement is the development of guided Spanish tours at the Laguna Sewage Treatment Plant, a critical form of outreach, especially during the extreme drought.

There are other areas where more work needs to be done. For instance, there is an ongoing problem on campus with adequate parking, however, the campus continues to be bicycle unfriendly. Improvements are needed to develop safe paths to the college and on roadways within the campus to allow access to bicycle parking areas. This omission of a bicycle friendly approach is a two-fold failure on the part of the District to address both life-style and economic diversity. Encouraging safe access to campus via bicycles would open up needed parking spaces, encourage environmentally friendly access, and promote healthy lifestyle alternatives. Promising conversations with the City of Santa Rosa suggest that the dream of a Hwy 101 overpass for pedestrians and bicycles could become a reality. We encourage the District to work with the IEE and IEPC to develop bicycle friendly campuses and to include such provisions in the Facilities Master Plan.

We regularly assess, self-reflect, adapt, and continuously improve.

The Senate meets once a year at our annual retreat. One of the goals is to elucidate the Senator's obligations to their constituent groups. This includes yearly encouragement to communicate regularly with the faculty they represent, both to report on what has been accomplished, but also to ask for input before important decisions are made. In Spring 2016, we added a spring retreat to have the opportunity to continue meaningful discussions about topics of concern to Senators in a non-formal setting. The Senate Executive committee continues to find additional ways to motivate faculty to do so. Another activity at the Retreat is the setting of our goals for the following year. In

part, this activity allows us to reinforce what the Senate's function is and how that can be accomplished. To make the mission of the Senate more apparent to Senators, we identify items that relate to the 10+1 mandate of the Senate and which of our goals are being addressed by each item on our bimonthly agendas. We have also made changes to our bylaws and re-wrote the professional ethics policy, code, and procedure in an attempt to update it and make it a more robust process. In an effort to increase communication between constituent groups, starting summer 2013, with financial support of the Petaluma Campus and Perkins Funding, we can now take Petaluma faculty leaders and CTE faculty to State Academic Senate Plenaries and to the summer Leadership Institute. Some of these leaders have been Senators, others we hope will bring a boarder awareness back to their campus. Also in 2015-2016 there has been an effort to increase communication between the Senate and AFA in areas of shared purview. We are hopeful that this endeavor will be fruitful.

1.1c Description

The Academic Senate represents faculty in all academic and professional matters as identified in section 1.1b Mission Alignment in accordance with Title 5 and District policy and procedure. The Senate meets twice monthly to conduct the business of reviewing District policies and procedures; passing resolutions; hearing reports of District and Senate Consultation Committees; considering the Student Senate's requests for policy and procedure changes or resolutions; reviewing AFA Article changes, memorandums of understanding, and the college calendar; and hearing of informational items or changes in procedures that impact faculty such as using emails as the communication tool with all faculty, the implementation of SIS, and Student Success Task Force recommendations.

The Senate holds a new senator orientation in August and an annual fall retreat, typically on a Friday in September. The purpose of the retreat is to provide information about the purpose and meeting protocol of the Senate, provide new Senators with knowledge about leadership and the District's governance system and their role as faculty, inform Senators about the need to keep their constituents informed and how that can be done, and to review the prior year's goals and identification of the current year's goals. The current year's goals then come to the Senate agenda for approval by the body. Additionally, last year, we added a Spring Retreat to serve as an opportunity to engage in further conversations about Senate values.

The Senate's Executive Committee consists of the President, Vice President and Secretary and may include a President-elect or Past-President whose role is to set the agendas; conduct the general business of the Senate, conduct the meetings; represent the Senate at District meetings, functions, and other activities; and mentor Senators and new members of the Executive Committee. The Executive Committee also responds to faculty, staff, student, and management queries; provides advice to those constituent groups on academic and professional matters and keeps the District apprised of resolutions and activities at the State Academic Senate which might have an impact on the District. The Senate, under the direction of the Executive Committee, determines when task forces are needed to study large issues such as Work Load Task Force and the Class Size Maximum Committee (both were initially in conjunction with AFA). The Constitution for the Academic Senate can be accessed at the following link:

<http://academicsenate.santarosa.edu/constitution-santa-rosa-junior-college-academic-senate>

The bylaws can be accessed at the following link:

<http://academicsenate.santarosa.edu/laws-constitution-santa-rosa-junior-college-academic-senate>

1.1d Hours of Office Operation and Service by Location

The Academic Senate office is located in 1384 Bailey Hall and is staffed by an administrative assistant (currently: Jessica Melvin) who provides 60% support to the Senate, allowing the Senate office to be open 24 hours per week. In addition, the Executive Committee members can be contacted via phone in their faculty offices or through District email. The Thursday prior to Senate meetings, the agenda is posted online and outside the Senate Office by the administrative assistant in accordance with the Open Meeting Law's requirements.

1.2 Program/Unit Context and Environmental Scan

Describe any changes in the operational environment that may affect you over the next three years.

The Academic Senate's activities are primarily supported by the Senate President (80% reassign time) and the administrative assistant (60% time) since they are the main paid staff. Currently the President Elect and Executive Secretary are also each receiving 10% reassign time. However, next year reassigned time will be restored to 40% to divide amongst the Executive Committee as warranted by their additional contributions.

The Senate President or designee serve by position on eleven committees, councils, or President's Advisory Committees: Basic Skills; Budget Advisory Committee (BAC); College Council (CC); Equivalency Committee; Educational Planning and Coordinating Council (EPCC); Institutional Planning Council (IPC); Project Learn Committee; Faculty Staffing; Program and Resource Planning Process (PRPP); Program Review, Evaluation, Revitalization, and Discontinuance (3.6); and Student Success and Equity (SSE). In 2016-2017 Ann Foster will co-chair Basic Skills. Audrey Spall will continue to co-chair SSE. Susan Wilson will continue to chair 3.6. Wanda Burzycki is currently serving as Curriculum Review Committee (CRC) Co-chair. This CRC co-chair also serves on: Majors and Certificate Review, Program Review (3.6). Members of the Executive Committee will also serve as follows: Laura Aspinall will serve on CC; Robin Fautley will serve as the AS President designee co-chair of Faculty Staffing and Equivalency Committee and as a member of BAC and EPCC. Since 2008, the AS President or designee attended most of the Petaluma Faculty Forum meetings and retreats; PFF is a Senate subcommittee that provides information and feedback between the AS and the Petaluma faculty and raises and addresses issues of concern to faculty. Tara Jacobson will attend Petaluma Faculty Forum on behalf of the Senate President; Vince Hamilton (PFF chair) provides at least one update report to the Senate per semester.

As co-chair of IPC, the AS President assists in planning the agenda. Related to this function, the Senate President also takes a leadership role in implementation of SRJCs Strategic Plan and preparation of our Accreditation Self Study. Members of the Executive Committee also were active on the Facilities Master Plan Task Force: Robin Fautley served as co-leadership with Dr. Chong, Eric Thompson served as a tri-chair with Jane Saldaña-Talley and Leigh Sata on the Facilities Master Plan Task Force and Laura Aspinall is co-chair on the Universal Access Subcommittee.

For the past several years and likely to continue in 2016-2017, Carol Hatrick has chaired College Council (CC). By position the AS President attends all meetings as an active member. In 2016-2017, Project Learn will be co-chaired by Andrea Alexander and SLO Coordinators and George Sellu and Rebecca Perlroth will also serve "by position." Several times a year a Project Learn report is given to the Senate. The Professional Development and Faculty Professional Development Committees are co-chaired by Tara Jacobson (starting fall 2016) as the Petaluma Faculty Development Coordinator and Ron Myers as the Santa Rosa Faculty Development Coordinator. Ann Foster and Lauren Servais have been very active in developing and implementing the New Faculty Development Program. The intensive first two years of Faculty Development centers on best practices for teaching (including developmental students). New faculty cohorts meet once a month for 3 hours to learn to navigate the campus, gain insight into campus culture, and learn effective practices for promoting student success. The new faculty orientation and mentorship programs will now be coordinated by the Professional Development Coordinators and Academic Senate, respectively. In the new faculty mentor program, first year faculty meet with their faculty mentors one hour per month and attend four social functions during the year.

In addition to membership and attendance of standing committee meetings, the Senate President is frequently required to serve on or meet with many other committees, ad hoc groups, or task forces as the faculty voice on academic and professional matters. Over the past year some of these included: DCC-IM, Program Revitalization and Discontinuance Evaluation Committee (3.6), Calendar Committee, and the Priority Registration Task Force. The President also prepares and launches Professional Ethics Investigations. Additionally, over the past four years the Senate President helped develop and successfully implemented the new Teaching Fellows. In 2016-2017, two Academic Senate task forces will continue: Waitlist Task Force (ASVP Tara Jacobson), Class-size Committee (AS President Eric Thompson). In Spring 2015 major revisions to the Senate Bylaw were passed. This left a few unfinished bits that were updated this year. One item, the membership on the Senate's Faculty Professional Development Committee remains unresolved. Every five years Senate area representation needs to be updated, this task was completed in Spring 2013 and is due to be completed again in Spring 2018.

Other duties consist of reporting/attending Board of Trustees meetings, Adjunct Faculty orientation, and New Faculty orientation and other related activities. The AS President also presents at Fall PDA, graduation, and the Piner Magnet Orientation. College involvement includes attendance at hiring forums, Harvey Hansen Memorial Barbeque, Soupfest, Student Awards Banquet, Classified Senate Awards, and Faculty Recognition; plus attendance at public functions such as: Day Under the Oaks, the President's Address to the Community, Petaluma Community Breakfast, and the United Way "Day of Caring."

The AS President attends the State Senate's Plenary sessions as the voting delegate along with attendance at the Area B meetings preceding the Plenary to develop and amend proposed resolutions. Beginning in spring 2008, the AS President has contacted faculty, administrators, staff and students prior to the Plenary to notify them of areas of interest to them or proposed resolutions that could impact their area of responsibility. After the Plenary, the Senate President provides brief summaries of all the resolutions with a web link to the full text of the resolutions to the District's employees in order to inform them of actions taken by the State Academic Senate. The Academic Senate President is delighted to continue taking additional faculty to the Plenaries and Area meetings. In Fall 2015, Eric Thompson attended Plenary as Senate VP, George Sellu represented CTE, and Carlos Valencia represented Petaluma. In Spring 2016, Eric Thompson attended Plenary as Senate VP, Laura Aspinall

attended with support from SSE, AC Panella represented Petaluma and Cliff Norton represented CTE with support from Perkins Funding; each contributed to the summary of breakout sessions giving a comprehensive overview of Plenary events. Additionally, several faculty attended the Area B meetings. In June 2016 Summer Leadership Institute will be attended by Tara Jacobson (AS VP - Petaluma Funding); George Sellu (Senate CTE Liaison - Perkins Funding), Jennifer Carlin-Goldberg (Legislative Liaison - Senate Funding) and Angela Romagnoli (LGBTQ Committee tri-chair - SSE Funding). District financial support for attendance at the fall and spring Plenary and the Leadership Institute is vital and an excellent way to ensure that important state-wide issues are understood and discussed at the local level, plus it provides informed faculty involvement in shared governance, provides better continuity, and encourages faculty to aspire to leadership roles.

Although it was successful for two years, this year due to lack of participation, the Senate Mentorship program was inactivated for the second time. We hope to resume this program aimed at encouraging participation by faculty in shared governance next year. Senators are asked to mentor a faculty member who shows promise of greater involvement in the campus community in the future. Senators participate by talking to their mentee about the role of the Academic Senate, AFA, and various campus committees, they encourage them to come to various meetings, including at least one Senate meeting and as a thank you for their involvement they are invited to a social that Dr. Chong hosts. Previously the program was a success; it resulted in three mentees being elected to the Senate for next year (1 from 2013-14 and 2 from 2012-2013) and other mentees signed up to help on various committees the following year and are already making various significant contributions to the college.

Duties of the Academic Senate President

The document below identifies what the State Academic Senate identifies as duties of a local Senate President. <http://www.asccc.org/communities/local-senates/handbook/partII>

- **Being Familiar with the Statutory Context in which the Senate Operates**
 - Protect and honor the governance responsibilities that include, but are not limited to, Education Code and Title 5 mandates: 10 +1 academic and professional matters.
 1. curriculum including establishing pre-requisites and placing courses within disciplines
 2. degree and certificate requirements
 3. grading policies
 4. educational program development
 5. standards or policies regarding student preparation and success
 6. district and college governance structures, as related to faculty roles
 7. faculty roles and involvement in accreditation processing including self-study and annual reports
 8. policies for faculty professional development activities
 9. processes for program review
 10. process for institutional planning and budget development
 11. others as mutually agreed upon
 - Observe the letter and spirit of all applicable laws, especially the Open Meetings Acts.
 - Ensure the effective participation of faculty in the joint development of policy and procedures.
 - Identify and address regulatory issues as they relate to academic and professional matters and organize a faculty response in a collegial and timely manner.

- Adhere to the specific institutional responsibilities outlined in local constitution and bylaws.
 - Ensure the timely publication of the senate agenda to comply with the Open Meetings Acts.
 - Disseminate other documents (minutes, reports, supportive evidence, etc.) pertinent to committee or senate discussion and action.
 - Implement District governance policies, ensuring the effective participation of other governance groups and the primacy of faculty on academic and professional matters.
- **Advocating for Faculty Interests**
 - Serve as the official spokesperson and advocate for the faculty in academic and professional matters.
 - Work to resolve concerns of individual faculty members or to refer faculty members to the bargaining unit on matters of wages or work conditions.
 - Provide initiative in identifying and pursuing important institutional issues.
 - Meet regularly with the superintendent/president and the vice presidents and with other administrative staff as needed.
 - Advocate for appropriate staff development funding, and ask to have such funding called out and earmarked in appropriate grants calling for your signature.
 - Archive the senate's historical records.
 - Register senate endorsement of certain important documents sent to relevant authorities, e.g., Matriculation Plan, Equal Employment Opportunity Plan, Accreditation Self-study, and Annual Report.
- **Promoting an Effective Relationship with the Board of Trustees**
 - Attend Board meetings and retreats of the Governing Board or college administration.
 - Serve as the primary source of recommendations to the Governing Board on academic and professional matters.
 - Develop recommendations relating to academic and professional matters for presentation to the Board.
- **Maintaining Contact with the Academic Senate for California Community Colleges**
 - Attend and participate in the fall and spring Academic Senate Plenary Sessions, the Area Pre-session meetings, and serve as an official delegate.
 - Interact with the Academic Senate for California Community Colleges and senates of other California Community Colleges.
 - Attend institutes of the Academic Senate for California Community Colleges, e.g. Faculty Leadership Institute, and ensure that senate representatives attend other such institutes, e.g. Curriculum.
 - Seek information about the deliberations of system-wide organizations that may impact California Community Colleges.
 - Remain vigilant about legislation affecting the California Community Colleges.
 - Ensure good relations with the bargaining agent.
 - Ensure the effective participation of faculty in the joint development of institutional policy, e.g. minimum qualifications and equivalencies, faculty hiring procedures, tenure review, faculty service areas, and faculty evaluation procedures.
- **Maintaining Effective Relationships with Other Governance Groups**

- Ensure good relations with the bargaining agent.
 - Work with the bargaining agent in the joint development of institutional policy, e.g., minimum qualifications and equivalencies faculty hiring procedures, tenure review, faculty service areas, and faculty evaluation procedures.
 - Work to ensure the effective participation of staff and students in the areas that have substantial effect on them.
- **Developing Senate Participation and Leadership**
 - Conduct orientations of new faculty to explain the functions of the local senate.
 - Meet with new senate members once a semester for the first year to discuss any problems and to further familiarize them with collegial governance.
 - Encourage other faculty to participate in the events sponsored by the Academic Senate.
 - Provide leadership to Senate, College, and District-wide committees to ensure productive and efficient completion of tasks and regular reporting to the Senate as a whole.
 - Coordinate and ensure implementation of the election of local senate officers.
- **Fostering Communication**
 - Engage in ongoing discussions with faculty on the issues of the day.
 - Facilitate in developing and airing faculty views.
 - Facilitate communication among the Faculty and with Administration and the Governing Board.
 - Ensure that minutes of the local senate meetings, its Executive Council meetings, if applicable, and other meetings of the body are published in a timely manner.
 - Engage in and keep record of local senate correspondence, including electronic communications.
 - Encourage the maintenance of a local senate website, if possible.
 - Communicate with and respond promptly to requests for information from the Academic Senate for California Community Colleges.
- **Securing Resources to Ensure Senate Success**
 - Assure adequate resources for the Senate and manage them.
 - Develop agendas for and conduct meetings of the Academic Senate.
 - Allocate the use of staff support of the Senate.
 - Archive senate and college materials, using, perhaps both a “chron file” (listed chronically by date of receipt or action) and a topic file; compile a master list of senate files, and employ a check-out system for faculty who wish to “borrow” documents or files. (Too often, the college’s institutional memory would be lost were it not for the archival content of the senate files.)
 - Assist in the orderly transfer of authority to the Senate President-Elect.
- **Furthering Efforts to Appoint and Retain Qualified Personnel**
 - Participate in the search and selection of candidates to fill administrative positions.
 - Appoint faculty representatives to College and District-wide committees.
 - Participate, as permitted by law, in the evaluation of staff, including administrators with whom you work, as well as staff serving the local senate.

- Ensure effective faculty participation on various institutional groups, e.g., Student Success and Support Planning Committee, Faculty Staffing, Staff development.

- **2.1a Budget Needs**

- **Describe areas where your budget might be inadequate to fulfill your program/unit's goals and purposes.**

There are three major costs associated with the Academic Senate.

1) Travel to leadership and plenary conferences –In recognition of the critical need to invest in knowledgeable leaders to have effective shared governance, this past year we were able to bring one representative from the Senate to fall Plenary, two to the spring Plenary, and one to the Faculty Leadership Institute. Additionally, Perkins Funds were made available to take a CTE faculty to each event and the Petaluma Campus is providing funding to take a Petaluma faculty member. Student Success and Equity (SSE) also funded attendance at ASCCC events this year. At these conferences faculty gain a larger perspective on issues affecting education throughout the State of California (including such things as implementation of Student Success Act mandates, Accreditation, Equivalency, Equity, and issues such as online education and TMCs). It is impossible for one person to attend all of the relevant breakout sessions held throughout the conference. As a result of the greater attendance we were able to bring back reports on a rich-array of topics. It has also encouraged more Petaluma Faculty participation. We appreciate the opportunity to send a representative from Student Services and CTE faculty to these informative events. It is also essential that the CRC co-chair attend the Curriculum Institute.

- 2008-2009 – our travel funding was reduced to \$3750
- 2009-2010, 2010-2011 – travel budget was \$3879
- 2011-2012, 2012-2013 – travel was reduced to \$3500 (-9.8%)
- 2013-2014 – Dr. Chong agreed to increase travel funds to \$6500 as a onetime event to allow greater participation at State Plenary Sessions and at the Leadership Conference. The cost was \$4350.
- 2014-2015 – We requested a continued increase in travel funds to support the President of the Senate and one representative (typically from the Senate Executive Committee) to be able to attend these meetings. This year the cost was \$4900, however we did not have adequate funds to send a representative to the Leadership Institute.
- 2015-2016 – We had to request additional travel funds to send one or two attendees (AS President, one executive committee member, or possibly another faculty leader) to important ASCCC events. We were initially budgeted \$3500 and had to request additional one time funds to equal \$5000 to cover travel expenses to send one person to Fall Plenary and two people to Spring Plenary and one person to the Summer Leadership Institute.
- 2016-2017 – This year, once again, we had to request additional travel funds to send one or two attendees (AS President, one executive committee member, or possibly another faculty leader) to important ASCCC events. We were initially

budgeted \$3500 and had to request additional one time funds to equal \$5000 to cover travel expenses to send one person to Fall Plenary, two people to Spring Plenary, and one person to the Summer Leadership Institute.

- 2017-2018 - We have continued to receive support for attendance at ASCCC events, but on a piecemeal basis. Our budget this year was \$5000. We brought 3 attendees to fall Plenary (AS President funded out of the AS budget, and two additional senators funded by and representing, respectively Petaluma and CTE); we sent 3 attendees to the Spring Plenary, AS President, AS Vice President, funded out of the AS budget) and one additional CTE faculty funded by Perkins. We also split the cost of sending a faculty member to Curriculum Institute with the Dean of Curriculum. We are out of money and cannot send anyone to the Summer Leadership Institute. Although Perkins, Petaluma, SSE funds can increase our total attendance, the restrictions on who is selected does not allow us to make the most strategic, unrestricted selections from SRJC to attend. Therefore, we request a permanent increase to \$6000 to cover travel expenses.

2) Reassigned Time – We request 180% reassign time for the Academic Senate. Recently many tasks have been added to the workload of the Academic Senate President, for example: Annual Review of Program Approval, Revitalization and Discontinuance; Strategic Planning; recurring Accreditation duties; Facilities Master Planning; oversight of EEO plan revisions, responding to Student Success mandates; and development and oversight of the Teaching Fellows Program and Guided Pathways. In addition to various committees that the President serves on by position, these are a few of the many activities required of the President leaving little time for working on other large projects such as revision of Policies and Procedures (such as Bylaws, Faculty Professional Development, and Syllabus revision), Priority Registration, and Curriculum Issues. Other critical task forces that recently required Senate Leadership include the Class-Size Taskforce; AP/IB/CLEP/Military Credit Workgroup; Equivalency, and placing Disciplines in the COR. Additional reassign time would allow reassign time be given to other faculty who could share some of these tasks with the Senate President so that this important work of the District could be done properly. Often because of their greater comprehension and potential for substantial communication, the appropriate designee is a member of the Executive Committee, but their commitments are already far-exceeding their obligations to the District and it is challenging for them to add additional tasks to their schedules. Furthermore, providing reassign time to the Vice President and/or President Elect of the Senate would help prepare future college leaders with the potential of becoming the next Senate President. As modeled by many other community colleges, to increase continuity between the Curriculum Review Committee and the Senate, it would be beneficial for the VP to serve on CRC and ideally even to serve as a co-chair.

The 100% reassign time for supporting the AS President could be divided as follows:

1. 5-20% release for the Senate VP as their responsibilities indicate (the lower amount is appropriate if there is also a President Elect and/or a Past President)
2. 5-20% release for the Senate Secretary as their responsibilities indicate (the lower amount is appropriate if there is a President Elect and/or a Past President)
3. 10-20% release time for the Senate President Elect – the Senate President elect needs to attend EPCC, CC, IPC and PRPP to become familiar with their future role. This is a huge

workload to add to a full schedule on top of Senate, the Exec committee, and AS committees (and any other District commitments).

4. 5-20% release time for the Past President (PP) – the PP serves on exec for 2 years. This is critically important. The pattern has been for the PP to serve on a number of committees that require broad knowledge. Currently the PP will actively participate on the Executive Committee, serve as Faculty Staffing co-chair, Equivalency co-chair, co-leadership for the Facilities Master Plan Steering Committee, and as a member of EPCC, BAC, Calendar Committee, and as a member of the Teaching Fellows Steering Committee.

This year the Senate Exec had 40% reassign time in the fall (25% for Past President, 15% for Vice President) and 50% in the spring (20% for Past President, 10% for the Vice President, 20% for the Secretary). The 50% reassign time in spring 2018 is half of what we need to effectively accomplish our tasks. The reassign time has been granted on an ad hoc basis by the VPAA; we request that it be made permanent at 180% and the AS has requested for AFA to negotiate this.

- 3) Dues paid to the State Academic Senate – ASCCC dues increase by 5% every year, in 2017-2018 the cost was \$6472 but our budget was only \$5,898. ***If you need additional funds, please explain.***

Travel - Our biggest need is in the area of travel. The contributions for travel by Perkins Funds, Student Success and Equity, and Petaluma Campus are extremely helpful, allowing us to bring more representatives to the State Academic Senate events. However, the narrow specifications of who can use these special travel funds does not allow us to select the most salient individuals from the Senate to attend. To allow us to prepare future Senate leaders we, therefore, request a permanent funding increase from \$3,500 to \$6,000 to send the Academic Senate President plus one other member of the Senate Executive Committee to the major State Senate conferences, or when appropriate, another promising Senator.

Reassign Time – Many tasks have been added to the workload of the Academic Senate President and these should be shared to develop leadership and reduce the unreasonable time burden placed on the AS President. We are requesting permanent reassign time for the Academic Senate totaling 180%.

ASCCC Dues - The Academic Senate for California Community Colleges (ASCCC) dues increase by 5% every year but our budget is not increased to match. We request that our dues budget be increased to \$6,800 to more accurately reflect the increased dues amount.

2.1b Budget Requests

Rank	Location	SP	M	Amount	Brief Rationale
0001	ALL	08	04	\$6,000.00	Increase travel funding from \$3,500 to \$6,000 to send additional Senate Executive Committee members to conferences that inform campus decision making and prepare future Faculty Leaders.
0002	ALL	08	04	\$30,000.00	Permanent reassign time for the Academic Senate totaling 180%. Many tasks have been added to the workload of the Academic Senate President and these should be shared to develop leadership and reduce the unreasonable time burden placed on the AS President.
0003	ALL	08	04	\$6,800.00	Increase dues & membership funding from \$5,898 to \$6,800 to cover increased cost of ASCCC membership.

2.2a Current Classified Positions

Position	Hr/Wk	Mo/Yr	Job Duties
Administrative Assistant II (1.0)	24.00	11.00	Attend Academic Senate meetings and prepare agendas and minutes for all meetings, maintain an accurate roster of membership, keep appropriate records of senate meetings and attendance, conduct all correspondence pertaining to the affairs of the senate, oversee senate elections, oversee and maintain committee appointments, maintain and update senate web page on a regular basis, maintain a record of the Constitution and Bylaws, distribute state senate publications to all faculty. Maintain budget and oversees expenditures. Manage events, travel, and retreats. Perform other administrative duties as may be assigned.

2.2b Current Management/Confidential Positions

Position	Hr/Wk	Mo/Yr	Job Duties
	0.00	0.00	

2.2c Current STNC/Student Worker Positions

Position	Hr/Wk	Mo/Yr	Job Duties

2.2d Adequacy and Effectiveness of Staffing

Brief analysis of existing positions and rationale for additional positions if needed

2.2e Classified, STNC, Management Staffing Requests

Rank	Location	SP	M	Current Title	Proposed Title	Type
------	----------	----	---	---------------	----------------	------

2.3a Current Contract Faculty Positions

Position	Description
Academic Senate President	2017-2018 Senate President 80% reassigned time
Academic Senate Executive Committee	2017-2018 45% reassign time temporarily granted by the VPAA reserved for the Academic Senate Executive Committee

2.3b Full-Time and Part-Time Ratios

Discipline	FTEF Reg	% Reg Load	FTEF Adj	% Adj Load	Description
N/A	0.0000	0.0000	0.0000	0.0000	

2.3c Faculty Within Retirement Range

N/A

2.3d Analysis of Faculty Staffing Needs and Rationale to Support Requests

Does the program have adequate contract and adjunct faculty to support its needs?

Reassigned Time – We request 180% reassign time for the Academic Senate. Recently many tasks have been added to the workload of the Academic Senate President, for example: Annual Review of Program Approval, Revitalization and Discontinuance; Strategic Planning; recurring Accreditation duties; Facilities Master Planning; oversight of EEO plan revisions, responding to Student Success mandates; and development and oversight of the Teaching Fellows Program and Guided Pathways. In addition to various committees that the President serves on by position, these are a few of the many activities required of the President leaving little time for working on other large projects such as revision of Policies and Procedures (such as Bylaws, Faculty Professional Development, and Syllabus revision), Priority Registration, and Curriculum Issues. Other critical task forces that recently required Senate Leadership include the Class-Size Taskforce; AP/IB/CLEP/Military Credit Workgroup; Equivalency, and placing Disciplines in the COR. Additional reassign time would allow reassign time be given to other faculty who could share some of these tasks with the Senate President so that this important work of the District could be done properly. Often because of their greater comprehension and potential for substantial communication, the appropriate designee is a member of the Executive Committee, but their commitments are already far-exceeding their obligations to the District and it is challenging for them to add additional tasks to their schedules. Furthermore, providing reassign time to the Vice President and/or President Elect of the Senate would help prepare future college leaders with the potential of becoming the next Senate President. As modeled by many other community colleges, to increase continuity between the Curriculum Review Committee and the Senate, it would be beneficial for the VP to serve on CRC and ideally even to serve as a co-chair.

The 100% reassign time for supporting the AS President could be divided as follows:

5. 5-20% release for the Senate VP as their responsibilities indicate (the lower amount is appropriate if there is also a President Elect and/or a Past President)
6. 5-20% release for the Senate Secretary as their responsibilities indicate (the lower amount is appropriate if there is a President Elect and/or a Past President)
7. 10-20% release time for the Senate President Elect – the Senate President elect needs to attend EPCC, CC, IPC and PRPP to become familiar with their future role. This is a huge workload to add to a full schedule on top of Senate, the Exec committee, and AS committees (and any other District commitments).
8. 5-20% release time for the Past President (PP) – the PP serves on exec for 2 years. This is critically important. The pattern has been for the PP to serve on a number of committees that require broad knowledge. Currently the PP will actively participate on

the Executive Committee, serve as Faculty Staffing co-chair, Equivalency co-chair, co-leadership for the Facilities Master Plan Steering Committee, and as a member of EPCC, BAC, Calendar Committee, and as a member of the Teaching Fellows Steering Committee.

This year the Senate Exec had 40% reassign time in the fall (25% for Past President, 15% for Vice President) and 50% in the spring (20% for Past President, 10% for the Vice President, 20% for the Secretary). The 50% reassign time in spring 2018 is half of what we need to effectively accomplish our tasks. The reassign time has been granted on an ad hoc basis by the VPAA; we request that it be made permanent at 180% and the AS has requested for AFA to negotiate this.

2.3e Faculty Staffing Requests

Rank	Location	SP	M	Discipline	SLO Assessment Rationale
0002	ALL	05	04	Replace Interim Deans with temporary FT faculty	When Interim Deans are selected from the faculty, their department is left to scramble to cover their temporary absence. This can be extremely challenging. We request that when such appointments are made, that the department is allowed to fill the position on a full-time, temporary basis instead of relying on adjuncts.

2.4b Rationale for Instructional and Non-Instructional Equipment, Technology, and Software

- **Is existing equipment, technology and software adequate and meeting the needs of the instructional program? Yes**

2.4c Instructional Equipment Requests

Rank	Location	SP	M	Item Description	Qty	Cost Each	Total Cost	Requestor	Room/Space	Contact
0001	ALL	00	00		0	\$0.00	\$0.00			

2.4d Non-Instructional Equipment and Technology Requests

Rank	Location	SP	M	Item Description	Qty	Cost Each	Total Cost	Requestor	Room/Space	Contact
------	----------	----	---	------------------	-----	-----------	------------	-----------	------------	---------

2.5a Minor Facilities Requests

Rank	Location	SP	M	Time Frame	Building	Room Number	Est. Cost	Description
------	----------	----	---	------------	----------	-------------	-----------	-------------

2.5b Analysis of Existing Facilities

The Senate Office is located in Bailey Hall. This location centralizes many of the activities of the Senate Executive Committee and allows us to reserve space in a conference room when needed.

3.1 Develop Financial Resources

Pursue resource development and diversification while maintaining responsible fiscal practices and financial stability, including:

- *Increase the amount of discretionary, unrestricted general fund local revenue*
- *Increase and maintain the District reserves above the state requirements*
- *Pursue alternative funding sources including grants, partnerships, and scholarships to support our diverse communities and students*
- *Manage enrollment and course offerings to maximize apportionment funding*

N/A – Only indirectly applicable.

3.2 Serve our Diverse Communities

- ***Serve our diverse communities and strengthen our connections through engagement, collaboration, partnerships, innovation, and leadership.***
The Academic Senate is an elected body and all faculty are encouraged to run. The Senate also assigns faculty to serve on shared governance committees. Whenever possible we select for a balance of disciplines and diverse membership.
- ***Identify the educational needs of our changing demographics and develop appropriate and innovative programs and services with a focus on the increasing Latino/a population.***
The Academic Senate supports the work of the Student Success and Equity Committee by assigning interested faculty to the committee and designating a faculty co-chair. The Senate also hears progress reports and approves the Student Success and Student Equity Plans.
- ***Contribute to the richness of our multicultural community by promoting cultural initiatives that complement academics and encourage the advancement and appreciation of the arts.***
The Academic Senate supports cultural competency and diversity through Professional Development opportunities. Additionally, a group of faculty worked to draft a revision of the Faculty Hiring Procedure with the intent of better recruitment efforts for new faculty and others are actively involved in the revision of the Equal Employment Opportunity Plan which must be completed before the Faculty Hiring Procedure changes can be adopted and implemented. The Senate also encourages the use of monitors on committees that have been trained in cultural competency. The Senate welcomes reports or discussions on related topics at our meetings.
- ***Meet the lifelong educational and career needs of our communities (e.g. seniors, merging populations, veterans, re-entry students).***
The Academic Senate is indirectly involved in these endeavors. The most direct relationship is through the Teaching Fellows Program which provides an opportunity for interested students to explore teaching by partnering with an SRJC faculty member.
- ***Provide relevant career and technical education that meets the needs of the region and sustains economic vitality.***
The Academic Senate seeks to engage CTE faculty to improve communication and ensure a CTE voice on the Senate and on critical committees. Through

Perkins Funding, we also ask a CTE faculty to attend the ASCCC Plenaries in the fall and spring and the ASCCC Faculty Leadership Institute. Several CTE faculty this spring also attended an ASCCC Leadership Institute. As a result, the attendees were energized and excited to get more involved. Additionally, the Senate has selected an ASCCC CTE Liaison, George Sellu, who will report to the Senate and his CTE constituents regarding activities of significance at the state level.

3.3 Cultivate a Healthy Organization

Cultivate an inclusive and diverse organizational culture that promotes employee engagement, growth, and collegiality.

- ***Foster an environment focused on collegiality and mutual respect in regards to cultural and individual perspectives.***
Faculty have an opportunity and obligation to achieve this goal through the shared governance process and through providing Professional Development opportunities that are inclusive. We are actively working on and concerned with ensuring that faculty have a robust offering of professional development activities through the college that would enhance cultural awareness. Furthermore, we would like to encourage greater attendance of classified staff at Professional Development Events to allow them to enhance their professionalism and assure that they have a technically competent tool kit.
- ***Recruit and hire outstanding faculty and staff and implement an exemplary Professional Development Program for all employees.***
As many faculty retire, there is a tremendous number of new faculty that are currently in tenure review. We need to develop a robust EEO Plan, and Classified Hiring and Faculty Hiring Procedures that will attract and successfully recruit a diverse workforce. Additionally, the New Faculty Coordinators are also responsible for organizing the new faculty's two year orientation program that is being continuously refined to meet the needs of our new faculty and to create an environment of collegiality. This opportunity is coupled with the Faculty Mentorship Program which pairs new faculty with seasoned faculty and encourages dialog, support, and social engagement. Faculty Professional Development is one of the 10+1 of the Senate. As such, we are responsible for making sure the professional development activities meet the needs of faculty. We have two Faculty Professional Development Coordinators (one from Santa Rosa and one from Petaluma) that work with the Professional Development Committee to oversee faculty professional development. We would like to emphasize the importance of providing opportunities for faculty to attend discipline specific development activities. Providing travel opportunities to State Academic Senate events also provides professional development.
- ***Establish robust programs to improve the health and wellness of students and employees.***
The Senate has incorporated stretch breaks into our meetings. Inspired by Karen Stanley's Tauzer Lecture, other committees are attempting to also establish a stretch break.
- ***Increase safety planning, awareness, and overall emergency preparedness.***
The Senate has shown a keen interest in the development of emergency preparedness information that makes useful procedures accessible. It has also been the will of the Senate to support faculty including such information in their syllabi. Recently the Senate discussed and approved a document entitled: Best Practices-Promoting Safety in the Classroom. The adopted document is hung prominently on the Senate website. We also promote safety and emergency preparedness by offering PDA sessions focused on related topics. These topics are also included in new faculty orientation. The State

Academic Senate also passed a Resolution at the plenary in 2013 regarding emergency preparedness: 13.01-2013 Campus Safety and Emergency Preparedness.

3.4 Safety and Emergency Preparedness

- ***Injury and Illness Prevention Program (IIPP)***

The District's Injury and Illness Prevention Program is found in District Policy 6.8.2 and Procedure 6.8.2P. This program needs to be reviewed with each employee at least once per year. Identify the steps that have been taken to review this program with employees in your department this year. Contact Environmental Health and Safety if you need.

The Senate has no direct role in this Program, except to inform faculty and encourage participation.

- ***Safety Trainings***

Per the District Injury and Illness Prevention Program (IIPP), what safety trainings does your department require? Contact Environmental Health and Safety if you need assistance.

The Senate has no direct role in this Program, except to inform faculty and encourage participation.

- ***Building and Area Safety Coordinators***

List your Building and Area Safety Coordinators as shown in the sample below. Include Name, Building, Building Safety Coordinator (BSC) Area, Area Safety Coordinators (ASC) Area, Department, and any specific areas of responsibility.

The Senate has no direct role in this area.

3.5 Establish a Culture of Sustainability

Establish a culture of sustainability that promotes environmental stewardship, economic vitality, and social equity.

One of the major shifts in the Academic Senate is to reduce paper usage. The Senate has moved to a practice of using online ballots for Senate Elections and has been sending out minutes and agendas in electronic format. Recently, our Administrative Assistant, has been working on figuring out additional ways to reduce paper and streamline the Senate's communications and archiving of documents. Furthermore, at the Senate Retreat we refrain from using disposable plastic bottles and other disposable or non-recyclable items.

- ***Expand, support, and monitor district-wide sustainability practices and initiatives.***

There is a strong desire among many members of the Senate to make sure that the Sustainability part of our Strategic Plan is honored. The senate has representatives in key positions on the 2030 Steering Committee which is overseeing the development of the Facilities Master Plan and on the Sustainability Subcommittee, as well as in dialogue with Santa Rosa City officials. In these capacities, senate leadership has been instrumental in the inclusion of sustainability concerns throughout the facilities planning process including green building, sustainable transportation, etc., and has been in the forefront of infusing sustainable practices throughout the consciousness of the institution.

- ***Infuse sustainability across the curriculum and promote awareness throughout District operations.***

There is a strong desire among many members of the Senate to make sure that the Sustainability part of our Strategic Plan is honored. This will become a key area of focus in the development of our Facilities Master Plan. The interest extends to provisions that will encourage and support alternative modes of transportation.

- ***Promote social and economic equity in the communities we serve.***

The Senate does not have direct involvement in this area except in reviewing and approving the Student Equity Plan and approving the AB798 Campus Plan on Textbook Affordability. The 1818 Green Print Plan attempts to further address this concern.

- ***Ensure economic sustainability by leveraging resources, partnering with our community.***

The Senate has made no progress in this area. The Green Print Plan attempts to address this concern. **4.1a Course Student Learning Outcomes Assessment**

N/A

4.1b Program Student Learning Outcomes Assessment

N/A

4.1c Student Learning Outcomes Reporting

Type	Name	Student Assessment Implemented	Assessment Results Analyzed	Change Implemented
Certificate/Major		N/A	N/A	N/A

4.2a Key Courses or Services that address Institutional Outcomes

Course/Service	1a	1b	1c	2a	2b	2c	2d	3a	3b	4a	4b	5	6a	6b	6c	7
N/A	X															

4.2b Narrative (Optional)

The Academic Senate sets yearly goals that are assessed at the end of each year for progress or successful attainment. The Senate does not, however, have course or program SLOs. The Senate represents the faculty and seeks input from students and constituent faculty in making policy recommendations. The Senate has taken a leadership role, working with Project Learn, in supporting SLO identification and assessment. The Senate was fundamental in achieving 100% course SLO completion and supported using Professional Development opportunities to help to achieve this goal during the critical period leading up to our Accreditation midterm report. Last year, two senate resolutions supporting completion of assessments for all courses and programs through economic incentive were implemented. The resolutions encouraged departments to complete all of their SLOs for courses and programs, and also provided a lottery-style drawing

of any course SLO that is completed. As a result of this effort, almost all programs and courses ended up with at least one SLO assessed prior to our March 2015 Accreditation visit.

The Senate President and faculty appointees also work with Associated Student leaders on various District Standing Committees, Ad Hoc Committees, and Task Forces. In that capacity, we work to develop ISLO's by developing student leadership, communication, reasoning, and citizenship skills.

5.0 Performance Measures

Academic Senate Goals 2015-2016

Top 10 Goals in Rank Order

In 2015-2016, the Senate set and achieved many goals and continues to work on others. Below is a list of these goals. See Section 6.1 for a progress report:

a	AFA/Senate: Strengthen relationships between AFA and Senate; support statement/resolution of interest in mutual cooperation in areas of shared interest and responsibility.
b	75/25: Continue advocacy to increased number of fulltime faculty with the goal of reaching 75:25.
c	Facilities Master Plan: Encourage faculty participation in the facilities master planning process through faculty appointments to related committees, dissemination of planning information, and organization of facilities master planning events (examples could include: informational forums, cooperative planning of professional development day sessions).
d	Budget: Commitment to budgetary awareness through recruiting faculty to actively participate on BAC and increasing transparency in/understanding of budget assumptions, then providing meaningful reports to the Senate.
e	Equity: Advocate for Equity funding to be used for direct student support in classes; greater academic faculty representation in Equity Committee decision-making.
f	Statewide Initiatives: Participation in the planning and roll out and adoption of CAI, EPI, OEI
g	Faculty Hiring: Increase transparency and faculty input in the Hiring Process (e.g., update faculty hiring policy, preferred qualifications) <i>See article in Senate Rostrum, Sept 2015, on faculty purview of online education.</i>

h	CANVAS: Promote faculty's awareness and understanding of the implementation of CANVAS, as well as the supports available for this transition.
i	Waitlist/Class: Senate oversight and approval of waitlist/class size task force recommendations.
j	Prof. Dev: Provide direction and approval of Faculty Professional Development activities.
k	Senate Voice: Sponsor a resolution entreating the District to represent the Senate's voice during contract negotiations.
l	Memory: Support institutional memory by increasing faculty involvement in District shared governance committees through recruitment, advocacy and participation in Senate Mentorship program; AS consider resolution in support of robust accountability for college service.

The list below is a summary of the Senate's activities during 2015-2016.

Significant Policies, Issues, and Discussions

Academic Year 2015 – 2016

(Small parenthetical numbers, caps, and lower case letters relate to area of consideration in 10+1, Strategic Plan Goals, and Senate Goals respectively)

Reports to the Academic Senate:

1. President's Report (10+1, all)
2. Accreditation Update (7, H)
3. Budget Update (10, G, d)
4. CTE Liaison Report (1, 2, 4, B, C, F)
5. DOC Report (1, 4, 5, A, B, C, H)
6. EEOAC Update (11, A, B, C, F, g)
7. Employee Demographics (5, 10, 11, A, B, C, F, a, m)
8. Legislative Liaison Update (11, F, H)
9. Petaluma Faculty Forum (10+1, all)
10. Fall Plenary Report (10+1, all)
11. Spring Plenary Reports (10+1, all) Professional Development (8, A, B, F, l)
12. Project Learn (1, 4, 5, 7, 9, A, B, H, b, d)

Approved revision or creation of new policies and/or procedures:

1. 3.9 Faculty Obligations to Students (1, 3, 5, 11, A, B, C)

2. 3.10/P Grading Policy (3, 5, A, B, C) 4.3.11P Equivalency of Minimum Qualifications for Educational and Classified Administrators (5,6,10,11, A, B, C, F) **The Academic**

Senate Approved Action Items:

1. Academic Calendar for 2017-2018 (1, 5, 10, A, B)
2. Changes to Flex Guidelines and Implications (8, A, B, C, j)
3. CRC Resolution Supporting Currency of COR Review (1,2,4,5,7,9, A, B, C)
4. Open Educational Resources College Textbook Affordability Act of 2015 Plan (5, A, B, C, E, e)
5. Petaluma Campus Student Services Reorganization (5, 10, A, F, H)
6. Institutional Effectiveness Goals (5,10, H)
7. Professional Development: Flex Criterion (8, A, B, F, I)
8. Project Learn ISLO and GE SLO Alignment (1, 4, 5, 9, A, B, H)
9. SSSP 2015-2016 (4, 5, 8, 10, A, B, C, H, e)
10. Student Equity Budget Update (4, 5, 8, 10, A, B, C, H, e)
11. Student Equity Planning 2015-2016 (4, 5, 8, 10, A, B, C, H, e)
12. Time Between Finals and Grade Submission (3 5,A,B,C)

The Academic Senate Information Items or Discussion without Action:

1. 2030 Facilities Master Planning (10, D, E, H, c)
2. 2.16/P Records Retention and Destruction (6, 11, B, D, F, H)
3. 4.7.1P Faculty Absences and Coverage (10, D, F, H)
4. Budget Update (7, 10, G, d)
5. Class-size Task Force Template (1, 5, 9, A, B, C, G, i)
6. College Website Migration to Drupal (10, D, H)
7. Distance Education Changes (1, 5, 10, A, B, C, D, H, f, h, j)
8. Equity: Guided Pathways (1, 4, 5, A, B, C, e)
9. Launching the 2030 Plan (10, D, E, H, c)
10. LGBTQ Student Support (5, 10, A, C, D, F, H, e)
11. Placement Assessment Transitions (2, 5, A, B, D, H, f)
12. Project Learn ISLO and GE SLO Alignment (1, 4, 5, 9, A, B, H)
13. Resolution in Support of the District Representing the Senate Voice in District Negotiations (11, l, k)
14. Statewide Initiative Update: Education Planning (2, 4, 5, A, B, H)
15. Strategic Enrollment Plan (4, 5, 7, 10, A, B, C, F, G, d)
16. Student Equity (Intent to Propose) (4, 5, A, B, C, e)
17. Student Government Textbook Reform Resolution (5, A, B, C, E, e)
18. Student Information/Business System (5, 10, A, B, C, D, H, c, f, j)

19. Student Support and Success Plan (SSSP) 2015-2016 [\(5, 10, A, B, C, H, e\)](#)

The Academic Senate's Resolution Positions (Local and State – Fall and Spring):

- Local Bylaw Revision Resolution: President Elections [\(6,10, F, H\)](#)
- Local Resolution on Problems with Department Equivalency Standards [\(5, 11, B, H, g\)](#)
- Local Resolution on Textbook Affordability Initiatives [\(5, A, B, C, E, e\)](#)
- Local Resolution to Change Executive Committee Duties in the Absence of the President in the Academic Senate Bylaws [\(6, 11, H\)](#)
- 1.01 S16 Mentoring Programs for Part-Time Faculty
- 1.02 S16 Honor and Thank Emeritus Chancellor Brice Harris
- 3.01 S16 Diversifying Faculty to Enhance Student Success
- 3.02 S16 Student Equity: Ongoing Funding Commitment
- 6.01 S16 Support Legislation to Increase Cal Grant Awards
- 6.04 S16 Mental Health Services
- 6.05 S16 Direct Strong Workforce Funding to Districts
- 7.01 S16 Costs Associated with Prior Military Experience Credit
- 7.02 S16 Awarding Credit for Prior Learning Experience
- 9.01 S16 Adopt the Paper *Ensuring Effective Curriculum Approval Processes: A Guide for Local Senates*
- 9.02 S16 Develop a Paper on Effective Practices for Educational Program Development
- 9.03 S16 Criteria for Recording Low-Unit Certificates on Student Transcripts
- 9.04 S16 Flexibility in Awarding Unit Credit for Cooperative Work Experience
- 9.05 S16 Modify Regulations on Certificates of Achievement for Greater Access to Federal Financial Aid
- 9.06 S16 Student Learning Outcomes Assessment is a Curricular Matter
- 9.07 S16 Guidance on Using Noncredit Courses as Prerequisites and Co-requisites for Credit Courses
- 9.08 S16 Associate Degree for Transfer in Music
- 9.09 S16 Z-Degrees and Faculty Primacy
- 9.10 S16 Review and Reform of Curriculum and Instruction Regulations
- 9.11 S16 Academic Senate Guidelines on Course Substitutions for Associate Degrees for Transfer
- 9.12 S16 Prioritize Data Integrity
- 10.01 S16 Adopt the Paper *Equivalence to the Minimum Qualifications*
- 10.02 S16 Explore Changes to Minimum Qualifications
- 11.01 S16 Update the 2008 Technology Paper
- 13.01 S16 Feasibility Study to Expand the Hayward Award
- 18.01 S16 Develop Retesting Guidelines for the Common Assessment
- 18.02 S16 Placement Model for Transfer Statistics Using High School Transcript Data

- 18.03 S16 Local Determination of Advanced Placement Credit at California Community Colleges
- 18.04 S16 Increase Awareness of High School Articulation Resources
- 19.01 S16 Support for Faculty Open Educational
- 2.01 F15 Adopt the ASCCC Paper *Effective Practices in Accreditation*
- 2.02 F15 Endorse the CCCCCO Task Force on Accreditation Report
- 7.01 F15 LGBT MIS Data Collection and Dissemination
- 7.02 F15 Support for Authorization Reciprocity Agreements
- 7.03 F15 Ensuring Accurate Information in the California Virtual Campus Catalog
- 7.04 F15 Economic Workforce Development (EWD) Program Evaluation
- 9.01 F15 Creation of Local Online Education Rubrics
- 9.02 F15 Defining the Parameters of the California Community College Baccalaureate Degree in Title 5
- 9.03 F15 Baccalaureate Level General Education at the California Community Colleges
- 9.04 F15 Limitations on Enrollment and Admission Criteria for Baccalaureate Programs
- 9.05 F15 Upper Division General Education Curriculum for Baccalaureate Pilot Programs
- 9.06 F15 Support for Baccalaureate Pilot Programs
- 9.07 F15 Definition of Regular, Effective, and Substantive Contact
- 9.08 F15 Evaluation of the Effectiveness of Local Curriculum Processes
- 9.09 F15 Revisit the Title 5 Definition of the Credit Hour
- 9.10 F15 Professional Guidelines and Effective Practices for Using Publisher Generated Course Materials
- 9.11 F15 Oppose External Honors Programs
- 9.12 F15 Support Local Development of Curricular Pathways
- 9.13 F15 Develop Descriptors for Alternative Prerequisites for Statistics
- 9.14 F15 Resolution in Support of Credit ESL
- 10.01 F15 Minimum Qualifications for Instruction of Upper Division Courses at the California Community Colleges
- 12.01 F15 Hiring Culturally Aware Faculty
- 13.01 F15 Addition of Course Identification Numbers (C-ID) to College Catalogs and Student Transcripts
- 13.02 F15 Update System Guidance for Noncredit Curriculum
- 13.03 F15 Opposition to Compensation for Adoption of Open Educational Resources
- 13.04 F15 Faculty Participation and Leadership in CTE Regional Consortia
- 13.05 F15 Condolences for Colleges and Universities Affected By Violence
- 15.01 F15 Adoption of Statement on Competencies in the Natural Sciences

6.1 Progress and Accomplishments Since Last Program/Unit Review

Rank	Location	SP	M	Goal	Objective	Time Frame	Progress to Date
0001	ALL	06	03	Full-time Faculty Hiring Towards 75/25: The AS will continue to advocate for full-time hires; the senate will vigilantly remind the institution of 75/25 goal. 10, 11 of the 10 + 1	As faculty hiring is not fully within the Senate's control, advocacy and argument is all we have. Our objective is to advocate for all retirements to be filled plus one until we achieve 75-25.	Fall 2017 - Spring 2018	After the Faculty Staffing committee made its recommendations to the President, the faculty staffing announcement from the president's office was considerably less, and considerably different from the committee's recommendations. After great outcry and protest, additional positions--retirement replacements for history and chemistry, for example--were also released. Advocacy continues . . .
0002	ALL	06	03	Faculty Hiring Process: The AS will advocate that the procedure for hiring faculty be made more transparent. 10, 11	To rewrite the faculty hiring policy (4.3.2) to reflect greater faculty participation in the hiring process.	Spring 2018	The revised policy 4.3.2 was approved by the Academic Senate on May 2, 2018.
0003	ALL	01	03	Repeatability Restrictions: The AS will advocate for the repeal of repeatability restrictions to the administration and the state senate (ASCCC) leadership. 1, 2, 3, 4, 5, 10	To advocate for a repeal of repeatability restrictions.	Fall 2017 - Spring 2018	Such advocacy is ongoing but to no avail as the Chancellor is opposed to them, and we do not have local control over these regulations.
0004	ALL	08	04	Enrollment Management: The AS will advise that the institution's approaches to enrollment management-scheduling, recruitment, and retention-be informed by faculty expertise. 5, 10	To interject faculty voice in enrollment management conversations and decisions.	Fall 2017 - Spring 2018	The Academic Senate President is now a member of the enrollment management group, along with the AFA president and several other faculty members. This is in the process of being realized.
0005	ALL	02	01	Waitlist/Class Size Task Forces: The AS will carefully shepherd these projects so that the outcome is imbued with the best pedagogical approach. 1, 5, 10	To write and see implemented a waitlist policy and a process to determine, pedagogically, the optimum class maximum for every course	Spring 2018 until implemented	The Class Size enterprise was interrupted by a contract dispute. The work was halted, and MOU written, and the Task Force reconstituted with three former members, three new members, all faculty. The work has been resumed as of spring 2018, and we intend there to be meaningful progress toward identifying class maximums based on pedagogy, as well as a wait list policy, by spring of 2019.

Rank	Location	SP	M	Goal	Objective	Time Frame	Progress to Date
0006	ALL	07	03	Budget Awareness and Transparency: The AS will undertake to educate itself and the faculty about the district's budget, and lend its voice firmly from an informed standpoint. 10	Per PRT recommendations, work to change the culture of the BAC so that it actually discusses and recommends budget decisions.	Fall 2017- Spring 2018	In the Spring semester, 2018, as the result of "Summer Gate", the Senior VP of Budget and Finance no longer functions as co-chair of the BAC. In closing the spring semester of 2018, the two co-chairs, one administrative, the other the AS president, collaborate on the Agenda, for the first time in anyone's memory, and have formulated recommendations through open and free-flowing discussions based on solid research, and have given substantive recommendations to the newly formed President's Advisory Council. We will excellerate this culture change next year, but it is well under way at the close of 2017-18.
0007	ALL	08	03	AFA/Senate Relations: The AS will converse regularly with AFA to solve problems of common interest and effectively collaborate on issues of overlapping purview. 10 + 1	To establish and systematize communication and collaboration between the AFA and the AS on matters of overlapping purview such as professional development, faculty evaluations, and the administration of categorical funds from initiatives like Guided Pathways.	Fall 2017-Fall 2018	In the previous year, 2016-17, great improvements were made in Senate-AFA relations. These improvements are continuing to progress. In current negotiations, AFA is working on MOUs for the AS on reaigned time for Senate officers, and for the administration of Guided Pathways grant funding. There are plans over the summer for AFA and AS leadership to discuss issues that reside both in policy and in contract such as the syllabus and faculty obligations to students.
0008	ALL	01	01	Student Equity Planning: The AS will work to ensure that faculty participation is effective and ongoing in the forming and implementing of SSSP and SE plans. 5, 10	To actively engage and give input to the SSSP and Equity enterprise, both plans and spending of categorical funds.	2017-2019, and ongoing	This academic year, the SSSP, SE, and Basic Skills committees integrated into one committee, ISSC (The Integrated Student Success Committee). The Academic Senate President's designee is co-chair of this committee. The AS president meets monthly with the administrative leads and faculty co-chair of the committee, and Senate-lead conversations about the relationship between Guided Pathways, and ISSC have begun and will continue over the summer.

Rank	Location	SP	M	Goal	Objective	Time Frame	Progress to Date
0009	ALL	06	07	Facilities Master Plan: The AS will endeavor to imbue the FMP process with faculty perspective. 10	To advance faculty voice and perspective in the evolving plans for Measure H funds, and the use of facilities we already have as well.	2017-2018 and ongoing	The AS president continues to meet regularly with the Director of Capital Projects and engages in dialogue about the changing education needs with respect to facilities. The AS passed a resolution in April, 2018, calling for a feasibility study for a Testing Center, a project that has now been taken up for exploration and is being discussed by the Budget Advisory Committee and Student Services Council. Plans for the new STEM building are shifting to answer faculty concerns.
0010	ALL	06	04	Professional Development: The AS will continue to exercise its purview in guiding policies for PD activities. 6, 8, 10	To review the composition of the PDC (Professional Development Committee), and pursue dialogue with all constituents about faculty roles and interest in District Wide PD efforts.	2017-2019	Toward the end of the spring semester, 2018, dialogue has begun between the AS president and the District president/superintendent, as well as the VPHR, under whose auspices PD now resides, about faculty concerns about professional development. These conversations will continue into next year.

6.2b PRPP Editor Feedback - Optional

The Academic Senate at SRJC is a strong and vibrant faculty representative and advocate, fully participating in all aspects of governance and decision making as stipulated by AB1725 and envisioned by the body. SJRC has had extraordinarily strong Senate presidents for several decades and their advocacy and voice for the body (including both regular and adjunct faculty) has been a critical component of the overall College health and vision.

6.3a Annual Unit Plan

Rank	Location	SP	M	Goal	Objective	Time Frame	Resources Required
0000	ALL	01	01	Oversee phase one of the Guided Pathways Grant Program	To Guide the structuring and work of the Guided Pathways Work Group in implementing the Guided Pathways Work Plan in accordance with the principles and promises that led the Senate to vote in favor of participating in Guided Pathways, to wit, faculty lead in a cross-functional, democratic process.	Summer 2018-Spring 2019.	No General Funds needed; paid for from Guided Pathways Categorical Grant monies.
0001	ALL	06	07	Academic Senate Goals for 2018-2019	To provide ranked goals defined by Senators, to be focal points for accomplishments by the Academic Senate during the year	Fall 2018 - Spring 2019	The Academic Senate sets goals annually at our fall retreat. The goals for 2017-18 are listed in 6.1. Next year's goals have not been established. It is likely that many will be continuing, but it is premature to outline specifics here.
0002	ALL	02	01	Class-size Task Force	To determine, by pedagogical principles, the optimum class limit for every class across the District, and to finish a wait list policy.	Fall 2018 - Spring 2019	NA
0003	ALL	06	06	Revise Shared Governance Structure	To work with constituent groups to revise the Shared Governance structure of the District, including reducing the number of committees by combining them and eliminating redundancies.	Fall 2018-Spring 2019	NA
0004	ALL	02	04	Professional Development Coordination	As specified by the 10+1, to provide oversight and input into Faculty Professional Development activities, including those for new faculty orientation	2018-2019	NA
0005	ALL	02	07	Produce a White Paper outlining principles, policies and procedures for placing courses in disciplines to be the basis of clearing up the Disciplines line in the COR	Identify and achieve consistency and reason in the COR with respect to disciplines and make it a useful guide for departments on that score.	2018-2019	NA
0006	ALL	06	03	Achieve greater communication and collaboration with Student Government and Classified Professionals.	Establish liaisons from the Academic Senate to the SGA and Classified Senate	2018-2019	NA

Rank	Location	SP	M	Goal	Objective	Time Frame	Resources Required
0007	ALL	04	07	Facilities Master Plan Development and Implementation	To make progress toward informing the Facilities Master Plan and expenditure of funds to use Measure H Bond money to complete projects in the 2030 Plan from a faculty point of view.	2018-2019	NA