

COLLEGE OF MARIN
ACADEMIC SENATE MEETING MINUTES

October 18, 2018

12:45pm – 2:00pm AC Building, Room 303

Senators Present: Meg Pasquel, Arthur Lutz, Karen Robinson, Peggy Dodge, Karen Koenig, Andrea Wang, Kevin Muller, Nancy Willet

Senators Absent: Kofi Opong-Mensah, Paul da Silva, John Erdmann, Becky Brown, Jeff Cady, Shawn Purcell

Guests: Rinetta Early

- I. Approval and Adoption of the Agenda – **adopted (Robinson/Muller) by all Senators present**
- II. Reading and Approval of the Minutes of October 11, 2018 – **approved with corrections (Robinson/Muller) by all Senators present with Muller abstaining**
- III. Public Requests to Address the Senate on Non-Agenda Items - **none**
- IV. Officers' Reports
 - a) President (Meg Pasquel) – President Pasquel ceded her report to Senator Dodge to report on the ASCCC Area B meeting and upcoming ASCCC Plenary. Senator Dodge reported on the overall structure of the statewide Academic Senate (ASCCC) and proceedings of the Area B meeting on October 12. Senators were sent the resolutions discussed at the Area B meeting in advance of the Senate meeting. Senator Dodge also shared a resolution resolving that the ASCCC affirms a vote of no confidence in Eloy Ortiz Oakley, Chancellor of the California Community Colleges shared in the Area B meeting that was planned for presentation October 13 at the Area D meeting. That resolution reflects resolutions adopted by 17 individual Community College Academic Senates. Area D did not advance the no confidence resolution to the Plenary Session to be held November 1-3. Resolutions can still be brought up at the Plenary Session if sponsors can secure the endorsement of 4 other delegates so the no confidence vote may still come up. During the discussion time on the October 18 agenda, we will discuss the possible resolution of no confidence in Chancellor Eloy Ortiz Oakley in order to advise President Pasquel as trustee for COM Academic Senate in consideration of this resolution should it come up at Plenary.
 - b) Vice President (Karen Robinson) – VP Robinson shared a mock-up of the Spring 2019 print schedule. It is 6 pages total and does not include prerequisites/co-requisites, rooms, or instructors but instead refers readers to the COM online registration system. In light of the obstacles students face accessing their portals through COM Wi-Fi, VP Robinson recommended that kiosks be established around campus that have steady access for students to their portals and that people be stationed on campus the first week of classes with computers to assist students with registration in order to ensure the broadest possible access for students to have support to find class locations for Spring 2019. VP Robinson questioned whether the fact that COM Administration did not come to Academic Senate in advance of modifying the print schedule information could have been a violation of 10+1 jurisdiction of the Senate.
 - c) Treasurer (Andrea Wang) – Treasurer Wang reported that the \$530 questioned in her report last week was actually the previously approved ASCCC Plenary registration fee for President Pasquel.
- V. Committee Reports
 - a) Curriculum – President Pasquel reported that work continues as usual for this committee. Much of the committee work revolves around the newly adopted eLumen

database for course outlines and SLO reporting. That task is proving to be a huge amount of work, in part due to how information from previous database was imported by eLumen. President Pasquel has requested that the COM Administration expend resources to hire someone on an hourly basis to correct the importation errors.

- b) Academic Standards (Rinetta Early) – no meeting this week. Chair Early has sent an email to Dean of Management, Jon Horinek to clarify Senators question about notification of students as indicated in AP4255.
- c) Other Senate Subcommittee and Governance Committee Reports
 - a. Education Planning Committee (EPC) (Peggy Dodge) – EPC reviewed notes from three stakeholder forums – K-12 partners, Marin County Commission on Aging, and Business Roundtable. Trends from those forums were identified and documented for consideration in EMP development. President Pasquel reported that the campus-wide EMP forum on October 17 was poorly attended by faculty and staff but well attended by members of the COM Administration. President Pasquel reminded Senators of the crucial role of the EMP in shaping future priorities for COM and urged Senators to participate and to encourage colleagues to participate in any and all available EMP input opportunities.
 - b. UPM (Arthur Lutz) – Senator Lutz announced that the UPM Social Committee is hosting an open social event at 2:30 today (October 18) in the staff lounge on the third floor of the Academic Center and invited all to join the event.

VI. Consent Agenda

- a) Governance Committee Appointments - **none**

VII. Action Items

- a) AP/BP 4250 - Probation
 - a. Motion to approve BP4250 (Dodge/Koenig) with change of wording in first paragraph from "The philosophy of College of Marin is that the college community will notify..." to "College of Marin will notify..." **Approved by all Senators present**
 - b. Motion to approve AP4250 (Wang/Dodge) with change adding notification "by email" and clarifying language that "before the start of the semester" refers to "after prior semester grades are posted." **Approved by all Senators present.**

VIII. Discussion

- a) ASCCC report – Senators had a robust discussion regarding the potential ASCCC resolution of no confidence in California Community College Chancellor Eloy Ortiz Oakley. The resolution is reflective of several changes mandated by the Chancellor as well as by legislation supported by the Chancellor. Those items include AB705, Guided Pathways, Vision for Success Strategic Vision, establishment of a new community college district (California Online Community College District), and Performance Based funding formula. Champions of a no-confidence resolution cite the top-down style of the Chancellor and his lack of consultation with faculty prior to action. COM senators offered opinions pro and con on supporting an ASCCC resolution of no confidence in Chancellor Ortiz Oakley. Specific comments from the discussion will inform President Pasquel's choice to vote for or against such a resolution should it make it to the floor at the ASCCC Plenary Session.
- b) Priority Registration – **deferred**
- c) AP/BP 3260 – report from ad hoc committee - **deferred**
- d) AP/BP 4111 = **deferred**
- e) Class schedule modality - **deferred**

IX. New Business - **none**

X. Adjournment: 2:00 pm

For questions or information concerning the Academic Senate Minutes, please contact: Peggy Dodge,
Acting AS Secretary: pdodge@marin.edu.