

COLLEGE OF MARIN
ACADEMIC SENATE MEETING MINUTES

October 25, 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, Kofi Opong-Mensah, Paul da Silva, John Erdmann

Senators Absent: Becky Brown, Jeff Cady, Shawn Purcell, Nancy Willet

- I. Approval and Adoption of the Agenda – **adopted (Muller/Wang) with addition of AP/BP4255 to discussion items by all Senators present**
- II. Reading and Approval of the Minutes of October 18, 2018 – **approved (Koenig/Wang) with correction by all Senators present**
- III. Public Requests to Address the Senate on Non-Agenda Items - **none**
- IV. Officers' Reports
 - a) President (Meg Pasquel) – President Pasquel announced that Javier Zamora will be at COM on 11/7 from 1:00-2:30 pm in Fusselman 120 for a poetry reading. His parents came from our ESL program. A volunteer is needed to take minutes on 11/1 since Senator Dodge will be away at a conference. The Senate is behind on reviewing and approving AP/BP. President Pasquel announced that in the future, she will sort AP/BP into two groups. Those that need close review will be put on the agenda as discussion items. Those that are informational or do not need close scrutiny will be on the Consent Agenda. Senator Pasquel reminded Senators that consent items can be taken off the consent agenda by anyone wishes to discuss an item. President Pasquel also noted that even if faculty did not post midterm grades, all need to be prepared to tell students where they stand as of midterm.
 - b) Vice President (Karen Robinson) – **no report**
- V. Committee Reports
 - a) Curriculum – President Pasquel reported that work with eLumen continues. She also reminded senators that going forward every SLO for every student will need to be measured each semester.
 - b) Academic Standards – **none**
 - c) Other Senate Subcommittee and Governance Committee Reports
 - a. Facility Planning Committee minutes and agenda were sent by Jeff Cady and will be distributed to Senate. Senators should email questions directly to Senator Cady.
 - b. PRAC – Christina Leimer has been replaced on PRAC by Jon Horinek. PRAC is working on criteria by which to make decisions regarding budget cuts. Criteria will include how specific expenditures support equity, student access, and student success.
 - c. UPM – Patrick Kelly resigned as grievance officer. Faculty should contact UPM President Kate Hayne with issues for now.
- VI. Consent Agenda
 - a) Governance Committee Appointments - **none**
- VII. Action Items - **none**

VIII. Discussion

- a) ASCCC resolutions – Plenary votes
After discussion, Senators recommended that President Pasquel vote in favor of all resolutions. Should a resolution be brought to the floor expressing a vote of no confidence in Chancellor Eloy Ortiz Oakley, COM Senators directed a vote in favor of that resolution.
- b) AP/BP 3260 – report from ad hoc committee
Senators Willet, Muller, and Wang reviewed shared governance AP/BP from other colleges and brought samples to share. Some colleges have very little spelled out in AP/BP and others are extensive. Upon review, it appears that the COM GRC handbook spells out detailed procedures. Discussion ensued about whether to amend COM AP/BP 3260 to refer to the handbook or to include details about procedure in AP/BP 3260. Concerns were expressed regarding loss of Senate oversight if procedures are in the GRC Manual rather than in the AP. President Pasquel clarified that changes to GRC handbook would come through the Senate so Senators would continue to be able to review and make recommendations about any proposed changes. She also clarified that the Academic Senate only has authority to recommend changes to the portions shared governance AP/BP and/or GRC handbook that pertain to 10+1 issues. Portions specific to classified staff and students would need to go through their own Senates for any changes. Senator Wang will review the GRC handbook and draft wording to revise **AP 3260**. President Pasquel will send the link to the GRC handbook to all Senators.
- c) Priority Registration
VP Robinson has been in contact with Jon Horinek. VP Robinson is recommending that priorities 2 and 3 be reversed and that priority 3 be further broken down by number of units, similar to priority 4. It was recommended that something concrete be drafted for Senate discussion with Jon Horinek.
- d) AP/BP 4111 - **deferred**
- e) AP/BP 4255 - **deferred**

IX. New Business

Senator Erdmann will take minutes for November 1 Senate meeting.

X. Adjournment: 2:00 pm

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