

COLLEGE OF MARIN
ACADEMIC SENATE MEETING MINUTES
November 1st, 2018
12:45pm – 2:00pm AC Building, Room 303

Senators Present: Arthur Lutz, Karen Robinson, Karen Koenig, Andrea Wang, Kevin Muller, Paul da Silva, John Erdmann, Nancy Willet, Sharon Carlson

Senators Absent: Meg Pasquel, Peggy Dodge, Kofi Opong-Mensah, Becky Brown, Jeff Cady, Shawn Purcell

- I. Approval and Adoption of the Agenda –Move to approve (Erdmann/Muller). Discussion to delay AP/BP4255 to November 15th, 2018 - **amended and adopted by all senators present**
- II. Reading and Approval of the Minutes of October 25th, 2018 – Move to approve (Muller/Lutz) - **amended and approved. Three abstentions (Carlson, Willet, Robinson)**
- III. Public Requests to Address the Senate on Non-Agenda Items - **none**
- IV. Officers' Reports
 - a) President (Meg Pasquel) – **absent: no report**
 - b) Vice President (Karen Robinson) – VP Robinson suggests a flow chart for our binder and a document providing legally defined areas of participation in Title 5 and other codes. VP Robinson asks if anyone missing AP4255 and handed out additional copies. Classes filling quickly. VP Robinson impressed by the speed in which classes are filled. Life sciences teaching three classes of Microbiology.
- V. Committee Reports
 - a) Curriculum – VP Robinson reports that CC starts off in AC229 from 2:15 to 3:00, after which, committee members to go down to AC116. Not enough CC members learning to use eLumen. Encourage more faculty to learn eLumen. They meet from 3:00 to 3:45. CC is meeting on two Fridays, tomorrow and the 9th, to review more courses. Nursing courses need to be completed so that they may be offered in the spring, based on the recommendations of the Board of Registered Nursing. CC is working out the bugs.
 - b) Academic Standards – **none**
 - c) Other Senate Subcommittee and Governance Committee Reports - **none**
 - d) UPM – Senator Erdmann reported that back pay for October and September now complete. One more pay raise for faculty to take effect January 1. Details of the resignation incentive was outlined. The deadline to submit interest for the 2018-19 incentive is today (November 1st). The resignation incentive will resume next July 1st and continue through June of 2020.
- VI. Consent Agenda Governance Committee Appointments
 - a. Derek Wilson – Distance Ed. Committee –**unanimous consent by all senators present**
- VII. Action Items - **none**

VIII. Discussion

a) Priority Registration – Discussion about the print schedule and registration. Recommendations to improve print schedule. How much did the print schedule cost to mail? What are the incremental costs? Website not easy to navigate. Regarding priority schedule, VP Robinson wants to hear from all Senators. It was reported that Dean Horinek suggested switching Priority 2 and 3. VP Robinson suggests we could keep Priority 2 to just athletes. Discussion on the benefits and considerations for providing priority registration to athletes. New students would go after Priority 3. Senator Lutz pointed out that the current priority system negatively impacts CTE students and a discussion on this matter ensued. Senator Lutz requests that matriculation may not be beneficial for CTE students. VP Robinson suggested that perhaps certain programs could be associated with priority categories. No consensus was reached. The conversation will continue next week.

b) AP/BP 4111 - **deferred**

c) AP/BP 4255 - **deferred to November 15th, 2018.**

IX. New Business

X. Adjournment: 2:00 pm

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