

**COLLEGE OF MARIN**  
**ACADEMIC SENATE MEETING MINUTES**  
**May 17, 2018**

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

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**Senators Present:** Meg Pasquel, Karen Robinson, Patricia Seery, Becky Brown, Peggy Dodge, Andrea Wang, Jeff Cady, Karen Koenig, Kofi Opong-Mensah, John Erdmann, Kevin Muller

**Senators Absent:** Joe Mueller, Arthur Lutz, Christine Li

**Guests:** Rinetta Early

**Minutes**

- I. Approval and Adoption of the Agenda: **adopted (Seery/Muller) by all Senators present**
- II. Reading and Approval of the Minutes of May 10, 2018: **approved (Dodge/Muller) as amended 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 there will be an UPM informational meeting today from 2:30pm-4:00pm. She also reminded faculty to RSVP to the Faculty/Staff Appreciation Lunch.
  - b. Vice President (Karen Robinson): none
- V. Committee Reports

Curriculum Committee: **none**

Academic Standards Committee (Rinetta Early): The committee met with the counselors today, and reviewed AP 4250 Probation and AP 4255 Dismissal. AP 4250 Probation was approved by the counselors, but AP 4255 Dismissal needs to be revised with language changes.

Other Governance Committees: The FPC will meet next week and Senator Cady asked if there are any items that should be discussed at the meeting. The ad-hoc Technology committee met and discussed the history, process parameters, and implementations of the Technology Committee, along with the process of filling faculty positions for the committee.

UPM Report (Arthur Lutz): Senator Erdmann reported that 30 faculty attended the UPM informational meeting held at IVC. There is an AP that was part of the contract negotiations and also affects the Academic Senate, AP 7212 Temporary Faculty. Senator Erdmann explained the new language in the contract and how it will help to resolve the current emergency hire situation.

VI. Consent Agenda

a. Governance Committee Appointments: **none**

b. Ratification of Senate Elections:

**2018 Academic Senate Election Results:**

**74 ballots submitted (one invalid), 73 ballots counted**

**Senators Dodge and Seery, and Sara McKinnon helped to count the ballots**

**Full-Time: 6 seats**

**Karen Koenig-58, Becky Brown-58, Meg Pasquel-60, Arthur Lutz-52, Nancy Willet-49, Shawn Purcell-56**

**Part-Time: 2 seats**

**Andrea Wang 59**

**Kofi Opong-Mensah 43**

**Senator Dodge (Muller) moved to approve the consent agenda: Approved by all Senators present.**

VII. Action Items: **none**

VIII. Discussion

a. AP/BP 3260 Participation in Local Decision Making: President Pasquel took the AP/BP 3260 Participation in Local Decision Making to College Council to start the revision process.

b. AP 7212 Temporary Faculty: Senator Erdmann requested this topic as a discussion item to help start the update process for this AP. President Pasquel suggested that the Senate look at and discuss the existing AP 7212 Temporary Faculty first thing at the beginning of next semester.

IX. Adjournment: 1:45pm

For questions or information concerning the Academic Senate Minutes, please contact: Becky Brown, AS Secretary: [bbrown@marin.edu](mailto:bbrown@marin.edu)

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1:45pm – 2:00pm      AC Building, Room 303

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**Senators Present:** Meg Pasquel, Karen Robinson, Patricia Seery, Becky Brown, Peggy Dodge, Andrea Wang, Jeff Cady, Karen Koenig, Kofi Opong-Mensah, John Erdmann, Kevin Muller, Nancy Willet

**Senators Absent:** Joe Mueller, Arthur Lutz, Shawn Purcell

**Guests: none**

**Minutes**

- I. Approval and Adoption of the Agenda: **adopted (Robinson/Dodge) by all Senators present**
  
- II. Seating of New Senators: Nancy Willet and Shawn Purcell seated as new Senate members.
  
- III. Election of Officers:  
President: Meg Pasquel  
Vice President: Karen Robinson  
Secretary: Becky Brown  
**Consent approval by all Senators present**
  
- IV. Adjournment: 2:00pm

For questions or information concerning the Academic Senate Minutes, please contact: Becky Brown, AS Secretary: [bbrown@marin.edu](mailto:bbrown@marin.edu)