

COLLEGE OF MARIN
ACADEMIC SENATE MEETING MINUTES

February 28, 2019

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

Senators Present: Meg Pasquel, Becky Brown, Karen Robinson, Joe Mueller, Peggy Dodge, Jeff Cady, Kevin Muller, John Erdmann, Kofi Opong-Mensah, Arthur Lutz, Patricia Seery, Nancy Willet

Senators Absent: Shawn Purcell, Karen Koenig

Guests: Rinetta Early

Minutes

- I. Approval and Adoption of the Agenda: **adopted (Dodge/Robinson) by all Senators present**
- II. Reading and Approval of the Minutes of February 21, 2019: **approved (Robinson/Seery) by all Senators present except VP Robinson abstained**
- III. Public Requests to Address the Senate on Non-Agenda Items: Senator Dodge distributed some BOT documents regarding the upcoming discussion of the Early Childhood Education (ECE) IVC Child Study Center being discontinued.
- IV. Officers' Reports
 - a. President (Meg Pasquel): President Pasquel distributed the newest draft of the Education Master Plan for the Senators to review, and she will let Cara Kreit know of any changes needed.
 - b. Vice President (Karen Robinson): **none**
- V. Committee Reports

Curriculum Committee: VP Robinson reported that Gina Cullen will be reporting to the AS later on in the semester, and the CC now meets every other Thursday from 2:15-3:45pm and every other Friday from 10 – noon in room AC 116.

Academic Standards Committee (Rinetta Early): Rinetta reported that there are some concerns about BP 4250 Academic Probation Dismissal and Readmission and AP 4255 Dismissal, and how the language in each of them does not match, and also the College is out of compliance with the current language. There was senator consensus that the language should be reconciled and the BP/AP will be sent back to the counselors.

Governance Committees: Senator Cady reported on the Facilities Planning Committee meeting. The LC building will be vacated for construction Spring of 2020 instead of Fall 2019, Fusselman Hall will not have classes scheduled in it starting Fall 2019, before its retrofit. The trailers that will be put on the KTD campus to get ready for the LC construction are expected to arrive in June 2019, and the Jonas Center at IVC design has been approved and there will be a ground-breaking ceremony in the near future. On March 4th, the College will make presentations on the architect and engineering plans for the LC design, and on March 7th, the College will make presentations on the construction. There will be a large committee formed to choose the firms. Senator Cady also was asked by M&O to spread the word about instructors not putting the bottom of their shoes on the wall under the whiteboards, as it costs extra to have the walls repainted. President Pasquel reported that PRAC met and heard two division presentations from Kinesiology and Community Ed/International Students/Intensive English. She is concerned that not a lot of faculty have been brought into the process, and she will send out a memo regarding this.

UPM Report (Arthur Lutz): **none**

VI. Consent Agenda

a. Governance Committee Appointments: **none**

VII. Invited Guests: **none**

VIII. Action Items: **none**

IX. Discussion

a. AP/BP 7120 – Recruitment: Senator Erdmann distributed the AP draft with his suggested changes in blue. Discussion included the roles of the chair of the hiring committee, a HR representative being available to sit on the hiring committee if requested, or an HR representative take the position of chair of the hiring committee, and the wording of unanimous or majority of the committee when making the hiring decisions. The initial language changes are a good start and will continue.

b. AP/BP 3260 – Participation in Local Decision Making: **deferred**

c. AP 3050 – Institutional code of Ethics: **deferred**

d. AP 6350 – Contracts-Construction: **deferred**

e. AP 5015 – Residence Determination: **deferred**

X. New Business: **none**

IX. Adjournment: 2:03 pm

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