

**COLLEGE OF MARIN**  
**ACADEMIC SENATE MEETING MINUTES**  
**March 7, 2019**  
12:45pm – 2:00pm    AC Building, Room 303

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

**Senators Absent:** Shawn Purcell, Nancy Willet, Joe Mueller

**Guests:** Cari Torres, Corinna Calica

**Minutes**

- I. Approval and Adoption of the Agenda: **adopted (Muller/Dodge) with changes by all Senators present**
- II. Reading and Approval of the Minutes of February 28, 2019: **approved (Cady/Dodge) as amended by all Senators present except Senator Koenig abstained**
- III. Public Requests to Address the Senate on Non-Agenda Items: **none**
- IV. Officers' Reports
- a. President (Meg Pasquel): President Pasquel distributed the latest draft of the Educational Master Plan, with the addition of language that emphasizes the role of equity in the plan. There was general consensus among the Senators for approval of the language.
  - b. Vice President (Karen Robinson): **none**
- V. Committee Reports
- Curriculum Committee: **none**
- Academic Standards Committee: **none**
- Governance Committees: **none**

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

VI. Consent Agenda

a. Governance Committee Appointments: **none**

VII. Invited Guests: **none**

VIII. Action Items: **none**

IX. Discussion

a. IVC ECE Lab (Cari Torres, Corinna Calica): Senator Dodge gave a summary of the events that recently took place regarding the closing of the IVC Child Development Center and Program, and how the proper plan was not followed by not having faculty purview. The BOT was informed that the program will be in hiatus for two years, and assessed at the end of the two years. So currently there are student teachers that are at their capacity and there is no location to house them in the interim. Cari stated that there are a lot of moving parts and had talked with various faculty members. Corinna Calica, Director of ECE, stated that she was informed about the possible closing of the IVC Child Development Center, and she informed the Child Development faculty. General comments by the Senators included that this was a forced revitalization, this was bad planning on the part of the administration, a critical program has ended, a concern for the quality classes being cut, and that the biggest problem was that faculty were not involved in the process. Senator Dodge will request (in writing) from the administration an assurance that the program will continue to exist after the IVC construction, along with an assurance that the needed building space (and funds) will be there for the Child Development Program.

b. AP/BP 7120 – Recruitment: **deferred**

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

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

e. AP 6350 – Contracts-Construction: President Pasquel stated that BP 6340 Contracts is an umbrella BP for this AP (along with other contract-related APs), so this AP should be able to move forward.

f. 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](mailto:bbrown@marin.edu)