

COLLEGE OF MARIN
ACADEMIC SENATE MEETING MINUTES
March 14, 2019
12:45pm – 2:00pm AC Building, Room 303

Senators Present: Meg Pasquel, Karen Robinson, Becky Brown, Patricia Seery, Peggy Dodge, Jeff Cady, Joe Mueller, John Erdmann, Shawn Purcell, Nancy Willet, Karen Koenig, Arthur Lutz

Senators Absent: Kevin Muller, Kofi Opong-Mensah

Guests: none

Minutes

- I. Approval and Adoption of the Agenda: **adopted (Dodge/Brown) by all Senators present**
- II. Reading and Approval of the Minutes of March 7, 2019: **approved (Erdmann/Purcell) as amended by all Senators present except Senators Purcell, Willet, Erdmann, and Mueller abstained**
- III. Public Requests to Address the Senate on Non-Agenda Items: **none**
- IV. Officers' Reports
 - a. President (Meg Pasquel): President Pasquel distributed the letter to the AS from Jeannie Langer (Nursing department chair). The AS approved the hiring committee selection procedures when President Pasquel was first elected as AS president, and Jeannie had some concerns with the process. This topic will be put on a future agenda for discussion.
 - b. Vice President (Karen Robinson): **none**
 - c. Treasurer (Patricia Seery): Treasurer Seery distributed and explained the balance sheet for the two Senate accounts. She has purchased ten key chains for the retirees, but the purchase is not reflected yet on the balance sheet. She will contact HR to get a list of any other faculty that might be retiring this spring.

V. Committee Reports

Curriculum Committee: The CC chair (Gina Cullen) will be giving a report to the Senate next month.

Academic Standards Committee: Rinetta Early is currently gathering information regarding the two vs. three semester time period for AP 4255 Dismissal.

Governance Committees: PRAC met and listened to presentations from Dean Carol Hernandez (Math & Sciences), and Assistant VP Torres (OIM, ECE, ECD). Both presentations detailed ways to reduce their budget spending.

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

VI. Consent Agenda -**approved (Cady/Dodge) by all Senators present**

- a. Governance Committee Appointments: **none**
- b. Spring Plenary – Meg and Karen R. (Cost of ~\$2400)

VII. Invited Guests: **none**

VIII. Action Items: **none**

IX. Discussion

- a. AP/BP 7120 – Recruitment: Discussion continued from last week in regards to the language of the AP. Senator Dodge proposed the language that it should be a priority for a Human Resources professional be a part of the hiring committee to facilitate the hiring process. Additional discussion ensued regarding the updating of the language in the various sections of the AP.
- b. AP/BP 3260 – Participation in Local Decision Making: **deferred**
- c. AP 3050 – Institutional code of Ethics: **deferred**
- d. 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