

COLLEGE OF MARIN
ACADEMIC SENATE MEETING MINUTES
April 18, 2019
12:45pm – 2:00pm AC Building, Room 303

Senators Present: Karen Robinson, Becky Brown, Patricia Seery, Peggy Dodge, Jeff Cady, Joe Mueller, John Erdmann, Shawn Purcell, Nancy Willet, Karen Koenig, Kofi Opong-Mensah, Kevin Muller

Senators Absent: Meg Pasquel, Arthur Lutz

Guests: none

Minutes

- I. Approval and Adoption of the Agenda: **adopted (Dodge/Muller) with changes by all Senators present**
- II. Reading and Approval of the Minutes of April 4, 2019: **approved (Dodge/Muller) as amended by all Senators present except Senators Willet, Erdmann, and Robinson abstained**
- III. Public Requests to Address the Senate on Non-Agenda Items: **none**
- IV. Officers' Reports
 - a. President (Meg Pasquel): **none**
 - b. Vice President (Karen Robinson): VP Robinson oversaw the AS meeting due to President Pasquel's absence. VP Robinson has been away the last few weeks due to her mom's illness. She will send out information about the recent ASCCC plenary that she and President Pasquel attended a couple weeks ago. Some of the resolutions that were voted on included having a transfer agreement with the CSUs, like the one with the UCs, added back the American institution requirement for CC graduation, and AB 705.
 - c. Treasurer (Patricia Seery): Treasurer Seery was ready to project her treasurer's report on the computer, but there were technical difficulties, so she explained the balance sheet for the two Senate accounts, and will e-mail the account sheets to the Senators. She has purchased ten key chains for the retirees, and would like to purchase a couple more to have on hand in case there are more faculty members who decide to retire at the end of the academic year. There will be some adjustments to the travel budget for the plenary costs, and will probably have enough funds left over to have a couple Senators attend the Leadership Conference.
- V. Committee Reports
 - Curriculum Committee: The CC chair (Gina Cullen) will be giving a report to the

Senate this month.

Academic Standards Committee: Rinetta Early was not able to attend the AS meeting today, and BP 4250 Academic Probation and AP 4255 Dismissal are currently going through language revision.

Governance Committees: Senator Mueller reported that the Bolinas Field Station Planning Committee met and the architects presented the various plan options. Currently the administration favors the slightly more expensive plan, since that would allow more students to use the facility at the same time. Senator Dodge reported on the Educational Planning Committee (EPC) meeting. The Strategic Plan has come back and has some requests in it to change some of the Educational Master Plan wording. There was a lively discussion about some of the wording, and there have been discussions with the strategic committees about the possibility of putting out two versions of the plan. She also mentioned that the faculty members on the committee have been working extremely hard.

UPM Report: **none**

VI. Consent Agenda -

- a. Governance Committee Appointments: **none**
- b. Ballot for Senate Elections: moved to Action Items (Erdmann/Willet)

VII. Invited Guests: **none**

VIII. Action Items:

- a. AP/BP 7120 – Recruitment: A recap of last meeting’s discussion occurred, and **Senator Dodge (Cady) called the question. Vote on amendment to remove “minority report” wording in the highlighted areas from pages 3, 4 and 6: yes vote: 9 Senators, no vote: 3 Senators. Senator Erdmann (Mueller) moved to amend sentence in 9a to “per the COM participatory governance system plan”: approved by all Senators present except Senator Dodge did not approve and VP Robinson abstained.**
- b. AP 3050 – Institutional code of Ethics: **deferred**
- c. AP/BP 3260 – Participation in Local Decision Making: **deferred**
- d. Ballot for Senate Elections: ballot ratification 4/18/19, ballots mailed out 4/22/19, and ballot received by 5/10/19. **Approved (Dodge/Erdmann) with changes by all Senators present. Changes included adding Senator Mueller to the ballot and correcting a misspelled name.**

IX. Discussion

- a. Hiring Letter: **deferred**
- b. GRC Discontinuance Policy: **deferred**
- c. AP 5015 – Residence Determination: **deferred**

X. New Business: **none**

IX. Adjournment: 2:05 pm

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