

COLLEGE OF MARIN
ACADEMIC SENATE MEETING MINUTES

April 25, 2019

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

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

Senators Absent: Nancy Willet, Arthur Lutz, Shawn Purcell

Guests: Stacey Lince, Kathleen Smythe, Cari Torres

Minutes

- I. Approval and Adoption of the Agenda: **adopted as amended (Robinson/Muller) by all Senators present**
- II. Reading and Approval of the Minutes of April 18, 2019: **approved with changes (Seery/Dodge) by all Senators present**
- III. Public Requests to Address the Senate on Non-Agenda Items: Stacey Lince, Kathleen Smythe, and Cari Torres announced a Distance Education (DE) grant to assist with and improve the DE aspect of the CTE classes and programs.
- IV. Officers' Reports
 - a. President (Meg Pasquel): President Pasquel reported that the updated AS ballot is on the other side of the agenda. She asked for volunteers to help get the ballots ready to mail out. A number of faculty from different disciplines are part of the LRC design committee to choose the contractor.
 - b. Vice President (Karen Robinson): Vice President Robinson reported that priority registration for the summer and fall semesters will be starting next week, and encourages faculty to encourage students to make an appointment with an academic counselor to get an educational plan in place.
- V. Committee Reports

Curriculum Committee: The Curriculum Committee chair, Gina Cullen, will give a report to the AS next week.

Academic Standards Committee (Rinetta Early): **none**

Governance Committees: Senator Cady reported on the Facilities Planning Committee (FPC) meeting. There will be some landscaping projects starting around the campus via state funding. President Pasquel reported on the Planning Resources Allocation Committee (PRAC) meeting. The College is \$675K short from the budget savings exercise. Next week PRAC will be holding a open meeting on Tuesday April 30th at 3pm (in AC 255), after the President's open forum. She has some concerns about some of the existing programs and their costs.

UPM Report: **none**

VI. Consent Agenda

- a. Governance Committee Appointments: **none**

VII. Invited Guests: **none**

VIII. Action Items:

- a. AP 3050 – Institutional code of Ethics: Discussion continued as to including the definition for just “equity” or to add definitions for the other words, such as “honesty”. Senator Cady (Dodge) called the question. Current draft approved by all Senators present except Senator Erdmann opposed.
- b. AP/BP 3260 – Participation in Local Decision Making: **deferred**
- c. AP 5015 - Residence Determination: **deferred**

IX. Discussion

- a. Hiring Letter: **deferred**
- b. GRC Discontinuance Policy: **deferred**

X. New Business: **none**

IX. Adjournment: 2:06 pm

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