

COLLEGE OF MARIN
ACADEMIC SENATE MEETING MINUTES
For May 16, 2019

12:45 p.m. – 2:00 p.m. Academic Center Building, Room 303

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

Senators Absent: Arthur Lutz, John Erdmann

Guests: Maria Coulson, Cari Torres, Isidro Farias, Greg Nelson

Minutes

- I. Approval and Adoption of the Agenda with changes: **adopted (Robinson/Dodge) by all Senators present**

- II. Reading and Approval of the Minutes of May 9, 2019: **approved with changes (Robinson/Muller) by all Senators present**

- III. Officers' Reports
 - a. President (Alicia Pasquel): President Pasquel reported on the results from the Academic Senate election. President Pasquel and Secretary Brown counted the ballots at 4pm on May 10th. There were 93 ballots, with one ballot deemed invalid (it was not in an envelope). Of the 92 valid ballots, the following numbers were extracted:
 - 6 candidates for 5 Full-Time faculty positions
Peggy Dodge = 61, Karen Robinson = 50, Kristin Perrone = 60, Paul Cheney = 63, Kevin Mueller = 57, Joe Mueller = 37
 - Part-Time credit faculty position
Jeff Cady = 71
 - Full-Time non-credit faculty position
Patricia Seery = 73

 - b. Vice President (Karen Robinson): **none**

IV. Committee Reports

Curriculum Committee: Math Competency - VP Robinson: VP Robinson, Maria Coulson and Cari Torres reported on the math competency requirement for local degrees (mandated by AB 705). Competency in Math 103 is required for the local degree. Competency can be measured in many ways using multiple measures. There was general consensus of support for implementation of the math competency assessments.

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

Governance Committees: **none**

UPM Report: **none**

V. Consent Agenda: **Senator Dodge (Muller) moved to approve the consent agenda: Approved by all Senators present.**

a. Governance Committee Appointments: **none**

b. Ratification of Academic Senate Election: Peggy Dodge 61, Karen Robinson 50, Kristin Perrone 60, Paul Cheney 63, Kevin Mueller 57, Joe Mueller 37, Jeff Cady 71, Patricia Seery 73.

VI. Invited Guests: **none**

VII. Action Items

a. GRC Committee Discontinuance Policy: **deferred**

VIII. Discussion

a. Measure B Update – Greg Nelson and Isidro Farias: Greg Nelson and Isidro Farias gave an update for the Measure B bond activities. For the KTD campus, staging for the new M&O on the softball field will start soon, some of the programs in the LRC will start to move out of the building this summer into portable buildings, the demolition of the LRC will start summer of 2020, the landscaping master plan will finish by the Fall 2019 semester, and there will be interviews during this summer to choose the new LRC architects. For the IVC campus, the roofing projects are being finished, the Miwok, Jonas Center and Aquatic Center construction started, the Pomo buildings are finishing up, funding for a diving tower was donated, the old pool will get collapsed and filled in with dirt, and some of the Building 21 will be re-slatted for a childcare center. The Bolinas Field Station project is going through the design process, and the community of Bolinas is pleased with the overall look of the building so far.

b. Screening Committee Policies: **deferred**

IX. Public Requests to Address the Senate on Non-Agenda Items: **none**

X. Adjournment: 1:45pm

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

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May 16, 2019

1:45pm – 2:00pm AC Building, Room 303

Senators Present: Meg Pasquel, Karen Robinson, Patricia Seery, Becky Brown, Peggy Dodge, Jeff Cady, Karen Koenig, Kofi Opong-Mensah, Kevin Muller, Nancy Willet, Shawn Purcell, Kristin Perrone

Senators Absent: John Erdmann, Arthur Lutz

Guests: none

Minutes

- I. Approval and Adoption of the Agenda: **adopted as amended (Robinson/Dodge) by all Senators present**

- II. Seating of New Senator: Kristin Perrone seated as a new Senate member.

- III. Election of Officers:
Treasurer: Patricia Seery
Senator Dodge will replace Secretary Brown as AS Secretary for the Fall 2019 semester (sabbatical leave).
Consent approval by all Senators present

- IV. Action Items:
 - a. GRC discontinuance policy: Senator Purcell gave a recap of the proposed policy and the need for a policy in place to follow when a committee is discontinued. **Approved by all Senators present except Senator Perrone abstained.**

- V. Adjournment: 2:00pm

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