

**COLLEGE OF MARIN**  
**ACADEMIC SENATE MEETING MINUTES**

**January 23, 2020**

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

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

**Senators Absent: none**

**Guests: none**

**Minutes**

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

II. Reading and Approval of the Minutes of December 5, 2019: **approved (Perrone/Cady) as amended by all Senators present except Senators Cady, Brown, Cheney and Robinson abstained**

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

IV. Officers' Reports

- a. President (Meg Pasquel): The ELND discontinuance procedure is underway, with Senator Willet and Patricia France part of the committee. President Pasquel sent a letter to Fernando Agudelo-Silva instructing him to stop with developing new curriculum during this process. More faculty are needed to join the Technology Committee, and it is important that the faculty on the committee be knowledgeable with technology in general. Program Review will be starting this semester. President Pasquel also reminded faculty to send their syllabi to the administrative assistants and department chairs.
- b. Vice President (Karen Robinson): VP Robinson recommended to the faculty to keep assisting students with adding classes and providing authorization codes.

V. Treasurer (Patricia Seery): Treasurer Seery distributed and explained the balance for the two Academic Senate accounts. There has been some adjustments in the travel account for an SLO conference and the AS Plenary, and the Senate accounts for last semester's lunch.

## VI. Committee Reports

Curriculum Committee: **none**

Academic Standards Committee: Rinetta Early will be bringing two APs back to the Senate soon.

Governance Committees: The ELND discontinuance committee met, and President Pasquel has been able to secure administrative support for the committee. Steve Carrara from Kinesiology will be taking Senator Cady's spot on the Facilities Planning Committee.

UPM Report: **none**

## VII. Consent Agenda -

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

## VIII. Invited Guests: **none**

## IX. Action Items:

- a. AP 7120: President Pasquel stated that this AP wasn't passed due to the HR language that an HR representative should be present during the hiring committee meetings. Out of the last six hiring committee processes, four of them resulted in a failed search. President Pasquel urged Senators to come up with ideas to include in a letter to President Coon regarding this issue.

## X. Discussion

- a. Election Logistics (Pasquel): President Pasquel is up for re-election this term, so cannot be part of the election committee. She asked for volunteers to help with the election committee this term.
- b. Sub-committee Restructuring (Pasquel): President Pasquel reported that the needed work of the SLOAC committee regarding compliance for accreditation is winding down, and suggested that the units be now used for the E-Lumen program review process. She also mentioned that a broader name, the "Instructional Effectiveness Committee" could be used in place of SLOAC, since the work that is needed to be done is moving more towards the program review process. Senator Cheney (Willet) moved to approve the name change from SLOAC to the Instructional Effectiveness Committee. This will go forward to Action Item status for next week's meeting.
- c. Open Senate Seat (Pasquel): There is an open Senate seat due to Senator Lutz's retirement. President Pasquel asked the Senators to come up with a list of some faculty members who might be willing to serve on the Senate.

## XI. New Business: **none**

IX. Adjournment: 2:00 pm

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