

COLLEGE OF MARIN
ACADEMIC SENATE MEETING MINUTES

February 20, 2020

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

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

Senators Absent: Karen Robinson, Paul Cheney

Guests: Susan Rahman, Elle Dimopoulos, Isidro Farias, David Schnee, Nicole Ghiselli

Minutes

- I. Approval and Adoption of the Agenda: **adopted (Perrone/Dodge) with changes by all Senators present**
- II. Reading and Approval of the Minutes of February 13, 2020: **approved as amended (Willet/Perrone) as amended by all Senators present except Senator Brown abstained**
- III. Public Requests to Address the Senate on Non-Agenda Items: **none**
- IV. Officers' Reports
- President (Meg Pasquel): **none**
- Vice President (Karen Robinson): **none**
- V. Committee Reports
- Curriculum Committee: **none**
- Academic Standards Committee: **none**
- Governance Committees: **none**
- UPM Report: **none**

- VI. Consent Agenda -**Approved (Dodge/Muller) by all Senators present**
- a. Governance Committee Appointments: Danila Musante appointed to the Professional Learning Committee.

VII. Invited Guests:

Susan Rahman and Elle Dimopoulos: Susan Rahman spoke on the concern of the "Low Cost Option" designation on the schedule. She was not aware if that designation had been approved by the Academic Senate, and what the actual definition of a "low cost option" is. If a low cost option is to be designated, the faculty will need to agree on the details and a possible AP might need to be created. Input from ASCOM would also be helpful. Susan is stepping down from the ZTC chair position, and would like to see the ZTC committee institutionalized. She also asked IT to insert a drop-down menu into the schedule builder to make it easier for the chairs to add the information.

David Schnee and Nicole Ghiselli of the Group 4 Architectural Firm: David Schnee spoke about the new, integrated Learning Resources Center (LRC) and Student Services project. The Group 4 firm has designed over 100 libraries all over the nation. Collaborators on the project include the HMC Architectural Firm, Brightspot QM for quality metrics, and SWA for landscaping. The LRC is scheduled to come down this summer, and the Student Services Building will stay standing as of now. The process began six weeks ago, and this will be a multi-year project. The first phase is program validation and concept design. There will be input from the Educational Master Plan, Facilities Master Plan, site analyses reports/documents, and EIR reports. The round one engagements happened last month, with over 300 participants, intercept kiosks, campus and community town halls, and student/staff/faculty UX workshops. The preliminary research findings overall include: a welcoming experience, fosters community and relationships, support varied pedagogies, and varied and flexible space and furniture types. Faculty are concerned with a lack of sufficient classrooms.

- VIII. Action Items:
- a. AP 7120: **deferred**

- IX. Discussion
- a. AP test scores/placement/credit: **deferred**

X. New Business: **none**

IX. Adjournment: 2:04 pm