

COLLEGE OF MARIN
ACADEMIC SENATE MEETING MINUTES

February 27, 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: Paul Cheney

Guests: none

Minutes

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

II. Reading and Approval of the Minutes of February 20, 2020: **approved as amended (Muller/Cady) 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): President Pasquel spoke with VPSL Eldridge about her concern of only three teaching spaces scheduled to be built in the new LRC building. He stated that there will be in fact twelve teaching spaces, seven of the Village Square, and the existing five in the LRC. President Pasquel has invited faculty from different areas to attend the focus group about the new spaces in the LRC and on campus. She also distributed the letter from President Coon to the hiring screening committee members for the Consent Agenda.

Vice President (Karen Robinson): **none**

V. Committee Reports

Curriculum Committee: **none**

Academic Standards Committee: **none**

Governance Committees: PRAC met and discussed the scheduling of the presentations for this semester. The committee agreed to meet on an extra day in April to hear most of the presentations.

UPM Report: Senator Willet reported that Patrick Kelly, UPM President, sent out an e-mail to UPM members about upcoming UPM meetings.

- VI. Consent Agenda -**Approved (Dodge/Cady) by all Senators present, Approved (Muller/Cady) to move item b. Hiring Memo from Consent Agenda to a Discussion item by all Senators present.**
- a. Governance Committee Appointments: Blaze Woodlief appointed to the Facilities Planning Committee
 - b. Hiring Memo
- VII. Invited Guests: Isidro Farias – Measure B Update: **deferred**
- VIII. Action Items:
- a. AP 7120: **deferred**
- IX. Discussion
- a. Low Cost Option Designation (ZTC): **deferred**
 - b. AP test scores/placement/credit: **deferred**
 - c. Hiring Memo: Discussion continued regarding which ideas to include, and the language in the Hiring Memo. Some discussion items included: institutionalizing the document, changing the word manager to facilitator, having two members of the screening committee be the co-facilitators, instead of just one administrator, and having an additional time for the training other than during flex week so the counselors could attend. Discussion will continue next week.
- X. 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