

COLLEGE OF MARIN
ACADEMIC SENATE MEETING MINUTES

April 2, 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, Paul Cheney

Senators Absent: none

Guests: Rinetta Early, Kathleen Smyth

Minutes

- I. Approval and Adoption of the Agenda: **adopted (Muller/Willet) by all Senators present**
- II. Reading and Approval of the Minutes of March 12, 2020: **approved (Cady/Seery) by all Senators present**
- III. Public Requests to Address the Senate on Non-Agenda Items: **none**
- IV. Officers' Reports

President (Meg Pasquel): President Pasquel reported that there was an emergency BOT meeting this past Monday to address how the College will be moving forward during this pandemic crisis. Some of the normal activities during a regular semester will be postponed or slowed down, such as governance committee meetings and the processing of APs and BPs. There have been extensions for the registration policies, and the administration is currently discussing (with feedback from faculty representatives) what will be offered for summer school, and possible contingency plans if needed for the Fall 2020 semester.

Vice President (Karen Robinson): VP Robinson reported that the counseling department have been consulting with Jon Horinek, Dean of Enrollment Management, and the withdrawal dates have been extended. The registration dates for the Summer and Fall semesters will stay the same. She encourages faculty to announce to their students that they can make Zoom appointments with their counselors. VP Robinson also commended the faculty for the quick transition to remote instruction. The summer schedule will be coming out next week, and the plan is to only officially show the existing on-line summer classes first, while decisions are being made for the rest of the summer classes.

- V. Committee Reports

Curriculum Committee: **none**

Academic Standards Committee: **none**

Governance Committees: **none**

UPM Report: **none**

VI. Consent Agenda

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

VII. Invited Guests: **none**

VIII. Action Items:

- a. AP 7120: **deferred**

IX. Discussion

- a. AS Election: President Pasquel stated that the AS has recently discussed plans to revise the AS bylaws regarding the election procedures, and Senator Coulson has offered to help with looking into an electronic voting program. President Pasquel would like the permission of the Senators to look into the electronic voting program for this year – due to the campus moving to remote instruction. It looks like that is allowable under the Brown Act, and the voting would still be anonymous. All of the Senators agreed that it would be a good idea to start looking into an electronic voting program for this year's AS election.
- b. Faculty Lead Instructional Committee: President Pasquel will send the Senators a suggested plan for the parameters of the FLIC for discussion next week. Senator Dodge (Cady) moved to approve the configuration of FLIC as an action item for next week.
- c. AP test scores/placement/credit: **deferred**

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