

COLLEGE OF MARIN
ACADEMIC SENATE MEETING MINUTES

April 9, 2020

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

Senators Present: Meg Pasquel, 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: Rinetta Early, Cara Kreit

Minutes

- I. Approval and Adoption of the Agenda: **adopted (Dodge/Cady) by all Senators present**
- II. Reading and Approval of the Minutes of April 2, 2020: **approved (Cady/Perrone) 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 some classes that are scheduled to assess SLO this semester may be allowed to move the SLO assessment to next semester due to the nature of the course, but in general classes still need to have their SLOs assessed. The SLOAC will be in contact with the departments regarding SLO assessment for this semester. President Pasquel also reported that faculty will get flex hours for the work that has been done to move to remote instruction, and the hours need to be inputted on the Pro Learning site on the COM webpage so they can be counted. She encourages all faculty to log their hours on the Pro Learning site. For the upcoming AS election, an electronic voting program called Election Buddy will be used. There was approval to spend \$90 for the voting program, and the funds will be taken from the AS conference funds account.

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

Treasurer (Patricia Seery): Treasurer Seery distributed and explained the two accounts.

- V. Committee Reports

Curriculum Committee: **none**

Academic Standards Committee: Rinetta Early reported that ~15 years ago the Academic Senate asked the Academic Standards Committee to look at increasing the AP offerings. Some of the UCs have recently accepted high AP scores and it is a good time to re-assess our AP policies. Rinetta will gather more information for a future discussion.

Governance Committees: **none**

UPM Report: Senator Willet reported that paper ballots for the UPM election were sent out to faculty. At the last UPM meeting, health care benefits were discussed.

VI. Consent Agenda

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

VII. Invited Guests: **none**

VIII. Action Items:

- a. AP 7120: **deferred**
- b. Faculty Led Instructional Committee (FLIC): President Pasquel sent out a draft of suggestions as to what would fall under this committee. Some suggestions included SLOs, ZTC, accreditation, faculty mentors, while at the same time maintaining some flexibility. The SLOAC, ZTC committee are among the committees who are preparing a proposal for the FLIC structuring. Voting was deferred.

IX. Discussion

- a. Agenda Planning: President Pasquel proposed that a standing agenda discussion item regarding the current COVID-19 crisis and remote instruction be included in the AS agendas for the rest of the semester, in order to be able to discuss current and developing situations as they relate to the situation this semester. All Senators agreed.
- b. Retiree Gifts: **deferred**
- 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