

COLLEGE OF MARIN
ACADEMIC SENATE MEETING MINUTES
For May 14, 2020

12:45 p.m. – 1:45 p.m. Zoom Meeting

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

Senators Absent: none

Guests: Cara Kreit

Minutes

- I. Approval and Adoption of the Agenda with changes: **adopted (Dodge/Perrone) by all Senators present**
- II. Reading and Approval of the Minutes of May 7, 2020: **approved with changes (Perrone/Cady) by all Senators present**
- III. Public Requests to Address the Senate on Non-Agenda Items
10 minutes total time for all requests
- IV. Officers' Reports
 - a. President (Alicia Pasquel): President Pasquel reported that (per Senator Cady's request for a building update) the architect has been put on hold due to not enough community involvement. She also reported that instruction for the Fall 2020 semester will start and end as remote instruction, and she would be happy to send a memo to the administration and UPM to recommend that the deans be lenient towards enrollment numbers for the Fall schedule.
 - b. Vice President (Karen Robinson): VP Robinson thanked everyone for allowing her to serve as the Academic Senate vice president over the past few semesters.
- V. Committee Reports

Curriculum Committee: **none**

Academic Standards Committee: **none**

Governance Committees: PRAC met and discussed the upcoming anticipated reduction in

funding, and how it will impact course offerings. Approximately 86% of the general fund goes to payroll.

UPM Report: Senator Willet reported that the faculty has received a small increase in salary and an increase in health care costs.

- VI. Consent Agenda: **Senator Dodge (Robinson) moved to approve the consent Agenda - Approved by all Senators present.**
- a. Governance Committee Appointments: **none**
 - b. Ratification of Academic Senate Election: 81 votes/295 possible (27% voted)
FT Faculty and number of votes (six seats): Becky Brown 76, Maria Coulson 57, Patricia France 63, Dave King 70, Meg Pasquel 64, Shawn Purcell 50.
PT Faculty and number of votes (two seats): Kofi Opong-Mensah 42
- VII. Invited Guests: **Cara Kreit:** Cara Kreit reported on the SLO assessment progress, and the College is on track for the accreditation requirements. There will be approximately 280 SLO assessments this year. SLOAC members have talked with departments and allowing some flexibility regarding the assessment of SLOs during the COVID-19 pandemic and remote instruction. SLOAC asked departments to match and map the degree SLOs, and the goal is to get through all 60 COM degrees. Regarding FLEX and professional learning, faculty have been reporting many FLEX hours (mainly due to the hours for transition to remote learning, and it is important for faculty to report their FLEX hours through the Pro-Learning platform. The FLEX activities in August for the Fall 2020 semester will be held virtually.
- VIII. Action Items
- a. AP 7120: **deferred**
 - b. Faculty Led Instructional Committee: **deferred**
- IX. Discussion
- a. Response to COVID Emergency: Senator Dodge would like to see more flexibility with the scheduling of the remotely instructed classes for the Fall 2020 semester. She has some classes scheduled in the evening that may not work for her students now due to the pandemic situation, and she would like to see more flexibility and the ability to survey her students as to when the class would work best for them. Our enrollments are going to be unpredictable for the fall semester, with possibly more transfer students.
- X. New Business: **none**
- XI. Adjournment: 1:45pm

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

COLLEGE OF MARIN
ACADEMIC SENATE MEETING MINUTES
May 14, 2020

1:45pm – 2:00pm Zoom Meeting

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

Senators Absent: none

Guests: none

Minutes

- I. Approval and Adoption of the Agenda: **adopted as amended (Robinson/Dodge) by all Senators present**

- II. Seating of New Senators: Patricia France and Dave King seated as new Senate members.

- III. Election of Officers- Election Results:
President: Meg Pasquel
Vice-President: Maria Coulson
Senator Dodge will replace Secretary Brown as AS Secretary for the Fall 2020 semester.
Consent approval by all Senators present

- IV. Adjournment: 2:00pm

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