

COLLEGE OF MARIN
ACADEMIC SENATE MEETING MINUTES
December 7, 2017

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

Senators Present: Meg Pasquel, Karen Robinson, Becky Brown, Andrea Wang, Joe Mueller, Karen Koenig, Jeff Cady, Peggy Dodge, John Erdmann, Kofi Opong-Mensah, Nancy Willet, Arthur Lutz, Patricia Seery

Senators Absent: Kevin Muller

Guests: Chris Yang, Cari Torres, Gina Cullen, A Joe Ritchie

Minutes

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

- II. Reading and Approval of the Minutes of November 30, 2017 : **approved as amended (Robinson/Dodge) by all Senators present except Senator Lutz abstained**

- III. Public Requests to Address the Senate on Non-Agenda Items: **none**

- IV. Officers' Reports
 - a. President (Meg Pasquel): President Pasquel yielded her report to Gina Cullen, to report on SSSP initiative, which came from the Chancellor's Office. Part of this initiative is to try and bring all the funding together. An initial COM committee was formed to look at the funding pathways, which currently includes Tonya Hersch, Cari Torres and Gina Cullen. They have been meeting weekly to create a master plan.

 - b. Vice President (Karen Robinson): **None**

- V. Committee Reports

Curriculum Committee (A Joe Ritchie): This semester approximately 354 CORs have

been approved, 20 are in progress, and 30 are back to the departments. At today's Curriculum meeting the committee will look at the E-Lumen platform that COM is adopting.

Academic Standards Committee (Rinetta Early): AP 4250 Probation has been completed and sent to Counseling for review. When the AS committee meets again in January 2018, AP 4255 Dismissal will be put on hold, and AP 4231 Grade Change will be worked on.

Governance Committees: The GE Committee met and discussed the physical education requirement. The Facilities Committee met and there will be a recycling pilot plan implemented in the SMN and Student Services building. EPC met and discussed the planning of the next Strategic Plan.

UPM Report (Arthur Lutz): Senator Erdmann reported that the bargaining team met last Saturday and will meet again tomorrow. Barbara Bonander attended to represent non-credit faculty. The negotiation topics on December 8, 2017 will include a MOU regarding substitutes. There will also be a flex workshop on January 18, 2018 that will cover UPM collective bargaining issues.

VI. Consent Agenda

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

VII. Action Items: **none**

VIII. Discussion

- a. SAS – ad hoc Committee: Senator Dodge gave the SAS report and mentioned that there are two points of the 10 + 1 format that will be discussed with Stormy Miller. The SAS ad hoc committee will meet with Stormy Miller next week and will report back to the Senate in January.
- b. Program Review: President Pasquel distributed a draft of the new PR template to be discussed next semester.
- c. 10 plus 1 Discussion: **deferred**

IX. Adjournment: 2:00 pm

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