

**COLLEGE OF MARIN**  
**ACADEMIC SENATE MEETING MINUTES**  
**February 15, 2018**

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

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**Senators Present:** Karen Robinson, Becky Brown, Andrea Wang, Joe Mueller, Jeff Cady, Kevin Muller, Christine Li, John Erdmann, Patricia Seery, Kofi Opong-Mensah, Karen Koenig

**Senators Absent:** Arthur Lutz, Meg Pasquel, Peggy Dodge

**Guests:** Sarah Frye, Paul Cheney, Susan Rahman, Shirley Brannon, Ron Palmer, Jonathan Eldridge

**Minutes**

- I. Approval and Adoption of the Agenda: **adopted with changes (Dodge/Muller) by all Senators present**
  
- II. Reading and Approval of the Minutes of February 8, 2018 : **approved (Robinson/Cady) as amended by all Senators present except Senators Muller and Li abstained**
  
- III. Public Requests to Address the Senate on Non-Agenda Items: Susan Rahman requested to be part of the technology plan conversation and that there is an expectation for privacy for faculty and staff when using the College's technology. Paul Cheney described his concerns with the privacy issues and would like to be part of the Technology Committee. Shirley Brannon described her concerns as a librarian regarding the privacy issues when using the College's technology. Sarah Frye stated that she supports Paul Cheney, Susan Rahman and Shirley Brannon's stance on privacy and technology. John Erdmann also stated his concerns regarding privacy and technology, along with other technology issues, such as key FOBs.
  
- IV. Officers' Reports
  - a. President (Meg Pasquel): **none**
  
  - b. Vice President (Karen Robinson): VP Robinson stated that she will be absent next week.

## V. Committee Reports

Curriculum Committee: The meeting today starts at 2:15pm, and there will be a break out GE Committee meeting at 3:00pm in AC 217. March 1<sup>st</sup> is the deadline for CORs for CSU and UC approval. There is no retroactive approval anymore.

Academic Standards Committee (Rinetta Early): **none**

Other Governance Committees: PRAC met and Carol Hildebrand presented the Community Education/International Students Program Review. Peggy Isozaki continued her presentation on the future budget projections for the College.

UPM Report (Arthur Lutz): Senator Erdmann reported that last week there was an UPM open forum department chair meeting for bargaining in the areas of emergency hires, substitutions, and ETCUM status. There are also plans for UPM and the AS to have a joint meeting to discuss the specific roles of each.

## VI. Consent Agenda

- a. Governance Committee Appointments: **none**
- b. AP 4105 (Distance Ed.): **deferred**

## VII. Action Items:

- a. Program Review Template: Discussion continued and the topic of seat availability and class maximum continues to be problematic with the definitions and implementation. Voting on this action item was deferred.
- b. AP 4105 Distance Ed.): **deferred**

## VIII. Discussion

- a. Bond Budget letter: **deferred**
- b. SAS – Peggy Dodge: **deferred**
- c. Bolinas Proposal (Mueller): **deferred**
- d. Role of 10 + 1 in Operations: **deferred**

## IX. Adjournment: 2:05 pm

For questions or information concerning the Academic Senate Minutes, please contact: Becky

Brown, AS Secretary: [bbrown@marin.edu](mailto:bbrown@marin.edu)