

COLLEGE OF MARIN
ACADEMIC SENATE MEETING MINUTES

March 1, 2018

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

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

Senators Absent: Christine Li

Guests: Nancy Willet, Logan Wood

Minutes

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

- II. Reading and Approval of the Minutes of February 22, 2018 : **approved (Erdmann/ Opong-Mensah) as amended by all Senators present except Senator Dodge abstained**

- III. Public Requests to Address the Senate on Non-Agenda Items: Senator Dodge addressed the Senate as a faculty member, stating that she would like to see the Academic Senate work more efficiently. The Senate should be a deliberative body and members should not be trying to persuade and change others' perspectives. She suggests the Senate has a three-hour work session to get the work done, and to also have an AS/UPM meeting to clarify the roles of each.

- IV. Officers' Reports
 - a. President (Meg Pasquel): AP/BP 3720 Information Technology Use has been moved to the new lawyer's list and will be coming to college council soon.
 - b. Vice President (Karen Robinson): **none**

- V. Committee Report

Curriculum Committee: **none**

Academic Standards Committee (Rinetta Early): The committee finished revising AP 4255 Dismissal and AP 4250 Probation, and they will go to the counselors for approval next week. AP 4231 Grade Change is also being finalized and will be coming to Senate soon for approval.

Other Governance Committees: The Facilities Planning Committee met and discussed the ongoing solar parking lot project, and the negotiation of faculty parking in the lot behind the Learning Center. Human Resources will be moving to IVC soon. PRAC met and Health Sciences and the Library presented their PR presentations.

UPM Report (Arthur Lutz): The bargaining team met on Tuesday with the District for a six hour meeting. The District presented on Article Six and UPM presented on Article Eight.

VI. Consent Agenda

- a. Governance Committee Appointments: **none**
- b. Bond Budget Letter: Senator Erdmann (Dodge) moves to move the Bond Budget Letter to an action item.

VII. Action Items:

- a. Bond Budget Letter: **Approved with changes by all Senators present**
- b. Program Review Template: **Approved with the addition of zip codes by all Senators present except Senator Li abstained**
- c. AP 4105 Distance Education: **Approved by all Senators present**
- d. AP/BP 3570 Smoking on Campus: **Approved by all Senators present except VP Robinson abstained**

VIII. Discussion

- a. Technology: Discussion included the appointments of the ad-hoc committee, how a smaller group of the ad-hoc committee would be more effective in getting the work done, and that the committee finds the delineation between the operational and planning sides of technology. Other discussion topics included to start the appointment of the members of the official TPC as the ad-hoc committee gets to work. There was consensus amongst the Senators (8 Senators consented) to move forward with the appointed ad-hoc committee.
- b. SAS – Peggy Dodge: **deferred**
- c. Bolinas Proposal (Mueller): **deferred**
- d. Role of 10 + 1 in Operations: **deferred**

IX. Adjournment: 2:07 pm

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