

COLLEGE OF MARIN
ACADEMIC SENATE MEETING MINUTES
For May 18, 2017

12:45 p.m. – 1:45 p.m. Academic Center Building, Room 303

Senators Present: Sara McKinnon, Meg Pasquel, Becky Brown, Jeff Cady, Karen Robinson, Andrea Wang, John Erdmann, Joe Mueller, Karen Koenig, Patricia Seery, Christine Li, Rinetta Early, Peggy Dodge

Senators Absent: Arthur Lutz

Guests: A Joe Ritchie, Beth Patel, Kathleen Smyth, Cara Kreit

Minutes

- I. Approval and Adoption of the Agenda with changes: **adopted (Robinson/Early) by all Senators present**

- II. Reading and Approval of the Minutes of May 11, 2017: **approved with changes (Robinson/Cady) by all Senators present except Senator Dodge abstained**

- III. Officers' Reports
 - a. President (Sara McKinnon): President McKinnon reported that the COM Retirement reception is scheduled for tomorrow from 2-4 pm in the Performing Arts Lobby, and the Faculty/Staff Lunch is scheduled for next week. The awards for outstanding faculty will go to: Susan Rahman and Rinetta Early. The awards for outstanding staff will go to: Stacy Lince, Shook Chung, Nicole Cruz, Kathy Joyner, Nicole Oldendick, and Marikje Gray. Today is President McKinnon's 224th Senate meeting and her last one.
 - b. Vice President (Meg Pasquel): VP Pasquel presented Sara a framed certificate of appreciation, along with a card and parting gifts from the Senate.

IV. Committee Reports

Curriculum Committee (A Joe Ritchie): There will be some curriculum-related flex workshops during the Fall flex week. In the Fall, the GE meetings will be interspersed once a month with the regular CC meetings.

Academic Standards Committee (Rinetta Early): The committee met this week and continued worked on AP 4231 Grade Changes.

SLOAC Committee Report (Cara Kreit): Cara Kreit distributed and explained a handout that explains the new re-constituted SLOAC committee structure and best practices for assessing and reporting SLOs.

Professional Development Committee Report (Beth Patel): Beth Patel reported on plans

for future workshops focusing on SLOs and inclusion.

Distance Education Committee Report (Kathleen Smyth): Kathleen Smyth reported on the upcoming Canvas migration and the implementation of Canvas mentors.

Governance Committees: **none**

UPM Report (Arthur Lutz): Senator Erdmann reminded the Senate about the pre-commencement party from 3-5pm the day of commencement. The UPM Bargaining team met and discussed SLOs and faculty evaluations. Senator Erdmann also read a letter that Kofi Opong-Mensah read to the BOT earlier this week. The letter included overcoming adversity, his ETCUM status, and his experiences about what he feels as racists acts towards him from employees at COM. He is concerned that he is being removed from the College and wants the BOT to elevate him to FT faculty status.

V. Consent Agenda

a. Governance Committee Appointments: Senator Early will join the OOC Committee: **consent**

b. Ratification of Academic Senate Election: **consent**

2017 Academic Senate Election Results:

Five For Five FT seats:

Peggy Dodge – 79, Karen Robinson – 86, Joe Mueller – 69,
John Erdmann – 75, Kevin Muller - 72

One for the PT Credit Seat:

Jeff Cady - 68*, Kofi Opong-Mensah - 26

One for the Noncredit Seat:

Patricia Seery - 88

c. Travel to the Leadership Institute: VP Pasquel and Senator Robinson to travel to the Leadership Institute this summer at a cost of \$2500: **consent**

d. Advanced Placement Chart – 4 units for English: **consent**

VI. Action Items

a. **none**

VII. Discussion

a. MCCD Proposed changes to UPM CBA re: faculty evaluation: **deferred**

b. Issues with accessing WiFi with own devices: **deferred**

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

X. Adjournment: 1:45pm

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