

COLLEGE OF MARIN
ACADEMIC SENATE MEETING MINUTES
November 2, 2017

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

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

Senators Absent: Nancy Willet, Karen Koenig, Arthur Lutz

Guests: Rinetta Early

Minutes

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

- II. Reading and Approval of the Minutes of October 26, 2017 : **approved (Robinson/Wang) as amended 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 asked Senators to remind students that the priority registration dates are approaching and encourage them to make an appointment with an academic counselor.

 - b. Vice President (Karen Robinson): Vice-President Robinson also encouraged faculty to remind students that they can get their registration date moved up if they have an educational plan in place and have completed orientation. There are also student workshops available to help students with the CSU applications.

- V. Committee Reports

Curriculum Committee (A Joe Ritchie): President Pasquel reported that the Curriculum Committee continues with technical review, and the next GE Committee meeting is November 30th.

Academic Standards Committee (Rinetta Early): Rinetta reported that the AS Committee is currently working on AP 4251 Probation and AP 4250 Dismissal. The BP 4250 Probation combines the two policies for probation and dismissal, which poses a problem. Rinetta recommended separating the BPs into one for probation and one for dismissal. She will talk with Kathy Joyner regarding revising the BP.

Governance Committees: Senator Cady reported on the Facilities Planning Committee meeting. Topics discussed included what the regulations are regarding the SAS and Library parking spaces behind the LC building, fire mitigation at IVC, and a new generator for the IVC Administration building to keep the servers running during a power outage.

UPM Report (Arthur Lutz): Senator Erdmann reported that the UPM bargaining team met with the District last Friday, and signed a MOU to allow for work on the contract ahead of time. Representatives from non-credit spoke at the meeting on behalf of the non-credit program. There were also discussions regarding Articles 3, 4 and 6, which included a retroactive step increase, added steps, a golden handshake incentive, health benefits, emergency hires, and substitutes.

VI. Consent Agenda

- a. Governance Committee Appointments: **Bonnie Borenstein to join PRAC and Christine Li to join the DE Committee: consent by all Senators present**
- b. Bolinas Letter: **Discussion included if the letter should be a motion instead of a letter, and suggestions were given for the wording of the letter. Senator Dodge (Cady) moved to make this a motion.**
- c. Resolution –textbooks: **Consent by all Senators present**

VII. Action Items: **none**

VIII. Discussion

- a. Institutional Syllabus: **deferred**
- b. Senate Liaisons (ASCCC): **deferred**
- c. 10 plus 1 Discussion: **deferred**

IX. Adjournment: 2:06 pm

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