

**COLLEGE OF MARIN**  
**ACADEMIC SENATE MEETING MINUTES**  
**October 12, 2017**

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

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

**Senators Absent:** Arthur Lutz

**Guests:** none

**Minutes**

- I. Approval and Adoption of the Agenda: **adopted ( Robinson/Wang) by all Senators present**
  
- II. Reading and Approval of the Minutes of October 5, 2017 : **approved as amended (Dodge/Robinson) by all Senators present**
  
- III. Public Requests to Address the Senate on Non-Agenda Items: **none**
  
- IV. Officers' Reports
  - a. President (Meg Pasquel): President Pasquel reported that Senator Lutz is recuperating and we all send good wishes for his speedy recovery. She also wants to put the topic of a COM syllabus on a future agenda for a discussion item.
  - b. Vice President (Karen Robinson): VP Robinson reported that Nancy Willet will be filling one of the vacant FT Senate positions.
  - c. Treasurer (Patricia Seery): Treasurer Seery distributed and explained the balance sheets for the two Academic Senate accounts.
  
- V. Committee Reports

Curriculum Committee (A Joe Ritchie): VP Robinson reported that last week the Curriculum Committee was able to send 15 CORs forward to UDWC for approval and returned 20 CORs to their departments.

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

Governance Committees: PRAC met and discussed the structure and charge of the Technology Committee. Currently there are no policies regarding procedures in place, and that may have led to some of the dysfunctionality of the Technology Committee. President Pasquel will put a memo together and bring it to the Senate.

UPM Report (Arthur Lutz): Senator Erdmann reported that the UPM Executive Council met last Monday, and Arthur attended the meeting, but he is still recuperating. UPM President Ordin will send out some CFT information regarding CTF assistance for UPM members that have been displaced by the recent North Bay fires. The UPM Executive Council wants to develop some grass roots procedures for the evaluation process of UPM members.

VI. Consent Agenda

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

VII. Action Items

- a. ZTC/OER Resolution: **Approved as amended by all Senators present except Senator Muller opposed it.**
- b. Bolinas Marine Lab: **Not approved by Senators due to lack of time for adequate discussion. To form an ad hoc committee that includes President Pasquel and Senator Mueller- approved by all Senators present.**

VIII. Discussion

- a. 10+1 discussion-**deferred**
- b. Specialized Senators - **deferred**

IX. Adjournment: 2:00pm

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