

**COLLEGE OF MARIN**  
**ACADEMIC SENATE MEETING MINUTES**  
**October 5, 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

**Senators Absent:** Arthur Lutz, Patricia Seery

**Guests:** Stormy Miller

**Minutes**

- I. Approval and Adoption of the Agenda with changes: **adopted (Robinson/Muller) by all Senators present**
  
- II. Reading and Approval of the Minutes of September 28, 2017 : **approved (Robinson/Dodge) 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 the Senate will hear a presentation in a couple weeks from CTE regarding the revitalization of Environmental Landscaping and Court Reporting. There also seems to be some overlap with the funds for CTE and the Adult Education Block Grant (AEBG) programs. President Pasquel will be looking into this more.
  
  - b. Vice President (Karen Robinson): **none**
  
- V. Committee Reports
  - Curriculum Committee (A Joe Ritchie): **none**
  
  - Academic Standards Committee (Rinetta Early): **none**

Governance Committees: **none**

UPM Report (Arthur Lutz): **none**

- VI. Consent Agenda
  - a. Governance Committee Appointments: **none**
  
- VII. Action Items
  - a. ZTC/OER Resolution: **Discussion and voting deferred.**
  
- VIII. Discussion
  - a. Stormy Miller SAS – Stormy Miller, Director of SAS, described the role of the SAS department at COM, and offered to help answer any questions or address any problems that faculty have regarding SAS. There has been a situation where an exam for a SAS student was changed from one format to another format. President Pasquel wanted to have Stormy talk with the Senate about the differences between “accommodation vs. modification” regarding exams that are sent to the SAS department, and what the regulations are at the college level vs. what is typically done at the high school level. Stormy gave some examples of various student situations, and also explained the faculty members’ rights and how they can help facilitate the optimal interactions between the SAS department, the SAS student, and the faculty. Senators requested more information about the processes and testing environments of SAS, and Stormy will be sending more information to the Senators.
  - b. Resolution criteria- **deferred**
  - c. 10+1 discussion-**deferred**
  - d. Bolinas lab- Senator Mueller (Robinson) moved to make this an action item for next week.
  
- 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)