

COLLEGE OF MARIN
ACADEMIC SENATE MEETING MINUTES
September 21, 2017

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

Senators Present: Karen Robinson, Becky Brown, Jeff Cady, Peggy Dodge, John Erdmann, Arthur Lutz, Kofi Opong-Mensah, Kevin Muller, Patricia Seery

Senators Absent: Meg Pasquel, Andrea Wang, Joe Mueller, Karen Koenig

Guests: none

Minutes

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

- II. Reading and Approval of the Minutes of September 14, 2017 : **approved (Cady/Erdmann) by all Senators present except Senator Dodge abstained**

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

- IV. Officers' Reports
 - a. President (Meg Pasquel): **none**

 - b. Vice President (Karen Robinson): VP Robinson attended the OER workshop last week, and found it very useful. She will discuss this topic more as part of the discussion items.

- V. Committee Reports

Curriculum Committee (A Joe Ritchie): VP Robinson reported that due to the high volume of CORs to be revised, A Joe will not be giving the Curriculum Committee report for the next couple of weeks. There have been 40 CORs approved, 9 CORs back to the department, 28 COR deletions approved, and 10 material-fee only COR revisions approved.

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

Governance Committees: EPC met, and is a full committee this year. The timeline of the Master Plan and Strategic Plan were discussed.

UPM Report (Arthur Lutz): There will be a collective bargaining team meeting on September 29th at 10am. Everyone is welcome to attend.

- VI. Consent Agenda
 - a. Governance Committee Appointments: **none**

- VII. Action Items
 - a. ZTC/OER Resolution: VP Robinson (Brown) moved to defer this item until next week: **approved by all Senators present**

- VIII. Discussion
 - a. OER Conference: VP Robinson distributed a handout and discussed the OER Conference that she attended last week. After attending the conference, she realized that some sort of resolution is important since many students (64%) don't purchase the textbook due to textbook costs. Other discussions included possibly marginalizing faculty members who choose not to use OERs, and if a resolution is created, then it should be as broad as possible.
 - b. Letter to IT: VP Robinson explained that some of the IT maintenance dates on the COM website interfere with student registration activities. The last day to drop (based on Ed Code policy) was last Friday, and the students that tried to drop couldn't due to the website being down for maintenance. President Pasquel wants to write a letter to IT to make sure they look at the important dates of the semester.
 - c. Internal policies and procedures - 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