

COLLEGE OF MARIN
ACADEMIC SENATE MEETING MINUTES
September 28, 2017

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

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

Senators Absent: Arthur Lutz, Kofi Opong-Mensah

Guests: Rinetta Early

Minutes

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

- II. Reading and Approval of the Minutes of September 21, 2017 : **approved (Robinson/Seery) by all Senators present except Senators Pasquel, Wang, Koenig and Mueller abstained**

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

- IV. Officers' Reports
 - a. President (Meg Pasquel): President Pasquel reported that the Chancellor's Office is integrating the funds for SSSP, Basic Skills, and Equity programs to make sure there is no overlap. There is a temporary moratorium on funding proposals until the integration is complete, which is estimated to be at the end of October 2017.

 - b. Vice President (Karen Robinson): **none**

- 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. Last week there have been 51 CORs back to the department, 3 COR deletions approved, 9 CORs forwarded to UDWC, and 6 material-fee only COR revisions approved.

Academic Standards Committee (Rinetta Early): The committee is currently working on AP 4255 Dismissal and AP 4250 Academic Probation. The committee is trying to come up with the proper language that would allow students who are in good standing now but were on probation years ago to be allowed to take more than 13 units/semester. The committee also continues to work on AP 4231 Grade Change.

Governance Committees: PRAC met and discussed the convening of all the PRAC subcommittees to understand their perspective charges. Department Chairs have been asked to build a budget for their department to try and establish budgets based on needs. Also the Technology Committee situation was discussed. FPC met and the current projects include solar panels for parking lot 6, new ADA spaces, construction in the tennis court area, and fire alarms/FOBs concerns.

UPM Report (Arthur Lutz): Senator Erdmann reported that there will be an UPM collective bargaining meeting on October 29, 2017. The CTF representative will be at the next UPM/MCCCD collective bargaining meeting. We all wish Arthur a speedy recovery.

VI. Consent Agenda

- a. Governance Committee Appointments: **Jeff Cady to join the Facilities Planning Committee: consent by all Senators present.**

VII. Action Items

- a. ZTC/OER Resolution: Discussion continued with more points being brought up by Senators as to the pros and cons for creating a resolution, and that if a resolution was created, it should not marginalize some of the COM faculty members. Voting on this item deferred until next week.

VIII. Discussion

- a. Bolinas Lab- **deferred**
- b. Internal policies and procedures - specialized Senators: **deferred**
- c. Invitees - **deferred**

IX. Adjournment: 2:00pm