

**COLLEGE OF MARIN**  
**ACADEMIC SENATE MEETING MINUTES**  
**For April 20, 2017**

12:45 p.m. – 2:00 p.m. Academic Center Building, Room 303

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**Senators Present:** Meg Pasquel, Becky Brown, Patricia Seery, Jeff Cady, Peggy Dodge, Arthur Lutz, Karen Robinson, Christine Li, Andrea Wang, John Erdmann, Rinetta Early

**Senators Absent:** Sara McKinnon, Karen Koenig, Joe Mueller

**Guests:** A Joe Ritchie, Jon Horinek

**Minutes**

- I. Approval and Adoption of the Agenda with changes: **adopted (Seery Dodge) by all Senators present**
  
- II. Reading and Approval of the Minutes of April 13, 2017: **approved as amended (Brown/Li) by all Senators present except Senator Dodge abstained**
  
- III. Officers' Reports
  - a. President (Sara McKinnon): **none**
  - b. Vice President (Meg Pasquel): VP Pasquel reported that there will be a forum next month to discuss a possible implementation of a college hour. She encouraged the AS senators to attend, since this is an academic issue.

IV. Committee Reports

Curriculum Committee (A Joe Ritchie): This past Monday COM hosted a regional Streamlining Curriculum Workshop. Dolores Davidson from Foothill College presented. Some of the current challenges regarding this topic include some contradictory language of the Chancellor's office policies, little assistance from the Chancellor's office, and "scope creep". After the workshop, the overall assessment from COM faculty and staff that attended the workshop was that we might be doing better than we initially thought.

Academic Standards Committee (Rinetta Early): The committee continues to work on AP 4231 Grade Change regarding the language that might need to be legally reviewed.

Governance Committees: **none**

UPM Report (Arthur Lutz): Senator Lutz reported the AFT Student Debt Clinic that occurred last week had a good turnout and the presentation went well.

V. Consent Agenda

- a. Governance Committee Appointments: **none**
- b. 2017 Senate Election Ballot: Senator Wang (Early) moved to modify the agenda to move the vote to an action item and not a consent item.
- c. Travel to CTE Conference in May (cost \$334.58) – Nancy Willet to attend (CTE Liaison): **consent by all Senators present**

VI. Action Items

- a. BP/AP 7120 Employment Recruitment (Kristina Combs): **deferred**
- b. 2017 Senate Election Ballot: Discussion ensued regarding what parts of the ballot could still be counted if one part of the ballot is invalid, and it was proposed to put an “or” between the PT faculty candidates: **approved by all Senators present**

VII. Discussion

- a. AP 4235 Credit by Examination: Senator Early distributed a handout regarding the new changes coming from the Chancellor’s Office. Included in the changes are all community colleges need to comply and be uniform with credit from the Advanced Placement tests. Discussion will continue next week.
- b. AP Credit Chart: Senator Early distributed a handout regarding the AP credit chart, and discussion will continue next week.
- c. IVC A Renewed Vision and Actions Underway (Greg Nelson): **deferred**
- d. Issues with accessing WiFi with own devices: **deferred**

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

X. Adjournment: 2:00pm

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