

COLLEGE OF MARIN
ACADEMIC SENATE MEETING MINUTES

April 26, 2018

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

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

Senators Absent: Kevin Muller

Guests: none

Minutes

- I. Approval and Adoption of the Agenda: **adopted (Erdmann/Robinson) by all Senators present**
- II. Reading and Approval of the Minutes of April 19, 2018: **approved (Robinson/Dodge) as amended by all Senators present except Senator Mueller abstained**
- III. Public Requests to Address the Senate on Non-Agenda Items: Senator Dodge addressed the Senate with a report that the IVC infant/toddler care program that has been most recently run by Marin Headstart, has been told that there will not be a space at IVC in the future to hold and run the program. This decision negatively affects students, academics, and the community. Senator Mueller also addressed the Senate with a report that 30-50 cliff swallow nests by the swimming pool were destroyed. Some nests had eggs and young birds in them, and swallow nests are federally protected from being destroyed when there are eggs and chicks in the nest.
- IV. Officers' Reports
 - a. President (Meg Pasquel): President Pasquel reported that when she recently attended hiring institute, she came back to COM with a better understanding of equity and hiring committees' best practices. She would like faculty to be attentive when on hiring committees, and to speak up if something seems off. Nekoda Harris will be taking over for Kristina Combs as HR director, and Nekoda wants to have more in-person training for individuals who sits on hiring committees.
 - b. Vice President (Karen Robinson): VP Robinson also reported that she picked up some AS memberships cards at the ASCCC Plenary and passed them out to the Senators. Student appointments to see counselors are filling up and registration starts on April 30th. She is on the ZTC committee and stated that there is a specific place in the schedule that lists the classes who are implementing ZTC.

V. Committee Reports

Curriculum Committee: There is an E-Lumen workshop on May 4th, and anyone interested should contact Cari Torres.

Academic Standards Committee (Rinetta Early): President Pasquel reported that AP 4231 Grade Change has gone back to the Academic Standards Committee to make sure that BP 4231 Grade Change matches the AP.

Other Governance Committees: PRAC met and VP Nelson and President Coon explained that since property tax revenue is down, it looks doubtful that the PR requests will be funded for this year. There was also a presentation by Christina Leimer (PRIE) regarding the strategic objectives and performance indicators. The FPC met and some of the initial plans for the M & O building and athletic field have been rearranged to free up some bond funds to be used for other projects.

UPM Report (Arthur Lutz): Senator Erdmann reported on the accolades and awards that the UPM Newsletter recently received from the CFT for its feature writing, along with editorial and graphic excellence. The UPM bargaining team meets with the District again tomorrow and next Friday, and hopes to reach a TA soon. Rebecca Beal volunteered to be the note taker during negotiations, which is working out well.

VI. Consent Agenda

- a. Governance Committee Appointments: **none**
- b. Pantry Letter: Senator Cady (Robinson) moved to remove the pantry letter from the consent agenda and move it to the Action Items.

VII. Action Items:

- a. Area H Changes: **approved by all Senators present except for Senator Mueller abstained and Senator Lutz opposed**
- b. Appreciation Luncheon Awards: Discussion ensued as to whether or not to nominate individuals and departments, and the discussion will continue next week. **Voting deferred**
- c. Pantry Letter: **deferred**

VIII. Discussion

- a. AP/BP 3260 Participation in Local Decision Making: **deferred**
- b. AP 7212 Temporary Faculty: **deferred**
- c. Internal Policies and Procedures: **deferred**

IX. Adjournment: 2:10 pm

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