

COLLEGE OF MARIN
ACADEMIC SENATE MEETING MINUTES
For April 27, 2017

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

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

Senators Absent: Karen Koenig

Guests: A Joe Ritchie, Kristina Combs

Minutes

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

- II. Reading and Approval of the Minutes of April 20, 2017: **approved as amended (Pasquel/Li) by all Senators present except President McKinnon abstained**

- III. Officers' Reports
 - a. President (Sara McKinnon): President McKinnon distributed her BOT report from last week, which included the Corte Madera Creek restoration support. Both President McKinnon and VP Pasquel attended the ASCCC plenary, and attended various breakout sessions which included topics such as multiple measures and prison education. There was also a parliamentary procedure to vote by acclamation, standing, and serpentine ballot. Treasurer Seery read off the list of this year's faculty retirees and gave an update on the key ring purchase and engraving price.
 - b. Vice President (Meg Pasquel): VP Pasquel reported that a number of students are having problems connecting to the COM Wi-Fi, especially in the SMN building.

- IV. Committee Reports

Curriculum Committee (A Joe Ritchie): The committee continues to discuss the class maximum topic, along with how to deal with multiple sections of one course having different class sizes. Beth Hampson and Valerie Marckwordt of the Community Education Department attended last week's meeting to discuss possible conflicts with the community education courses and the credit courses, and to come up with a process to contact the departments before offering these classes.

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. After the language has been legally reviewed, then AP 4231 will come to the Senate for approval.

Governance Committees: FPC met and President McKinnon distributed the notes from the meeting, which included many projects going on or ready to start. PRAC met and listened to an Administration program review presentations by VP Eldridge and a Financial review from VP Nelson.

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

V. Consent Agenda

- a. Governance Committee Appointments: **none**
- b. BP/AP 3840 Artwork Displays: **consent**

VI. Action Items

- a. BP/AP 7120 Employment Recruitment (Kristina Combs): **deferred**
- b. AP 4235 Credit by Examination: **deferred**
- c. AP Credit Chart: **deferred**

VII. Discussion

- a. 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