

COLLEGE OF MARIN
ACADEMIC SENATE MEETING MINUTES

April 5, 2018

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

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

Senators Absent: Karen Koenig, Karen Robinson

Guests: David Wain Coon

Minutes

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

II. Reading and Approval of the Minutes of March 29, 2018: **approved (Dodge/Opong-Mensah) as amended by all Senators present**

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

IV. Officers' Reports

a. President (Meg Pasquel): President Pasquel reported that the Academic Senate Elections will be happening soon, and she will put the approved nomination form in the faculty mailboxes by the end of the day today. Next week she and VP Robinson will be attending the ASCCC Plenary, so Treasurer Seery will be running the AS meeting.

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

V. Committee Reports

Curriculum Committee: **none**

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

Other Governance Committees: EPC met and continue to hear update reports. VPSL Eldridge and Anna Pilloton gave a report on ways to increase enrollment, increase high school student enrollment, and matriculation. There has been a survey by PRIE that has been sent out that asks questions about what affects COM the most from outside of the College.

UPM Report (Arthur Lutz): Senator Erdmann reported that the UPM/MCCD negotiations continue.

VI. Consent Agenda

- a. Governance Committee Appointments: **none**
- b. 2018 Senate Election Calendar: April 11th deadline for nominations, candidate statement deadline April 13th, ballots mailed by April 27th, ballots cast deadline May 11th, and ratification of election results May 17th: **consent by all Senators present**
- c. 2018 AS Election Nomination Form: **consent by all Senators present**

VII. Action Items:

- a. none

VIII. Discussion

- a. Bond Budget- Dr. Coon: President Coon was invited by the Senate to give an update on the bond projects and to answer a few questions that Senators had. Senators expressed concerns about the need for more classrooms, since there are 17 less classrooms since the building of the Academic Center from the last bond. There were also concerns expressed with the excessive building of non-academic projects. President Coon stated that we should keep IVC in mind as a location for classes, and that some of the non-academic projects, like the pool, will end up being a revenue generator. Also, other projects such as resurfacing the field, ends up saving money by no watering or mowing needed. Senators also expressed concerns for the construction of the new LRC and SS buildings, and the earmarked \$94M for these two buildings. The main concern is that there won't be enough funds to finish the two buildings properly, due to the cost overruns of existing projects. President Coon indicated that there can be reallocation of funds from certain projects to use for other projects. Other questions asked were if there will be any funding to finish projects in the SMN building, and what the latest update is regarding the Bolinas Field Station. President Coon said that all possibilities are being looked at.
- b. SAS – Peggy Dodge: **deferred**
- c. Role of 10 + 1 in Operations: **deferred**

IX. Adjournment: 2:00 pm

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