

COLLEGE OF MARIN
ACADEMIC SENATE MEETING MINUTES
For April 6, 2017

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

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

Senators Absent: Karen Robinson, Christine Li, Karen Koenig

Guests: A Joe Ritchie, Kristina Combs

Minutes

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

- II. Reading and Approval of the Minutes of March 23, 2017: **approved as amended (Cady/Wang) by all Senators present**

- III. Officers' Reports
 - a. President (Sara McKinnon): President McKinnon reported on the Department Chairs' meeting held on Tuesday. Annie Ricciuti, Director of College Services, gave a presentation about the current reprographics plan and what new aspects of the plan will be coming in the near future. Most all of the copiers and printers will be linked to the same network, and COM employees will be using an individual code to access copiers and the number of copies will be tracked. The reprographics department operations will be moving across College Avenue behind the gymnasium, but there will be a reprographics station closer to the main part of campus. Some questions that were asked included how will printing requests be delivered, and will there be testing before the launch of the new copier systems.
 - b. Vice President (Meg Pasquel): VP Pasquel reported that the ASCOM elections are coming up, and urged faculty to remind their students to vote.

- IV. Committee Reports

Curriculum Committee (A Joe Ritchie): COM and the Curriculum Committee will be hosting a regional workshop for streamlining curriculum on Monday, April 17th from 12noon -4pm in Fusselman 120. This week's Curriculum Committee meeting will include a discussion regarding class maximums with representatives from UDWC.

Academic Standards Committee (Rinetta Early): There is a change of language coming from the Chancellor's office regarding Advanced Placement (AP) credit for general education. This language change intends to unify all community colleges regarding AP credit, and the new wording will be brought to the Senate.

Governance Committees: SAS met and discussed the Chancellor's mandated fund money and the request for fund recipients to combine efforts (but not co-mingle funds). On May 6th COM will be hosting Success Saturday for high school students.

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

V. Consent Agenda

a. Governance Committee Appointments: **none**

VI. Action Items

a. BP/AP 7120 Employment Recruitment (Kristina Combs): AP 7120 had some revisions to the language, and clarification of other language was explained by Kristina Combs, Executive Director of Human Resources. Discussion and more revision will continue next week before voting on the AP.

VII. Discussion

a. BP 4675 Programs for Older Adult Students: **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