

COLLEGE OF MARIN
ACADEMIC SENATE MEETING MINUTES
For February 2, 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, Karen Koenig, Arthur Lutz, Rinetta Early, Joe Mueller, John Erdmann, Christine Li, Karen Robinson, Andrea Wang

Senators Absent: none

Guests: A Joe Ritchie, Jonathan Eldridge, Jon Horinek

Minutes

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

- II. Reading and Approval of the Minutes of January 26, 2017: **approved (Pasquel/Dodge) by all Senators present except Senators Early, Mueller, and Robinson abstained**

- III. Officers' Reports
 - a. President (Sara McKinnon): **none**
 - b. Vice President (Meg Pasquel): February is African American History Month. Please announce in your classes and celebrate it.

- IV. Committee Reports

Curriculum Committee (A Joe Ritchie): There are about ~300 CORs up for revision this cycle. The committee will start discussion of how to streamline the COR revision process. The GE committee will have its first meeting of the semester in two weeks.

Academic Standards Committee (Rinetta Early): The AS committee met and worked on revising several APs.

Governance Committees: The SLOAC facilitators will be meeting every Monday until the accreditation visiting team arrives. The DE, GE committees and PRAC will meet in two weeks.

UPM Report (Arthur Lutz): UPM is in discussion with the District to come up with a MOU regarding surveillance on campus.

V. Consent Agenda

- a. Governance Committee Appointments: **none**

VI. Action Items

- a. AP 3720 Information Technology Use: **approved by all Senators present**
b. AP 5011 Admission of High School and Other Young Students: VP Eldridge and Dean Horinek answered some questions for the Senate that were raised during last week's discussion, and additional discussion will continue next week.

VII. Discussion

- a. Distance Education Plan (DEC): Senator Erdmann (Pasquel) moved to make this an action item for next week.
b. Technology Plan (TPC): Senator Erdmann (Pasquel) moved to make this an action item for next week.
c. BP 5500 Standards of Student Conduct: **deferred**
d. BP/AP 3550 Drug and Alcohol Free Environment and Drug Prevention Program: **deferred**
e. BP/AP 4050 Articulation: **deferred**
f. BP/AP 5140 Student Accessibility Services (SAS): **deferred**

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

X. Adjournment: 2:03pm

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