

COLLEGE OF MARIN
ACADEMIC SENATE MEETING MINUTES
For February 23, 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, Rinetta Early, Christine Li, John Erdmann

Senators Absent: Karen Koenig, Joe Mueller, Karen Robinson, Andrea Wang

Guests: A Joe Ritchie

Minutes

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

- II. Reading and Approval of the Minutes of February 16, 2017: **approved (McKinnon/Early) by all Senators present except Senators Dodge, Early and Li abstained**

- III. Officers' Reports
 - a. President (Sara McKinnon): **none**
 - b. Vice President (Meg Pasquel): VP Pasquel attended the recent BOT meeting and presented on the Transformation grant. She also encouraged promoting the Umoja program.

- IV. Committee Reports

Curriculum Committee (A Joe Ritchie): The committee is preparing for the accreditation visit in March.

Academic Standards Committee (Rinetta Early): The committee is having a lot of students to see recently. The committee is also concerned about some new procedures that have been implemented by the new dean of Enrollment Services.

Governance Committees: The FPC met and VP Nelson gave an update on the facilities. Some of the upcoming facilities projects include installing artificial turf on the soccer field, replacing the theatre floor, retrofitting of Fusselman Hall, and replacing the floor in the SMN Chemistry labs. On the IVC campus, some buildings will be demolished, other buildings will be gutted, and a new location for the IVC swimming pool needs to be found, due to the probable sinking of the pool if it was built in the planned location.

UPM Report (Arthur Lutz): Senator Erdmann reported on the creation of the MOU regarding the pay scale for the faculty who teach ESL. The MOU will be helpful for these faculty members.

V. Consent Agenda

- a. Governance Committee Appointments: **Dan Zaffran from Math to join the DE Committee and Maria Young from Math to join the SLOAC: all Senators present consent**

VI. Action Items

- a. Distance Education Plan (DEC): **approved by all Senators present**
- b. Technology Plan (TPC): **approved by all Senators present**
- c. BP 5500 Standards of Student Conduct: **approved by all Senators present**
- 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**

VII. Discussion

- a. Zero Textbook Cost Degree Grant (Susan Rahman): **deferred**

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

X. Adjournment: 2:01pm

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