

**COLLEGE OF MARIN**  
**ACADEMIC SENATE MEETING MINUTES**  
**March 15, 2018**

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

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**Senators Present:** Meg Pasquel, Becky Brown, Patricia Seery, Karen Robinson, Peggy Dodge, Arthur Lutz, Andrea Wang, Joe Mueller, Jeff Cady, Kevin Muller, John Erdmann, Karen Koenig

**Senators Absent:** Christine Li, Kofi Opong-Mensah

**Guests:** Rinetta Early

**Minutes**

- I. Approval and Adoption of the Agenda: **adopted (Dodge/Muller) by all Senators present**
  
- II. Reading and Approval of the Minutes of March 8, 2018 : **approved (Dodge/Robinson) as amended by all Senators present**
  
- III. Public Requests to Address the Senate on Non-Agenda Items: Senator Erdmann addressed the Senate in regards to the Local Senate Handbook, and the process of consent agendas and arriving at consent.
  
- IV. Officers' Reports
  - a. President (Meg Pasquel): President Pasquel reported on the success of the student walkout against gun violence. Senator Dodge will send out a Doodle poll to set up an AS meeting to go over parliamentary procedures with help from the ASCCC. Also SLOAC has been working to decide on what kind of data will be needed for SLO assessments.
  
  - b. Vice President (Karen Robinson): VP Robinson reported on the COM Cupboard and food pantry, and how it would be helpful if the AS endorsed this program and contributed some funds to it.
  
- V. Committee Report

Curriculum Committee: **none**

Academic Standards Committee (Rinetta Early): AP 4255 Dismissal is being completed and will be sent to the counselors and then to the AS.

Other Governance Committees: PRAC met and Kinesiology and Athletics, College Skills, DE, and ECE presented their program presentations.

UPM Report (Arthur Lutz): Senator Lutz reported that the UPM/MCCD negotiations continue, with a bargaining session to be held tomorrow, and an additional session during Spring Break. Senator Erdmann reported that the current bargaining is regarding Article Five and Article Six.

VI. Consent Agenda

- a. Governance Committee Appointments:

VII. Action Items:

- a. AP/BP 4231 Grade Change: **deferred**

VIII. Discussion

- a. Bolinas recommendation (Mueller): Senator Mueller gave an update on the most recent developments regarding the Bolinas Marine Laboratory, which included discussions with and support from the Romberg Tiburon Center. The COM administration is continuing to look at the recommendation submitted by the L&ES Department. He also stated that having a field station at the Bolinas Marine lab will help provide outdoor science opportunities for disproportionately impacted students, which will help with access and equity issues. Other discussion included the suggestion to have a steering committee for the lab, and that Senators would like to see more information about the proposed plans. There was overall general support for the idea of having a functional marine laboratory.
- b. SAS – Peggy Dodge: **deferred**
- c. Role of 10 + 1 in Operations: **deferred**

IX. Adjournment: 2:03 pm

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