

COLLEGE OF MARIN
ACADEMIC SENATE MEETING MINUTES

March 8, 2018

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

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

Senators Absent: Christine Li

Guests: Cari Torres, Tonya Hersch, Ron Palmer, Fernando Agudelo-Silva

Minutes

- I. Approval and Adoption of the Agenda: adopted (Robinson/Seery) with changes by all Senators present
- II. Reading and Approval of the Minutes of March 1, 2018 : **approved (Robinson/Cady) as amended by all Senators present except Senators Erdmann and Lutz opposed**
- III. Public Requests to Address the Senate on Non-Agenda Items: **none**
- IV. Officers' Reports
 - a. President (Meg Pasquel): President Pasquel reported on the upcoming Curriculum Institute and Leadership Institute this summer, along with the ASCCC plenary in April. She asked for anyone interested in attending any of these conferences to let her know. Also, a search for a new Curriculum Committee chair has started, with the new chair starting in the Fall of 2019.
 - b. Vice President (Karen Robinson): VP Robinson reported that the Summer and Fall 2018 schedules come out at the end of March, and student registration begins in April. She asked faculty to encourage students to meet with a counselor now to plan a schedule before the rush to see counselors begins.
 - c. Treasurer (Patricia Seery): Treasurer Seery distributed the account balance sheet and summarized the two Academic Senate accounts.
- V. Committee Report

Curriculum Committee: **none**

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

Other Governance Committees: EPC met and heard updates on the current Strategic Plan, and is getting ready for the creation of the new Educational Master Plan.

UPM Report (Arthur Lutz): Senator Erdmann reported that the UPM/MCCD negotiations are moving forward, with three more bargaining sessions in March. The topics of substitutes and emergency hires will be discussed and negotiated. UPM received a letter of support from AS President Pasquel regarding these topics. There is a need for note takers for the negotiation meetings. This position will be paid at the stipend rate, and any interested faculty should contact Senator Erdmann.

VI. Consent Agenda

- a. Governance Committee Appointments: Gina Cullen to join the EPC: **consent by all Senators present**

VII. Action Items: **none**

VIII. Discussion

- a. Guided Pathways Multi-Year Plan – Tonya Hersch: Tonya Hersch presented the new Guided Pathways Plan, which is building on the work that the FLIT did. This 18-month plan will help to streamline the process of students moving through their educational plan by trying to get students on a pathway.
- b. Environmental Landscape – Fernando Agudelo-Silva and Ron Palmer: Fernando Agudelo-Silva explained the past situation with the Environmental Landscaping program and gave an update on the revitalization efforts. Some of the revitalization efforts include trying to clearly define the environmental landscaping classes and the farming classes, and adding a construction component for the environmental landscaping degrees and certificates, which will allow students to be qualified for the higher paying jobs in this area. The College has been working with the Canal Alliance to recruit potential students.
- c. Bolinas Proposal (Mueller): Senator Mueller gave an update on the status of the Bolinas Marine Lab, and asked the Senators if there were any questions or concerns regarding the Lab at this point of the process.
- d. SAS – Peggy Dodge: **deferred**
- e. 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