

COLLEGE OF MARIN
ACADEMIC SENATE MEETING MINUTES
For March 16, 2017

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

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

Senators Absent: Meg Pasquel, Karen Koenig

Guests: A Joe Ritchie, Jon Horinek

Minutes

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

- II. Reading and Approval of the Minutes of March 9, 2017: **approved (Mueller/Dodge) by all Senators present**

- III. Officers' Reports
 - a. President (Sara McKinnon): President McKinnon reported that President Coon will be going on a three month sabbatical starting at the end of the month. VP Eldridge will be taking over some of his duties while President Coon is gone, and other administrators will take over some of VP Eldridge's duties.
 - b. Vice President (Meg Pasquel): **none**
 - c. Treasurer (Patricia Seery): Treasurer Seery distributed and explained the two Academic Senate accounts and their balances. Toner and a printer maintenance kit were purchased.

- IV. Committee Reports

Curriculum Committee (A Joe Ritchie): There will not be a regular Curriculum Committee meeting this week, instead the GE Committee will be meeting. There will be a CC meeting again starting next week. COM will be hosting a training workshop for streamlining the curriculum, and other community colleges will be invited.

Academic Standards Committee (Rinetta Early): The Academic Standards Committee continues to look at and revise AP 4227 Repeatable Courses, AP 4235 Credit by Exam, and AP 4255 Dismissal.

Governance Committees: PRAC met and listened to a Library presentations by Sarah Frye and a Math & Sciences presentation by Dean Hernandez. There was also an IT vision presentation by IT Director Ekoue Totou.

UPM Report (Arthur Lutz): Senator Lutz reported that there will be a UPM forum today at 3:40pm in Fusselman 120, and all faculty are welcome.

V. Consent Agenda

- a. Governance Committee Appointments: Susan Rahman and Nancy Willet as SLO facilitators: **consent by all Senators present**, Lisa Morse, Jason Dunn, Becky Brown, and Ron Palmer to the Institutional Equipment Committee: **consent by all Senators present**
- b. Travel to the Area B Meeting and to the Spring Plenary: \$50 for President McKinnon's travel to the Area B Meeting at Chabot College, and \$681.75 for the Spring Plenary in the South Bay: **consent by all Senators present**
- c. Academic Senate Election Timeline: nomination forms sent out by April 3rd, received by April 12th, ballots sent out by April 26th, received by May 12th, counted on May 12th, and election ratified on May 18th: **consent by all Senators present**

VI. Action Items

- a. **None**

VII. Discussion

- a. ACCJC Visit: **deferred**
- b. ASCCC Draft Resolutions for the Spring Plenary: President McKinnon distributed the resolutions.
- c. Recency Discussion and Title 5 (Jon Hornick): **deferred**
- d. Zero Textbook Cost Degree Grant (Susan Rahman on March 23rd): **deferred**

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

X. Adjournment: 2:07pm

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