

COLLEGE OF MARIN
ACADEMIC SENATE MEETING MINUTES
For March 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, Arthur Lutz, Rinetta Early, Joe Mueller, Karen Robinson, Andrea Wang, John Erdmann

Senators Absent: Karen Koenig, Christine Li

Guests: David Wain Coon, A Joe Ritchie

Minutes

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

- II. Reading and Approval of the Minutes of February 23, 2017: **approved (Early/Dodge) by all Senators present except Senator Mueller abstained**

- III. Officers' Reports
 - a. President (Sara McKinnon): President Coon reported on the upcoming ACCJC accreditation visit next week. The committee has a list of what groups are to be met with, and he commends and thanks the faculty with all their work on this.
 - b. Vice President (Meg Pasquel): VP Pasquel reminded faculty to forward your syllabi to the administrative assistant in your area to be compliant for accreditation.

- IV. Committee Reports

Curriculum Committee (A Joe Ritchie): The committee is preparing for the accreditation visit next week. Four CC members will meet with the accreditation team. The question of repeatability has been raised and the committee will discuss it during future meetings.

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

Governance Committees: The SAS committee will meet next Tuesday.

UPM Report (Arthur Lutz): Senator Lutz reported that the bargaining team meets with the District tomorrow. UPM members have a lot of questions about issues and the contract. Marco Gonzalez will take the lead for creating forums for UPM Q&A sessions.

V. Consent Agenda

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

VI. Action Items

- a. BP 3550 Drug and Alcohol Free Environment and Drug Prevention Program: **approved by all Senators present except Senator Lutz abstained**
- b. AP 3550 Drug and Alcohol Free Environment and Drug Prevention Program: **approved by all Senators present except Senators Lutz and Robinson abstained**
- c. BP/AP 4050 Articulation: **approved by all Senators present**
- d. BP/AP 5140 Student Accessibility Services (SAS): **deferred**

VII. Discussion

- a. ACCJC Visit Prep: See President's report.
- b. 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