

COLLEGE OF MARIN
ACADEMIC SENATE MEETING MINUTES
For March 9, 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, Karen Koenig, Christine Li, Andrea Wang, John Erdmann

Senators Absent: none

Guests: A Joe Ritchie, Stormy Miller

Minutes

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

- II. Reading and Approval of the Minutes of March 2,2017: **approved (Robinson/Pasquel) by all Senators present except Senators Li and Koenig abstained**

- III. Officers' Reports
 - a. President (Sara McKinnon): President McKinnon reported that the AS officers met with part of the accreditation committee.
 - b. Vice President (Meg Pasquel): VP Pasquel reminded the faculty to make sure to post midterm grades to help the students know where they stand academically in their classes.

- IV. Committee Reports

Curriculum Committee (A Joe Ritchie): Four members of the committee met with the accreditation committee yesterday. The topic of equality and social justice was mentioned. The Curriculum committee members explained that the College is addressing those issues, but that is not shown in the CORs. The Curriculum Committee will not meet today, and will resume the meetings in two weeks.

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

Governance Committees: The SAS committee met and the SSSP report was submitted. There may be funding opportunities to address issues such as equity, and VP Pasquel will give the Senate more information regarding funding and projects.

UPM Report (Arthur Lutz): Senator Lutz reported that there will be a UPM forum next Thursday at 3:40pm, and all faculty are welcome. UPM now has a MOU regarding surveillance, which was distributed to the Senate members.

V. Consent Agenda

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

VI. Action Items

- a. BP 5140 Student Accessibility Services (SAS): **Approved by all Senators present.**
- b. AP 5140 Student Accessibility Services (SAS): **Approved by all Senators present.**

VII. Discussion

- a. ACCJC Visit- see President's report.
- b. Zero Textbook Cost Degree Grant (Susan Rahman): **deferred to March 23, 2017**

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