

COLLEGE OF MARIN
ACADEMIC SENATE MEETING MINUTES
May 10, 2018

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

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

Senators Absent: Joe Mueller

Guests: Cara Kreit, Logan Woods, Beth Patel

Minutes

- I. Approval and Adoption of the Agenda: **adopted (Brown/Dodge) by all Senators present**
- II. Reading and Approval of the Minutes of May 3, 2018: **approved (Seery/Li) as amended by all Senators present except Senators Erdmann and Koenig abstained**
- III. Public Requests to Address the Senate on Non-Agenda Items: **none**
- IV. Officers' Reports
 - a. President (Meg Pasquel): President Pasquel yielded her report to Beth Patel, Cara Kreit and Logan Woods. Beth Patel announced the Faculty/Staff Appreciation and Retirement Luncheon and explained a new software program (Cornerstone) that the College will be using to track flex hours and credit. The program should be up and running by the Fall. Cara Kreit and Logan Wood reported on the Student Learning Outcome Action Committee (SLOAC) activities. They have attending a SLO training session at Skyline College, along with collected some SLO assessment data from departments as a stopgap until the E-Lumen program is ready to use. The E-Lumen platform will only allow the instructor of record to see the SLO data for their classes. There is also a vacancy that needs to be filled for the SLOAC.
 - b. Vice President (Karen Robinson): VP Robinson reported that the College Success Saturday that was held last week was a success. There were over 200 students that attended. Some parents attended also and went to orientation workshops.
 - c. Treasurer (Patricia Seery): Treasurer Seery distributed and explained the balance sheet for the two AS accounts.

V. Committee Reports

Curriculum Committee: VP Robinson reported that Gina Cullen has agreed to the CC Chair position starting Fall 2019. She will shadow A Joe Ritchie throughout the next two semesters. David King will continue as the Chair of the General Education (GE) Committee for the Fall 2018 semester, and Sara McKinnon will take the Chair roll during the Spring 2019 semester, when Dave is on sabbatical.

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

Other Governance Committees: The Planning and Resource Allocation Committee (PRAC) met and the Institutional Equipment Committee (IEC) gave their final recommendations to PRAC. Educational Planning Committee (EPC) met and heard reports from Nicole Cruz about college systems and from VPSL Eldridge about student success.

UPM Report (Arthur Lutz): Senator Lutz reported that UPM and the District have reached a tentative agreement on all articles, and that informational meetings will be held next week at both IVC and KTD, and voting on the ratification of the contract will occur all day on Monday, May 21, 2018.

VI. Consent Agenda

- a. Governance Committee Appointments: **none**
- b. Spring Lunch: End of semester Senate lunch costing no more than \$200: **consent by all Senators present**
- c. Leadership Institute: President Pasquel and VP Robinson to attend the Leadership Conference in June costing no more than \$3000: **consent by all Senators present**
- d. AP/BP 5040 Student Records, Directory Information, and Privacy: **consent by all Senators present**

VII. Action Items:

- a. Appreciation Luncheon Awards: Present appreciation awards to the UPM Bargaining Team and Notetakers, OIM, Groundskeepers, Custodial Staff, Sheldon Carroll, and A Joe Ritchie: **approved by all Senators present except Senators Lutz, Opong-Mensah, and Erdmann abstained.**

VIII. Discussion

- a. Senate Nominations and appointments: President Pasquel asked for nominations of Senate officers for the new term. President Pasquel (Robinson) moved to nominate Senator Brown for secretary, Senator Dodge (Cady) moved to nominate VP Robinson for VP, Treasurer Seery (Muller) moved to nominate President Pasquel for president.
- b. AP/BP 3260 Participation in Local Decision Making: **deferred**
- c. AP 7212 Temporary Faculty: **deferred**

IX. Adjournment: 2:03 pm

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