

COLLEGE OF MARIN
ACADEMIC SENATE MEETING MINUTES
For May 4, 2017

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

Senators Present: Sara McKinnon, Meg Pasquel, Becky Brown, Jeff Cady, Peggy Dodge, Arthur Lutz, Karen Robinson, Andrea Wang, John Erdmann, Joe Mueller

Senators Absent: Karen Koenig, Patricia Seery, Christine Li, Rinetta Early

Guests: A Joe Ritchie, Jon Horinek, Carol Hildebrand

Minutes

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

- II. Reading and Approval of the Minutes of April 27, 2017: **approved (Robinson/Dodge) by all Senators present**

- III. Officers' Reports
 - a. President (Sara McKinnon): **none**
 - b. Vice President (Meg Pasquel): VP Pasquel reported on the get-together yesterday to discuss the creation of a "college hour". Contact either VP Pasquel or VP Eldridge to convey any suggestions or comments regarding this.

- IV. Committee Reports

Curriculum Committee (A Joe Ritchie): The Curriculum Institute this summer will be held in Riverside. VP Torres will be attending and Senator Robinson is interested in attending also. A Joe received a packet regarding the streamlining of the curriculum process from the Chancellor's Office, and will read through it and report back.

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

Governance Committees: SAS met, and discussed the topic of the College being an ally for COM students that are undocumented. Blaze Woodlief presented on men of color. EPC met and listened to presentations regarding student success.

UPM Report (Arthur Lutz): Senator Lutz reported on the May 1st gathering on the COM knoll to show support for students. Marco Gonzalez has taken over as the UPM Grievance Officer, and John Erdmann has taken over as the UPM Chief Negotiator. Next week UPM hopes to present Article 7 to the Senate.

V. Consent Agenda

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

VI. Action Items

- a. BP/AP 7120 Employment Recruitment (Kristina Combs): **approved with changes by all Senators present except Senator Robinson abstained**

VII. Discussion

- a. AP 4235 Credit by Examination: **deferred**
b. AP Credit Chart: **deferred**
c. AP 5012 International Students: Dean Horinek gave a history of the AP, explaining that in order to have F1 Visa students, the College is required to have an English proficiency test available. The AP proposed changes include more test options for the international students. Other discussions included how restrictive the language should be regarding different processes outlined in the AP. Senator Robinson (Erdmann) moved to make this an action item for next week.
d. MCCD Proposed changes to UPM CBA re: faculty evaluation: **deferred**
e. Issues with accessing WiFi with own devices: **deferred**

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

X. Adjournment: 2:00pm

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