

COLLEGE OF MARIN
ACADEMIC SENATE MEETING MINUTES
For November 10, 2016

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

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

Senators Absent: Peggy Dodge

Guests: A Joe Ritchie, Ryan Byrne, Ingrid Kelly

Minutes

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

- II. Reading and Approval of the Minutes of November 3, 2016: **approved (Pasquel/Cady) with changes by all Senators present except Senators Early and Erdmann abstained**

- III. Officers' Reports
 - a. President (Sara McKinnon): Ryan Byrne (Director of Athletics) spoke about the Athletics Department and explained the basketball situation that had been occurring the last few years. Athletic recruiting needs to match the mission of the College, and the new coach has the right perspective to make sure what has been happening regarding athletic recruiting will not happen going forward.
 - b. Vice President (Meg Pasquel): **none**
 - c. Treasurer (Patricia Seery): Treasurer Seery distributed and explained the balance for the two Academic Senate accounts.

IV. Committee Reports

Curriculum Committee (A Joe Ritchie): The Curriculum Committee will be doing technical Review at today's meeting. The CC website will be having a few format changes made.

Academic Standards Committee (Rinetta Early): The Academic Standards Committee is having a difficult time meeting because of the Enrollment Services interviews. The committee needs an Enrollment Services administrator to help with the APs. There have been a few students who have passed away and their families want to have the "W" removed from the transcripts. The AS committee will look at how this is handled by other community colleges.

Governance Committees: **deferred**

UPM Report (Arthur Lutz): The November UPM newsletter was distributed this week, which includes an update for the negotiations that are taking place this semester.

V. Consent Agenda

a. Governance Committee Appointments: **none**

VI. Action Items:

a. Institutional Self Evaluation Report (ISER): **approved by all Senators present except Senators Koenig, Wang and Li abstained**

b. AP 3900 Speech: Time, Place and Manner: **deferred**

c. Statement regarding Athletic recruitment: **Senators affirmed Director Byrne's assurances that the recruiting process would stay within the state**

VII. Discussion

a. BP/AP 4020 Program and Curriculum Development: The BP/AP 4020 will go to the Curriculum Committee today. Senator Cady (Brown) moved to make this an action item for next week.

b. Timing of Course Cancellations continued discussion: The discussion continued and a list of outcomes was initiated, which included more transparency in the process, moving cancellation dates closer to the beginning of the semester, asking PRAC to revisit the budget and to give a timeline for the reduction of units, and informing the administration how the students are disenfranchised when the diversity of class offerings is reduced. Senator Early stated that the counselors attended a department chairs' meeting a few semesters ago and explained the serious repercussions for students when classes are canceled. Further discussion will continue next week.

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

X. Adjournment: 2:05pm

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