

COLLEGE OF MARIN
ACADEMIC SENATE MEETING MINUTES
For November 17, 2016

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

Senators Present: Sara McKinnon, Meg Pasquel, Becky Brown, Jeff Cady, Joe Mueller, Peggy Dodge, Karen Koenig, Arthur Lutz, Rinetta Early, John Erdmann, Christine Li

Senators Absent: Karen Robinson, Patricia Seery, Andrea Wang

Guests: A Joe Ritchie

Minutes

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

- II. Reading and Approval of the Minutes of November 10, 2016: **approved (Pasquel/McKinnon) with changes by all Senators present except Senator Dodge abstained**

- III. Officers' Reports
 - a. President (Sara McKinnon): The ASCCC Plenary report included the topic of accreditation, with two workgroups formed to look at the ACCJC and regional accreditation. Workgroup 1 is looking at how to work with ACCJC now to improve the immediate situation, and Workgroup 2 is looking at where the CCCs will be accredited in the future.
 - b. Vice President (Meg Pasquel): There is a proposal to form a new Equity and Inclusion governance committee. The committee developers will be coming to the AS in two weeks to ask for our feedback.

- IV. Committee Reports

Curriculum Committee (A Joe Ritchie): There will be an extra technical review tomorrow for the Art CORs. Right now there are a couple CORs in progress, 180 CORs finished, and approximately 50 CORs are back to the departments. The CORs that are sent to the Chancellor's Office can now be divided into two groups, one that has substantive changes and one that does not. The committee continues to discuss how best to handle the review of the Community Education classes.

Academic Standards Committee (Rinetta Early): The committee met yesterday and continued to research how other community colleges handle the removal of a "W" from the transcripts of a deceased student.

Governance Committees: The Educational Planning Committee met and looked at the template, along with electing Director Christina Leimer to chair the committee.

UPM Report (Arthur Lutz): **none**

V. Consent Agenda

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

VI. Action Items

- a. BP/AP 4020 – Program and Curriculum Development: **deferred**
- b. AP 3900 Speech: Time, Place and Manner: **deferred**

VII. Discussion

- a. Timing of Course Cancellations continued discussion: Senator Mueller distributed a handout regarding the COM Mission Statement, examples of recent course cancellations and ramifications, factors to consider for high academic quality of courses, and possible recommendations for the Administration for a more student-centered enrollment plan. Discussion included that the Chancellor's Office emphasizes transfer classes, look at Robert Kennedy's data from his project from a few years ago, and that faculty should not look at the administration as enemies.
- b. Distance Education Plan (DEC): **deferred**
- c. BP/AP 3720 Information Technology Use (Erdmann): **deferred**

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

X. Adjournment: 2:04pm

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