

COLLEGE OF MARIN
ACADEMIC SENATE MEETING MINUTES
For November 3, 2016

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

Senators Present: Meg Pasquel, Patricia Seery, Becky Brown, Jeff Cady, Karen Koenig, Andrea Wang, Christine Li, Karen Robinson, Arthur Lutz

Senators Absent: Sara McKinnon, Joe Mueller, Peggy Dodge, Rinetta Early, John Erdmann

Guests: A Joe Ritchie, Sarah Frye

Minutes

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

- II. Reading and Approval of the Minutes of October 27, 2016: **approved (Robinson/Wang) with changes by all Senators present**

- III. Officers' Reports
 - a. President (Sara McKinnon): **none**
 - b. Vice President (Meg Pasquel): VP Pasquel apologized for her anger about people not showing up to FLIT meetings. It was not directed at the Academic Senate.

IV. Committee Reports

Curriculum Committee (A Joe Ritchie): To date 225 CORs have been submitted, 23 CORs currently in progress, and 43 CORs still need to be returned from the departments. There will be an extra technical review day on November 18th. A Joe shared a fun fact that President McKinnon saw at the ASCCC plenary this week, "Faculty are the solution, and not the problem".

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

Governance Committees: The SAS committee met and discussed the possible creation of a diversity committee. HR will be scheduling more diversity hiring workshops.

UPM Report (Arthur Lutz): The next bargaining meeting is scheduled for December 9, 2016, and the UPM bargaining team continues to meet every Friday. There is another UPM social happy-hour event at Marinitas from 3:30 – 5:30pm today.

V. Consent Agenda

- a. Governance Committee Appointments: **none**
- b. AP 5520 Student Discipline and Due Process: **consent by all Senators present**
- c. Distance Education Committee Charge Revision: **consent by all Senators present**

VI. Action Items:

- a. BP 3900 Speech: Time, Place and Manner: **approved by all Senators present except Senator Lutz abstained**
- b. AP 3900 Speech: Time, Place and Manner: **Option Two was chosen by Senators but requested to vote on this at a later date, after it is reworded to include Option Two.**
- c. Statement regarding Athletic recruitment: **deferred**

VII. Discussion

- a. Institutional Self Evaluation Report (ISER): Sarah Frye reported to the Senate that the final version of the ISER will be available to view starting today, and the Senate will need to vote on it at the November 10, 2016 AS meeting. The ISER is scheduled to go to the BOT on November 15, 2016.
- b. Timing of Course Cancellations continued discussion (Nov. 10): **deferred**
- c. BP/AP 4020 Program and Curriculum Development: **deferred**

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