

COLLEGE OF MARIN
ACADEMIC SENATE MEETING MINUTES
For October 20, 2016

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

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

Senators Absent: none

Guests: A Joe Ritchie

Minutes

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

- II. Reading and Approval of the Minutes of October 13, 2016: **approved as amended (Cady/Brown) by all Senators present except Senators Lutz, Erdmann and Robinson abstained**

- III. Officers' Reports
 - a. President (Sara McKinnon): The BOT met this week, and discussed the Facilities Master Plan with the list of facilities projects. The final plan will be available to look at next week. The ISER is also being finalized and will be an AS agenda item for next week.
 - b. Vice President (Meg Pasquel): VP Pasquel encouraged Senators to google "#trumpbookreports" and enjoy.

- IV. Committee Reports

Curriculum Committee (A Joe Ritchie): Today there will be a regular Curriculum meeting, And there have 200+ CORs submitted for review this semester. The committee continues to look at the Curricunet program to become more familiar with it. A Joe included an interesting fact that more students from COM get accepted to Julliard than from anywhere else.

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

Governance Committees: Next week the Technology Committee will meet and look at the Technology Plan draft that was created by Senator Erdmann and John Marmysz. UPM has entered into negotiations with the district to create a MOU to make sure faculty rights are not infringed upon.

UPM Report (Arthur Lutz): The bargaining team met last Friday and discussed Article 5 and Article 6. UPM has proposed a change of the minimum class size from the current 20 students reduced to 10 students.

V. Consent Agenda

- a. Governance Committee Appointments: **none**
- b. BP/AP 4010 Academic Calendar: **moved to Action Items**

VI. Action Items:

- a. AP 5030 Fees: **approved with changes by all Senators present**
- b. BP/AP 4010 Academic Calendar: **approved as amended by all Senators present**

VII. Discussion

- a. Timing of course cancellations continued discussion: Continued discussion included that department blueprints mandated by the administration cannot be followed due to the reduction of units and departments not knowing how many units will be allotted for the next semester, over 30% of COM students had not enrolled in classes yet when the low-enrolled class cancellations began, and the College is not following its mission by disenfranchising students who want to take classes but are not on a transfer/degree track. Discussion to continue next week.
- b. AP 3900 Speech: Time, Place and Manner: **deferred**
- c. AP 5520 Student Discipline and Due Process: **deferred**
- d. Statement regarding athletic recruitment: **deferred**

VIII. New Business: **none**

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