

COLLEGE OF MARIN
ACADEMIC SENATE MEETING MINUTES
For September 1, 2016

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

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

Senators Absent: Rinetta Early, Meg Pasquel, Karen Robinson, Robert Ovetz

Guests: A Joe Richie, Jonathan Eldridge, Cari Torres, Fernando Agudelo-Silva

Minutes

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

- II. Reading and Approval of the Minutes of August 25, 2016: **approved (Dodge/McKinnon) with changes by all Senators present**

- III. Officers' Reports
 - a. President (Sara McKinnon): AP 4022 Program Revitalization has been amended and the Senate will vote on it today. Senator Erdmann distributed the Academic Senate handbook to all Senators.
 - b. Vice President (Meg Pasquel): **none**

- IV. Committee Reports

Curriculum Committee (A Joe Ritchie): The College networking issues this week created some chaos for faculty who were trying to get their CORs submitted by September 1st, so the deadline has been extended for one week. At today's meeting, the committee will be looking at the new Curricunet platform.

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

Governance Committees: PRAC met and discussed the CCCO Strong Workforce, AP 4022 Program Revitalization, and which departments/areas that are up for Program Review this year.

UPM Report (Arthur Lutz): Last Friday was the first bargaining session for the new UPM Contract. Topics that were discussed include laying out the schedule of meetings, Article One, and mandated training for faculty regarding Title Nine and hiring committees. Senator Lutz will give periodic updates.

V. Consent Agenda

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

VI. Action Items:

- a. AP 4022 Program Revitalization Revision: **approved with changes by all Senators present**
- b. AP 4105 Distance Education Revision: **approved by all Senators present**

VII. Discussion

- a. The FLIT Report: Recommendations for the Basic Skills Master Plan: **deferred**
- b. CCCCCO Strong Workforce Obligations Ad Hoc Committee: VPSL Eldridge explained the state funding, and the ad hoc committee. The committee would make recommendations to PRAC about the overview and oversight, along with submitting a report to the Chancellor's office. Continued discussion included the make-up of the committee, and the different CTE funds and how they could be used.

VIII. New Business: **none**

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

X. Adjournment: 2:06pm

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