

COLLEGE OF MARIN
ACADEMIC SENATE MEETING MINUTES
For September 15, 2016

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

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

Senators Absent: Karen Robinson, Christine Li

Guests: A Joe Richie, Jonathan Eldridge, Ellen Hooper, Tim Haley

Minutes

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

- II. Reading and Approval of the Minutes of September 8, 2016: **approved (Cady/Dodge) with changes by all Senators present except Senator Pasquel abstained**

- III. Officers' Reports
 - a. President (Sara McKinnon): President McKinnon will send out the link to the Institutional Self Evaluation Report (ISER) for the Senators to read and make comments. The AS will need to approve this by the end of October.
 - b. Vice President (Meg Pasquel): VP Pasquel reminded Senators to drop non-attending students from class rosters, since the last day to drop (without a "W") is tomorrow. The Humanities 101 Kick-Off will be held September 27, 2016. There is information regarding this in the FLIT workbook and flyers will also be distributed.
 - c. Treasurer (Patricia Seery): Treasurer Seery distributed the statements from the two AS accounts and explained the balances.

- IV. Committee Reports

Curriculum Committee (A Joe Ritchie): There are approximately 200 CORs submitted so far, and approximately 50 have been processed so far. There will be an extra technical review day tomorrow, from 10am – noon to review the Modern Languages Department's CORs.

Academic Standards Committee (Rinetta Early): Senator Early also reminded the Senators about the drop date tomorrow, and to clear the class rosters of non-attending students.

Governance Committees: **none**

UPM Report (Arthur Lutz): The second bargaining session was held last week for five hours, during that time contract articles were reviewed and pros/cons were discussed. Senator Lutz wrote a bargaining update article in the new UPM newsletter.

V. Consent Agenda

- a. Governance Committee Appointments: Tina Christensen will join the Technology Committee: **consent by all Senators present.**

VI. Action Items: **none**

VII. Discussion

- a. Facilities Plan – IVC (Tim and Ellen): The new Master Plan for IVC includes projects such as the addition of a classroom for the working farm, solar parking, installation of a new marquee, and moving of the Childhood Education to another building that has room for a playground. For the Kinesiology areas, plans include a new swimming pool, fitness center, tennis courts and sand volleyball courts. Many of the oak trees that have been killed by the sudden oak death disease need to be cleared out. Senators asked about a library at IVC, offering of more Math classes at IVC, and the status of the Bolinas Marine Lab. The Master Plan will be on the agenda for the October BOT meeting.
- b. The FLIT Report: Recommendations for the Basic Skills Master Plan: Senator Pasquel stated that there are 14 recommendations from the Basic Skills Initiative, with some of the recommendations covered by the grant that was awarded last semester. Senator Dodge (Erdmann) moved to make this an action item for next week.
- c. Timing of course cancellations: **deferred**
- d. Library Collection Policy: **deferred**
- e. AP 6251 Reserve Fund Management: **deferred**
- f. AP 3900 Speech: Time, Place and Manner: **deferred**

VIII. New Business: **none**

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

X. Adjournment: 2:03pm

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