

**COLLEGE OF MARIN**  
**ACADEMIC SENATE MEETING MINUTES**  
**For September 8, 2016**

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

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

**Senators Absent:** Meg Pasquel, Karen Robinson

**Guests:** A Joe Richie, Greg Nelson, Sarah Frye, Ellen Hooper, Tim Haley, Fernando Agudelo-Silva

**Minutes**

- I. Approval and Adoption of the Agenda: **adopted (Dodge/Li) by all Senators present**
  
- II. Reading and Approval of the Minutes of September 1, 2016: **approved (Seery/Erdmann) with changes by all Senators present except Senators Early and Dodge abstained**
  
- III. Officers' Reports
  - a. President (Sara McKinnon): Senator Ovetz has resigned his PT faculty seat on the Senate.
  - b. Vice President (Meg Pasquel): **none**
  
- IV. Committee Reports

Curriculum Committee (A Joe Ritchie): There are approximately 100 CORs submitted so far, with more coming. There will be an extra technical review day next Friday, September 16<sup>th</sup>, from 10am – noon to review the Modern Languages Department's CORs.

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

Governance Committees: **none**

UPM Report (Arthur Lutz): The second bargaining session is scheduled for tomorrow morning. Senator Lutz will give periodic updates.

V. Consent Agenda

- a. Governance Committee Appointments: **none**
- b. Strong Workforce obligations Ad Hoc Committee makeup: **consent with changes by all Senators present**
- c. Proposals from BOS and ELND to do revitalization: **consent by all Senators present**

VI. Action Items: **none**

VII. Discussion

- a. Institutional Self Evaluation Report Approval process (Sarah Frye): Sarah Frye distributed and explained the timeline of the Self Evaluation Report approval process. There will be a Survey Monkey sent out to the campus community requesting feedback.
- b. Facilities Plan (Tim and Ellen): VP Nelson gave a presentation on the Facilities Plan. The process overview draft goes to the BOT on September 20, 2016. Topics covered in the presentation included the results of student polls, how the various governance plans tie together, and a summary of the upcoming projects for the Kentfield campus. The upcoming Kentfield campus projects will involve the athletic fields, the LRC building, the Student Services building, Fusselman Hall, the Fine Arts building, and parking lots. VP Nelson also invited everyone to come to one of the forums. The forums are also posted on [measurebcom.org](http://measurebcom.org). The projects for the IVC campus will be presented next week.
- c. The FLIT Report: Recommendations for the Basic Skills Master Plan: **deferred**
- d. Timing of course cancellations: **deferred**

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](mailto:bbrown@marin.edu)