

**COLLEGE OF MARIN**  
**ACADEMIC SENATE MEETING MINUTES**  
**November 30, 2017**

12:45pm – 2:00pm    AC Building, Room 303

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**Senators Present:** Meg Pasquel, Karen Robinson, Becky Brown, Andrea Wang, Joe Mueller, Karen Koenig, Jeff Cady, Peggy Dodge, John Erdmann, Kofi Opong-Mensah, Nancy Willet, Kevin Muller, Patricia Seery

**Senators Absent:** Arthur Lutz

**Guests:** Tonya Hersch, Cari Torres, Gina Cullen, Greg Nelson

**Minutes**

- I. Approval and Adoption of the Agenda: **adopted ( Robinson/Dodge) by all Senators present**
  
- II. Reading and Approval of the Minutes of November 16, 2017 : **approved as amended (Robinson/Cady) by all Senators present except Senator Mueller abstained**
  
- III. Public Requests to Address the Senate on Non-Agenda Items: **none**
  
- IV. Officers' Reports
  - a. President (Meg Pasquel): President Pasquel yielded her report to Tonya Hersch, Cari Torres, and Gina Cullen, to introduce the Guided Pathways initiative. The initiative comes from the Chancellor's Office and COM was awarded \$500K over five years to assess and multi-year plan the guided pathways. The initiative's focus is to help students go through community college classes in a more guided way and to hopefully reduce the time it takes for students to complete their community college classes and transfer. The Guided Pathways self- assessment tool looks at 14 goal areas.
  
  - b. Vice President (Karen Robinson): VP Robinson reported that today is the deadline for student applications to UCs and CSUs.
  
- V. Committee Reports

Curriculum Committee (A Joe Ritchie): VP Robinson reported that there will be technical review and a GE meeting (discussion about Area E) for today's Curriculum meeting.

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

Governance Committees: **none**

UPM Report (Arthur Lutz): Senator Erdmann reported that there will be a negotiation meeting with the District on December 2<sup>nd</sup> and December 8<sup>th</sup>, 2017. The negotiation topics will include a MOU regarding substitutes. There will be a flex workshop on January 18, 2018 that will cover UPM collective bargaining issues.

- VI. Consent Agenda
  - a. Governance Committee Appointments: **none**
  
- VII. Action Items: **none**
  
- VIII. Discussion
  - a. Greg Nelson – Building Update: VP Nelson gave a presentation regarding building updates at IVC and KTD. The new Miwok building came in over budget, so modifications will need to be considered. Projects currently under construction at IVC include the organic farm, sidewalks and median repairs, and at KTD, the athletic fields are being modified and improved. Near future projects include the stage floor in the Performing Arts building, the Jonas Center, and Building 18. Other projects scheduled for further out in time include the LRC and the Student Services building.
  - b. Senate Liaisons (ASCCC): **deferred**
  - c. 10 plus 1 Discussion: **deferred**
  
- IX. Adjournment: 2:00 pm

For questions or information concerning the Academic Senate Minutes, please contact: Becky Brown, AS Secretary: [bbrown@marin.edu](mailto:bbrown@marin.edu)