

COLLEGE OF MARIN
ACADEMIC SENATE MEETING MINUTES

April 4, 2019

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

Senators Present: Meg Pasquel, Patricia Seery, Becky Brown, Karen Koenig, Peggy Dodge, Jeff Cady, Shawn Purcell, Kevin Muller, Kofi Opong-Mensah, Arthur Lutz

Senators Absent: Karen Robinson, Joe Mueller, John Erdmann, Nancy Willet

Guests: Jon Horinek, Rinetta Early

Minutes

- I. Approval and Adoption of the Agenda: **adopted as amended (Seery/Brown) by all Senators present**
- II. Reading and Approval of the Minutes of March 28, 2019: **approved with changes (Muller/Dodge) by all Senators present**
- III. Public Requests to Address the Senate on Non-Agenda Items: **none**
- IV. Officers' Reports
 - a. President (Meg Pasquel): President Pasquel distributed the list of faculty who have been trained and are eligible to be on hiring committees, and asked Senators to encourage their department members to get trained if they haven't already. She and VP Robinson will be at the ASCCC plenary next week, and requested any feedback on the resolutions that they will be voting on.
 - b. Vice President (Karen Robinson): **none**
- V. Committee Reports

Curriculum Committee: The Curriculum Committee chair, Gina Cullen, will give a report to the AS later this month.

Academic Standards Committee (Rinetta Early): AP/BP 4255 Dismissal went to the counselors today, and the majority of the counselors voted for the implementation of two semesters vs. three semesters. This AP/BP will come to the Senate for approval in a couple weeks.

Governance Committees: **none**

UPM Report: **none**

VI. Consent Agenda (Dodge/Muller)

- a. Governance Committee Appointments: **none**
- b. Eligible Faculty List for Screening Committees: **approved by all Senators present**

VII. Invited Guests: **none**

VIII. Action Items:

- a. AP/BP 7120 – Recruitment: Senator Dodge (Cady) requested to amend AP/BP 7120 to highlight the language regarding the “minority report” in the three locations of the AP/BP. Voting deferred and discussion will continue next meeting.
- b. AP 3050 – Institutional code of Ethics: **deferred**
- c. AP/BP 3260 – Participation in Local Decision Making: **deferred**

IX. Discussion

- a. Hiring Letter: **deferred**
- b. AP 5015 – Residence Determination (Jon Horinek): Jon Horinek, Dean of Enrollment Services, addressed the Senators’ questions regarding AP 5015. Some of the questions involved the use of the terms “illegal” and “aliens”. Jon stated that the language is from CCLC documents, and we don’t use these terms in any public document. Other questions were about homeless students and residency. Jon explained that they need two pieces of evidence of residency, or one piece of evidence could be a verbal statement. Senator Dodge (Cady) moved to approve AP 5015 as an action item for next week’s meeting.
- c. GRC Discontinuance Policy: **deferred**

X. New Business: **none**

IX. Adjournment: 2:06 pm

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