

COLLEGE OF MARIN
ACADEMIC SENATE MEETING MINUTES

May 9, 2019

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

Senators Present: Meg Pasquel, Patricia Seery, Becky Brown, Karen Koenig, Karen Robinson, Joe Mueller, Peggy Dodge, Nancy Willet, Jeff Cady, Shawn Purcell, Kevin Muller

Senators Absent: Arthur Lutz, Kofi Opong-Mensah, John Erdmann

Guests: Tonya Hersch, Maria Coulson, Blaze Woodlief

Minutes

- I. Approval and Adoption of the Agenda: **adopted as amended (Robinson/Muller) by all Senators present**
- II. Reading and Approval of the Minutes of May 2, 2019: **approved (Seery/Dodge) by all Senators present**
- III. Public Requests to Address the Senate on Non-Agenda Items: Senator Dodge gave an update on the review and bond allocation of the Early Childhood Center at IVC. She also stated that the AS letter of support was very helpful to move the review and project ahead.
- IV. Officers' Reports
 - a. President (Meg Pasquel): President Pasquel reported that the AS election ballots need counting this Friday and asked for volunteers. Senator Brown said that she would volunteer.
 - b. Vice President (Karen Robinson): Vice President Robinson reported that over 260 people, which included students and parents, attended the College Saturday Success event last Saturday.
 - c. Treasurer (Patricia Seery): Treasurer Seery explain the account balance for the two AS accounts.
- V. Committee Reports

Curriculum Committee: **none**

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

Governance Committees: The Educational Planning Committee (EPC) met. The approval date was changed from this June to the Fall. Also, a new representative on the EPC is needed, as Senator Dodge is retiring from the committee after 12 years as an EPC member.

UPM Report: **none**

VI. Consent Agenda: **approved by all Senators present**

- a. Governance Committee Appointments: **none**
- b. Senate Luncheon: Approval to spend funds on the luncheon.

VII. Invited Guests:

Maria Coulson/Blaze Woodlief: AB 705 Placement: Included in the AB 705 update is additional legislation for colleges to report how AB 705 is being managed. The course descriptions of the English and Math classes have additional detail so the students can self place themselves into the appropriate level.

Tonya Hersch: Student Equity Plan: Tonya distributed the budget for the student equity money. The disproportionately impacted groups were identified by the Chancellor, and goals to achieve metrics were established.

Greg Nelson/Isidro Farias: Measure B Update: deferred

VIII. Action Items:

- a. GRC Discontinuance Policy: **deferred to next week's meeting**
- b. AP 5015 - Residence Determination: **approved by all Senators present except Senator Cady abstained**

IX. Discussion

- a. Hiring Letter: **deferred**

X. New Business: **none**

IX. Adjournment: 2:00 pm

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