

**COLLEGE OF MARIN
ACADEMIC SENATE MEETING MINUTES**

January 30, 2020

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

Senators Present: Meg Pasquel, Karen Robinson, Becky Brown, Patricia Seery, Jeff Cady, Kristin Perrone, Shawn Purcell, Nancy Willet, Karen Koenig, Kofi Opong-Mensah, Kevin Muller, Paul Cheney

Senators Absent: Peggy Dodge

Guests: none

Minutes

I. Approval and Adoption of the Agenda: **adopted (Willet/Cheney) with changes by all Senators present**

II. Reading and Approval of the Minutes of January 23, 2020: **approved as amended (Muller/Perrone) as amended 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 reported that the search for a faculty member to fill the open Senate seat continues. She will send out the list of Senators seats who are up for election this cycle. The College is required to do a self-assessment for the mandated (from the Chancellor's Office) Guided Pathways program. She will be giving out additional information to the Senators next week and Tonya Hersch will attend next week's Senate meeting to explain more.
- b. Vice President (Karen Robinson): VP Robinson reported that the AS website needs to be updated with the recent agenda and minutes. She also reminded faculty that the last day to add is at the end of next week and to try and support students who are trying to add late, and to be nice to students.

V. Committee Reports

Curriculum Committee: **none**

Academic Standards Committee: **none**

Governance Committees: PRAC met and Peggy Isozaki gave a financial presentation for the COM overall budget. It looks like the College was able to save money last year, but it is still possible for departments to obtain funding for projects.

UPM Report: Senator Willet reported that the first UPM meeting will be next week, and would like ideas and suggestions as how to get out UPM information to more of the members.

- VI. Consent Agenda -**Approved (Muller/Cady) by all Senators present**
- a. Governance Committee Appointments: Steve Carrera to join the Governance Review Committee (GRC).
 - b. Funding for attendance of SLO symposium - \$550

VII. Invited Guests: **none**

VIII. Action Items:

- a. AP 7120: **deferred**
- b. Sub Committee restructuring: New name for sub-committee "Faculty Led Instructional Committee" (FLIC) **Motion to endorse new name (Muller/Cady) approved as amended by all Senators present**

IX. Discussion

- a. Strategies for Screening Committees (Pasquel):

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