

COLLEGE OF MARIN
ACADEMIC SENATE MEETING MINUTES

March 12, 2020

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

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

Senators Absent: none

Guests: Rinetta Early, Isidro Farias

Minutes

- I. Approval and Adoption of the Agenda: **adopted (Willet/Muller) with changes by all Senators present**
- II. Reading and Approval of the Minutes of March 5, 2020: **approved as amended (Dodge/Cady) as amended by all Senators present**
- III. Public Requests to Address the Senate on Non-Agenda Items: **none**

IV. Officers' Reports

President (Meg Pasquel): President Pasquel reported on the COVID-19 emerging situation and stated that all of the Administration's developing policies have been in guidance with all the pertinent agencies. President Coon will be sending out an e-mail to the College community later today.

Vice President (Karen Robinson): VP Robinson reported on the recent counselors' meeting, and they will be working to move over to Zoom meetings with the students.

Treasurer (Patricia Seery): Treasurer Seery explained the activity and balances for the two AS accounts.

V. Committee Reports

Curriculum Committee: **none**

Academic Standards Committee: Rinetta Early reported on AP 4240 Academic Renewal. Some minor changes have been made to make the AP more understandable, and to match language in related APs.

Governance Committees: **none**

UPM Report: Senator Willet reported that the UPM Executive Committee met yesterday and discussed evaluations. Marco Gonzalez is looking at what other colleges have as evaluation policies.

VI. Consent Agenda

a. Governance Committee Appointments: **none**

VII. Invited Guests: Isidro Farias – Learning Resource Center (LRC) Update: Isidro Farias, Director of Capital Projects, gave an update on the LRC plans and construction timetable. During Spring Break, some of the current occupants of the LRC will be moving from the LRC to various temporary sites on campus, so abatement can start on the building. The next steps of the project include: finalization of the scheduled

VIII. Action Items:

a. AP 7120: **deferred**

b. AP 4240: **approved by all Senators present**

IX. Discussion

a. Low Cost Option Designation (ZTC):

b. Faculty Lead Instructional Committee:

c. AP test scores/placement/credit: **deferred**

X. New Business: **none**

IX. Adjournment: 1:57 pm

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