

COLLEGE OF MARIN ACADEMIC SENATE MEETING MINUTES

OCTOBER 13, 2022
12:45-2:00 VIA ZOOM

Senators Present: Kristin Perrone, Maria Coulson, Dave King, Caitlin Rolston, Sung-Ji Schmidt, Patricia Seery, Alex Jones, Cara Kreit, Patricia France

Senators Absent: Muller, Beattie

Guests: Meg Pasquel, Cari Torres

- I. **Approval and Adoption of Agenda** – APPROVED and ADOPTED (King/Seery) by all Senators present.
- II. **Reading and Approval of Minutes of October 6, 2022** – APPROVED (Seery/Schmidt) by all Senators present.
- III. **Public Requests to Address the Senate on Non-Agenda Items** – none.
- IV. **Officers Reports**
 - a. **President (Maria Coulson):**
 - i. Covid oversight - vaccine policy will be changed - students will attest to vaccination, but not complete any paperwork.
 - ii. Title V for DE - language has been codified. AP 4105 will be rewritten. DEC will make legal changes and Kathleen will come to Senate in November, to send AP to the Board in December. President Coulson felt that from a DE perspective, the legal language feels weak.
 - iii. The Academic Senate is way over units. The District said they will pay for the ISER units.
 - iv. Senator Beattie has been hired as full-time athletics counselor. Since he is currently a PT senator, President Coulson will appoint him as FT senator after his hire date of January 2. Senate will have a vacant PT seat to fill by appointment.
 - b. **Vice President (Dave King) –**
 - i. Faculty Empowerment and Leadership Academy - this CCC initiative aims to support underrepresented faculty by race, trying to help connect faculty across campuses, and encourage greater representation in individual campus leadership.
 - ii. College Council meeting will be today. About a month ago, VP King and President Coulson met with Mia Robertshaw about whether College Council needs to approve APs and BPs, and in general what the role of the College Council is. They had thought it was good conversation, but got an email last night with what seemed like obfuscating language about a potential language change regarding the CC's role in AP/BP approval. This was a confusing email.
 - c. **Committee Reports -**
 1. **PRAC** - PRAC heard an interesting report from Educational Planning Committee. They discussed policing and parking, the finances of which are tied together. Jonathan doesn't want it to come from him, but some on PRAC want to keep discussing whether we should have a policed campus or a safety model policy. PRAC objected to a caveat put on a Biology hire because of the condition of hire being

to teach on the farm. A new AP is coming with updated Title V language.

2. **DEC** - DEC is revising AP 4105.

V. **Invited Guests – Meg Pasquel and Cari Torres - ISER**

a. The Accreditation ISER is due to ACCJC August 1 2023. Meg and Cari are co-chairing with David Waine Coon on the accreditation steering task force. They explained the standards and presented the working groups and cochairs. There will be monthly meetings for co-chairs and the steering committee. Internally, co-chairs have set up meetings with their working groups. They are sourcing evidence to back up claims in the ISER when it is written. All documents are in Microsoft teams, accessible to everyone. The work will be done in sections and brought to the Senate as available.

VI. **AP 4020 -Gina Cullen, Curriculum Committee Chair**

a. AP 4020 was pulled by College Council. The main changes are in membership and some other minor changes. Do we want language in the AP authorizing CC to deactivate a course if a department doesn't do mandatory revisions? The Senate will consider this. Many legislative changes are coming in, and if we don't update courses we can't articulate them, and if we can't articulate them, we shouldn't offer them. The CC has suggested some language. It could be a 5 year cycle. There are some classes that haven't been updated this century. VP King opined that we should have some written recourse. The Senate agreed.

VII. **ASC/CPC** - The Senate continues to discuss separating the two committees. Everyone President Coulson spoke with is in favor, although she has not been able to get in touch with the Academic Standards Committee chair, who is on paid leave. The ASC and CPC would be separate committees starting in Spring. The Senate voted by roll call (King/Schmidt) to separate the two committees. The Senate approved by roll call vote, with no abstentions or nays, and Kyle Beattie and Kevin Muller absent.

VIII. **AP 4235 - Credit for Prior Learning** - VP King edited the language of the AP. Senator Jones reported that there could be different options for CPL - portfolios, experience, education. Currently the AP says "faculty or a chair" can determine, and doesn't mention if they must be experts. We want to tighten up the language so that a faculty expert must be consulted to sign off for CPL, since we are awarding units. The Senate voted (Jones/Rolston) to make this language change. The Senate approved by roll call vote, with no abstentions or nays, and Kyle Beattie and Kevin Muller absent.

IX. **Adjournment: 2:00 pm**

FOR QUESTIONS OR INFORMATION CONCERNING ACADEMIC SENATE MINUTES, PLEASE CONTACT CAITLIN ROLSTON, AS SECRETARY AT CROLSTON@MARIN.EDU
