

COLLEGE OF MARIN ACADEMIC SENATE MEETING MINUTES

OCTOBER 20, 2022

12:45-1:57 VIA ZOOM

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

Guests: Lauren Servais, Cara Kreit

- I. **Approval and Adoption of Agenda** — APPROVED and ADOPTED (Kreit/Schmidt) by all Senators present.
- II. **Reading and Approval of Minutes of October 6, 2022** — APPROVED (Seery/King) by all Senators present.
- III. **Public Requests to Address the Senate on Non-Agenda Items** — none.
- IV. **Officers Reports**
 - a. **President (Maria Coulson):**
 - i. President Coulson will send the resolutions for plenary and they will be on the agenda next week.
 - ii. She went to the board meeting, where they experienced some AV problems while trying to have a hybrid meeting. They heard a sabbatical report from Shaquam Edwards. The Facilities Master Plan will be presented in two weeks to Senate. Stormy Miller presented the findings of the Police Task Force.
 - iii. COM needs to submit an application for the Exemplary Program Award from ASCCC. The 1619 Project was suggested for this \$4,000 award. Sarah Frye and Dave Patterson are excited about this and will submit the application.
 - iv. College Council has agreed to edit the wording --- the council recommends, rather than approves.
 - v. President Coulson emailed Academic Standards Committee and CPC, and consulted the co-chairs to see if they had any input. She only heard back from Senator Perrone, so it seems that all approve.
 - b. **Vice President (Dave King) —**
 - i. There will be a statewide part time faculty symposium in November. The Faculty Empowerment and Leadership Academy is still seeking applications. Upcoming events: an OER webinar, and ASCCC Plenary.
 - c. **Committee Reports –**
 1. **Technology Planning Committee –** Greg Nelson attended the last meeting and discussed TPC’s role in the ISER. Senator Rolston thought that maybe DEC should be involved in some of the Technology standards within Standard III if they related to DE. The Technology Standard is clearly written pre-pandemic and doesn’t take into account nation-wide shifts to online learning.
 2. **EPC –** Greg Nelson or Eresa Puch will be a resource for the Educational Planning Committee for the first time, thanks to Holley. This is promising.
 3. **PLC –** The Teaching and Learning Center will be ready in 2025. Carol Hernandez is leading this goal in the Strategic Plan, and the Senate should stay abreast of developments and provide input.
- V. **Invited Guests — Lauren Servais and Cara Kreit – ISER Standard II**
 - a. Senator Kreit and Dean Servais gave an overview of Standard II: Teaching and Learning. The ISER is not very teaching-centric. This Standard includes instruction, student services, and the library, and the draft is due in February/March. They would like to spend November and

December gathering evidence. If the College wants to implement any changes or begin any new activities to be used as evidence in the ISER, this should happen before May.

- b. The guests presented 4 standards they wanted Senate feedback on. These included about effective use of delivery modes, teaching methodologies, and support services that reflect changing needs of students and support equity; program review; course credit awarded based on SLOs, and other criteria. The Senate brainstormed specific types of evidence that could be used to support each of these areas for the ISER.
- VI. **Donation Letter** – Senator Seery shared a draft of a letter asking for contributions to the Senate Account. The Senators discussed how to attract additional faculty donations, whether the fund should be discontinued completely, whether funds should only be solicited intermittently, and finally determined to keep working on a draft of a letter asking for small donations.
- VII. **Consent Agenda** –
- a. **Credit for Prior Learning: AP 4235**
 - b. **Curriculum Committee: AP 4020**
 - c. **Continued Remote Meetings:** The Senate determines, as a result of the emergency, meeting in person would present imminent risks to the health or safety of attendees.
- VIII. **Wrap-up/Future Business** -- none
- IX. **Adjournment: 1:57 pm**

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