

COLLEGE OF MARIN ACADEMIC SENATE

MEETING MINUTES

OCTOBER 27, 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, Kevin Muller, Kyle Beattie

Senators Absent: none

Guests: Gina Cullen, Rinetta Early

- I. **Approval and Adoption of Agenda** — APPROVED and ADOPTED (King/Schmidt) by all Senators present.
- II. **Reading and Approval of Minutes of October 20, 2022** — APPROVED with REVISIONS (King/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. President Coulson will attend ASCCC Plenary next week from Wed-Sat and VP King will chair the Senate meeting next week. She will also go to the Curriculum meeting today to discuss GGT the program. There have been some changes that will be discussed (no vote today). She will report back when she returns in two weeks.
 - b. President Coulson also attended the ASC meeting on Tuesday. Senator Perrone was there too. The process for APs and BPs seems convoluted and is causing delays. Also, AP 4020 has been kicked over to UPM, and President Coulson was only notified after the fact. She will put a discussion of ASC on the agenda soon.
- V. **Vice President (Dave King) —**
 - a. Statewide initiatives:
 1. OER funds are ongoing
 2. UMOJA conference tomorrow
 3. Accessibility conference
 4. @ONE training opportunities
 5. ACCJC listening session on new accreditation standards to be implemented 2024
 - b. **Committee Reports —**
 - i. **PRAC (Kristin Perron).** Greg Nelson presented the adopted budget, and spending is on track. He is taking a retirement as an opportunity to re-organize Fiscal Services. Greg showed PRAC the new org chart. Two CSEA positions will be reclassified and salaries frozen until their new position salaries come into alignment with their current status. Two supervising positions will be eliminated. PRAC questioned why the hiring didn't seem to go through PRAC. Greg said it was a net-zero move. PRAC had questions about why net-zero faculty hires weren't approved. (The college executives have put ESL and Communications net-zero hires on hold despite PRAC recommendations to proceed with them. President Coon says that these hires are tied to enrollment, which was down during the online pandemic semesters but is rising now.) PRAC also had questions on parking, since it is tied to policing and especially the police budget. The status of the Policing Task Force is pending, although the task force itself and PRAC have recommended that its work continue. Going forward it wouldn't be under the Senate, but it might be shared governance as classified voices would be important.

- ii. **ASC (Rinetta Early)**– The ASC reviewed 5 APs and 1 BP. Of the 6, 3 are ready to move forward.
 - 1. AP 3260: Participation in local decision making. Legal changes.
 - 2. BP 3260 (same).
 - 3. AP 3420 Equal employment opportunities.
 - 4. Two more are being held by John Horinek. **AP 5530: Students Rights and Grievances** – he wants to look into the composition of a committee since there is none listed in procedure, and there are no procedures listed in the AP. Also holding **AP 4230: Grading and Academic Symbols**. Horinek reached out to the list serv of other Bay Area CCs regarding this because we have to give credit with a grade for prior learning, and he wants to see how other CCs are handling it. He seems very opposed, but it’s a legal requirement so he’s asking for more time.
 - 5. **AP 4026: Philosophy and Criteria of International Education** is being held because Maria Coulson requested that it go back to the Academic Senate for full review.

VI. **Invited Guests — AP 5055 Enrollment Priority: Gina Cullen, Chair of Counseling**

- a. There is an error in the AP that was approved and posted online. It was not the AP Senate reviewed and approved. Counselors caught that the enrollment priority was incorrect. It appears the wrong AP was approved. VP King moved and Senator Muller seconded a motion to replace the wrong one with the right one. Discussion: Senator Seery wanted to know if ESLN would interfere with the correct priority list. Senator Perrone explained the “new student” priority was moved down since students come from outside COM to take impacted classes; COM students should have a higher priority. ESLN students would not likely be enrolling in those classes, and their ESLN status is separate from their Credit status anyway. The Senate approved the motion by roll call: Ayes: Beattie, Coulson, France, Jones, King, Kreit, Muller, Perrone, Rolston, Schmidt, Seery. Nays: none. Absent: none.

VII. **Senate Resolutions: ASCCC Resolutions for Plenary -- Deferred**

VIII. **Donation Letter** – The Senate finalized the letter and it will be sent to faculty.

IX. **Consent** – none

X. **Wrap Up/Future Business** – Kyle has been talking to the preschool teachers. Pay is very low. He will contact Marco Gonzalez and UPM to understand seeming discrepancies between minimum qualifications on salary schedules, and job posting qualification requirements.

XI. **Adjournment: 1:48 pm**

FOR QUESTIONS OR INFORMATION CONCERNING ACADEMIC SENATE MINUTES, PLEASE CONTACT
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