

COLLEGE OF MARIN ACADEMIC SENATE  
MEETING MINUTES

NOVEMBER 3, 2022  
12:45-1:43 VIA ZOOM

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

**Senators Absent:** Caitlin Rolston, Kyle Beattie, Patricia Seery

**Guests:** Beth Rhodes, Isidro Farias, Gina Cullen, Rinetta Early

- I. **Approval and Adoption of Agenda** — APPROVED and ADOPTED (Muller/Perrone) by all Senators present.
- II. **Reading and Approval of Minutes of October 27, 2022** — APPROVED without REVISIONS (Perrone/Muller) 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 joined from the ASCCC Plenary in Sacramento. There were three general sessions this morning 1. The state of the Senate, 2. Academic Freedom and 3. Use of Data She is also going to try to find the President from Mission College to try to connect on their Coach Operator Certificate. GGT is a situation that continues to fluctuate.
  - b. **Vice President (Dave King) —**  
VP King had no report.
  - c. **Committee Reports —**
    - i. **Curriculum Committee (Gina Cullen) --** Curriculum reviewed the revised outlines for the Golden Gate Transit Apprenticeship. Ron Palmer was out sick and wasn't able to attend. The committee discussed the outlines and had some questions which Chair Cullen sent to Ron and the area dean, Alina Varona. Dean Varona emailed back. UPM President Kelly shared his opinion about the curriculum during the meeting. The Curriculum Committee focused on its purview – looking at the course outlines as presented. VP King, seconded by Pres. Coulson complimented Chair Cullen on her focus and keeping the Curriculum Committee in its purview.
  - d. **Rinetta Early**, Chair of ASC shared that she was in attendance to discuss the APs, but they are on the Consent Agenda and no discussion was necessary.
- V. **Invited Guests — Beth Rhodes, Isidro Farias: Facilities Master Plan**
  - a. Isidro Farias gave an overview of the Facilities Master Plan (FMP) the presentation is here.
  - b. Of note: there is funding to remove temporary buildings in Portable Village and Village Square.

- c. Question from a senator: What is the priority for the wants? Answer: The prioritizing will happen after funding. Nothing has been removed. Projects have to fit with the mission and strategic plan to remain in the FMP.
  - d. It's important that the FMP encompasses possible programs and "cast a wide net" on programs to try to anticipate possible needs.
  
- VI. **DEI – Discussion of DEI in Curriculum: Model Principles and Practices**
  - a. **Senate had a discussion on how to get this information out and share with relevant bodies (Curriculum processes, professional learning, student services) on campus. Discussions can be facilitated in Senate around best practices.**
  
- VII. **Consent – Approved by all Senators Present**
  - a. BP 3260
  - b. AP3260
  - c. AP3240 (with a small edit)
  
- VIII. **Wrap Up/Future Business:**
  - a. AP/BP approval/review process – Maria will put this on the agenda for a discussion/action sooner rather than later.
  - b. Discussion of Minimum Qualifications
  - c. Discussion of waitlist/add codes – Maria will invite Jon H, to share the ideas with Senate.
  
- IX. **Adjournment: 1:43 pm**

**FOR QUESTIONS OR INFORMATION CONCERNING ACADEMIC SENATE MINUTES, PLEASE CONTACT CAITLIN ROLSTON, AS SECRETARY AT [CROLSTON@MARIN.EDU](mailto:CROLSTON@MARIN.EDU)**