

COLLEGE OF MARIN
ACADEMIC SENATE MEETING MINUTES
May 3, 2018

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

Senators Present: Meg Pasquel, Karen Robinson, Patricia Seery, Becky Brown, Peggy Dodge, Arthur Lutz, Andrea Wang, Jeff Cady, Kofi Opong-Mensah, John Erdmann, Kevin Muller, Joe Mueller, Christine Li

Senators Absent: Karen Koenig

Guests: Rinetta Early

Minutes

- I. Approval and Adoption of the Agenda: **adopted with changes (Dodge/Erdmann) by all Senators present**
- II. Reading and Approval of the Minutes of April 26, 2018: **approved (Cady/Muller) as amended by all Senators present**
- III. Public Requests to Address the Senate on Non-Agenda Items: **none**
- IV. Officers' Reports
 - a. President (Meg Pasquel): President Pasquel yielded her report to Senator Mueller and his Bolinas Field Station update. A few of the L&ES faculty asked the BOT for support of the field station at last month's BOT meeting. President Coon has located a previous donation of \$241K that was donated by a previous student of Al Molina, to go towards the field station. Senator Mueller suggested a BOT study session for the Bolinas Field Station so the BOT members can learn more information regarding the geology and legal aspects of the station.
 - b. Vice President (Karen Robinson): VP Robinson reported that as a member of the ZTC committee, she is looking at COM majors that might be able to be part of the ZTC program. Also this Saturday is College Success Saturday, when over 200 high school students and their parents come to the COM campus for campus tours and orientations.
- V. Committee Reports

Curriculum Committee: There is an E-Lumen workshop tomorrow at 11am, to learn the new curriculum platform software.

Academic Standards Committee (Rinetta Early): AP/BP 4250 Probation has been sent back to counselors for final review. AP 4255 Dismissal has been finalized by the Academic Standards committee and moves forward for review by the counselors. The AS committee continues to work on the flow chart in AP 4231 Grade Change. AP 5040 Student Records and Privacy will be coming to the Academic Senate for approval soon.

Other Governance Committees: **none**

UPM Report (Arthur Lutz): Senator Erdmann reported that UPM and the District have reached a tentative agreement on all articles last week. He and the UPM lawyer have been checking that all the wording of the contract is correct. Laurie Ordin will be sending out an e-mail with the times and dates for UPM informational meetings, with the voting on the ratification of the contract occurring on Monday, May 21, 2018. If the contract is ratified, then the District would next ratify the contract. He is hoping that the June 30th paycheck will reflect the backpay, and the July paycheck would reflect the new salary amount.

VI. Consent Agenda

- a. Governance Committee Appointments: **none**

VII. Action Items:

- a. Pantry Letter: President Pasquel distributed a draft of the letter to the faculty regarding a donation to the COM Pantry. There were suggestions for edits, and Senator Dodge (Seery) moved to approve to send out the letter with the suggested changes: **approved by all Senators present**
- b. Appreciation Luncheon Awards: President Pasquel stated that in the past, there have been different opinions amongst the Senators regarding if the Senate should nominate faculty members and other COM employees for awards and the Faculty/Staff Appreciation Lunch. Each Senator expressed their opinion regarding the practice, with the opinions ranging from very supportive of the nominations, neutral opinions, opinions against the nominations, and that the nominations should be of groups and not individuals: **approved by all Senators present, except for Senator Lutz opposed and Senator Mueller abstained**

VIII. Discussion

- a. Senate Nominations and Appointments: **deferred**
- b. AP/BP 3260 Participation in Local Decision Making: **deferred**
- c. AP 7212 Temporary Faculty: **deferred**

IX. Adjournment: 2:03 pm

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