

COLLEGE OF MARIN
ACADEMIC SENATE

AGENDA
August 24, 2023

CALL TO ORDER: 12:49 PM AC 303

Present: Jason Dunn, Seery, King, Wood,

Topic	Description	Information Discussion Action
Agenda	Review/Revise/Approve	Kreit/Perrone
Public Requests	Requests to address the Senate are limited to two minutes per speaker and 10 minutes total	/
Minutes	Minutes from Meeting #1 on May 18, 2023 Minutes from Meeting #2 on May 18, 2023	Schmidt/Wood
Membership	Senate Membership Update: Jason Dunn, Ceramics, filling in temporarily for Kevin who is on Sabbatical. Gina Cullen is also joining. Curriculum and Counseling chair. Caitlin Rolston appointed as FT.	Information
Officers' Reports	<p>President - A reminder: we are Brown Act. There was a panicked email at the end of last semester about a grant. And you need the Senate's approval for a grant. Dean was Jon Horinek. Maria/Pres has power to act on behalf of Senate between semesters. Grant is for Rising Scholars – Juvenile Justice, online classes and counseling, 350k ish, Susan Rahman, she wrote it, has to go to UDWC. Jonathan refused to sign it until Senate saw it.</p> <p>Another thing – this was pulled from agenda, ESL is looking at name changes. Dept is talking and this will come back.</p> <p>Screen down for Superintendent search committee is progressing, first round of interviews, 4 days, all day on zoom, in September.</p> <p>Vice President: State Level offerings: accreditation institute, fall plenary, curriculum institute, ACCJC is accepting applications to revise min quals for disciplines. Maria: there is an issue with nursing. There is a movement to change quals for nursing, they want if you've been nursing for 30 years vs have a master, it should be OR (maybe?) rather than require a masters.</p> <p>Statewide senate wants committee members within our system and intersegmentally. Alex: CTE State Committee. Alex joined CTE leadership committee.</p>	Information Discussion

	Not sure what it entails yet. Will share after first meeting this Friday.	
Committees	<p>CC – coming soon</p> <p>PLC – we had flex! More soon</p> <p>DEC– technically brown act as sub committee of senate. You have staff, very important, but the group makes policy decisions that affect faculty and curriculum. Concluded that staff are all resources, not voting members. DEC would make recs to Senate, senate makes decision. Nothing coming up soon, but Hyflex in the future. DEC will need to be really by the book because of people wanting to zoom and break rules. Will there be agendas and minutes? There should be. DE faculty usually meet during flex but MH symposium.....</p> <p>DEC meetings vs DE faculty meetings...? these are different things.</p> <p>There are always spots on committees. Tell new people! All committees have seats. Need folks for EPC.</p> <p>Hiring Bias training – another one on Thursday September 7 at 11:10. You get 5 flex hours.</p>	
ISER	<p>Improvement Plan – SLOs will now be reported every two years. All courses will be reported that year, both semesters, even if same class. Departments who don't report. We need to have every section of a course report. Patricia Seery – why does department chair not take control of this? Why is SLOAC having to do so much work to get instructors to do it. It's in the contract under working on accreditation, but not so explicitly. King: maybe this should in the contract more explicitly. Take this to the union. Logan: yes, chairs should do more.</p> <p>Cara: as with flex, if people really don't do it after many reminders, maybe send to Jonathan.</p> <p>Maria: this dovetails nicely into program review, which is every 6 years, we do SLOs every 2 years. Evangelize.</p>	
AP/BPs	<p>BP 4040 Library and Other Support Services</p> <p>AP 4040 Library and Other Support Services</p> <p>BP 5500 Standards of Conduct</p> <p>AP 5300 Student Equity</p>	
Looking Forward	Planning for the future, near and far	Discussion
Wrap Up		Discussion

Adjourn		Procedural
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For questions or information concerning the Academic Senate agendas, please contact:

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