

## COLLEGE OF MARIN: ACADEMIC SENATE

### Meeting Minutes

January 26, 2022

**Senators Present:** Kyle Beattie, Maria Coulson, Patty France, Alex Jones, Dave King, Cara Kreit, Kevin Mueller, Kristin Perrone, Sung-Ji Schmidt, Logan Wood

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

**Guests:** Gina Cullen, Sara Malmquist-West, Meg Pasquel, Cari Torres, Lila Wetherwax

<b>Call to Order</b>	12:48pm
<b>Agenda</b>	Approved and Adopted: Schmidt/Wood
<b>Minutes from 12/8</b>	Approved as amended: Mueller/Beattie
<b>Public Requests</b>	No requests.
<b>Officers' Reports</b>	<p>President's Report: President Coulson welcomed Senator Beattie as a full-time senator through 2024 and Senator Wood as a new part-time senator. Since the last Senate meeting, President Coulson met with Briar Welch and Julian Solis about the international education AP to remove the proposed edits.</p> <p>Vice President's Report:</p> <ul style="list-style-type: none"><li>• OERI Webinar: What Do We Tell Students about ChatGPT? (2/24)</li><li>• ASCCC Virtual Event: Part-Time Faculty Regional Meeting for Faculty (2/24)</li><li>• ASCCC: Accreditation Regional Meeting</li><li>• FACCC: Advocacy and Policy Conference – Transforming Democracy: Empowering Voices of Students and Faculty (3/19-20 in Sacramento)</li></ul>
<b>Committee Reports</b>	PRAC: Met to discuss their Spring 2023 schedule.
<b>Accreditation Update</b>	<p>Cari Torres and Meg Pasquel presented the following:</p> <ul style="list-style-type: none"><li>- Standard 4: Leadership &amp; Governance is ready in draft form and will be distributed to Academic Senate after this meeting for</li></ul>

	<p>feedback. Standard 4 will take it to the board in February to look at concurrently.</p> <ul style="list-style-type: none"> <li>- Standard 3: Resources is due at the end of this month and will be next to review.</li> <li>- Quality Focus Essay: This will not be judged by the accreditation team. This is instead an internal planning document: What do we want to get done over the next accreditation cycle. COM has decided to focus on institutionalizing and coordinating equity across campus. Meg Pasquel will send out a rough draft of the QFE before Spring Break and requests faculty help identifying equity efforts across campus.</li> </ul>
<b>AP 4100 – Graduation Requirements</b>	<p>President Coulson: AP 4100 is due for legal review this semester and will be revised.</p> <p>Gina Cullen and Sara Malmquist-West request several revisions to AP 4100:</p> <ul style="list-style-type: none"> <li>- Graduation language about Math proficiency requirements needs to be updated since AB 705's implementation and cleaned up based on current offerings.</li> <li>- Students should be permitted to complete the CSU or IGETC GE patterns for local degrees to streamline the process and students be permitted to double count GE in all patterns with major requirements.</li> <li>- Students should not be required to take 12 units in their major at COM (a 12-unit residency requirement would remain).</li> <li>- Eliminating contradictory language preventing the application of courses to multiple degrees and certificates within the same discipline.</li> <li>- Eliminating language about withholding official transcripts due to outstanding debt.</li> <li>- Align and streamline liberal arts degrees with AP 4100. Currently, liberal arts requirements differ with the AP.</li> </ul> <p>The Counseling Department will revise the liberal arts degree requirements to align them. President Coulson will craft revisions for AP 4100 based on Sara Malmquist-West and Gina Cullen's proposals. The Senate discussed the possibility of referring to catalog language instead of specifying detailed requirements in AP 4100.</p>
<b>AB 2449: Rules for Teleconference re: Brown Act</b>	<p>President Coulson presented updated information on teleconferencing guidelines and amendments to the Brown Act in California. CA's state of emergency is ending on March 1<sup>st</sup>. AB 2449 has gone into effect and has adjustments to the Brown Act:</p> <ul style="list-style-type: none"> <li>- Senators can teleconference all they want as long as they disclose their location in the agenda as a public access point and whether or not there is someone under the age of 18 with you.</li> </ul>

	<ul style="list-style-type: none"> <li>- Senators can teleconference <u>without</u> disclosing location in two ways: 1) Just cause, or 2) emergency circumstances.</li> <li>- The Senate must have a quorum physically in the local education area of the meeting. (Does this include remotely from IVC?)</li> <li>- Teleconferencing <u>without</u> disclosing location is subject to being no more than 20% of the meetings in a calendar year and must be approved by the Senate. 20% is roughly 6.5 meetings per year.</li> <li>- Any standing decision-making committee of the Senate subject to the Brown Act (e.g. Curriculum Committee) is subject to the same rules. However, if the subcommittee only makes recommendations, it is no longer subject to the Brown Act.</li> </ul> <p>The Senate discussed implications of the new legislation. President Coulson will continue exploring options for teleconferencing.</p>
<b>Wrap Up/Future business</b>	<p>President Coulson has met with Mici Benet to identify and send out APs up for revision this semester. Some of these will be coming to the Senate soon; others will take longer and significant input from other constituencies on campus. This AP work will need to be completed this semester for accreditation.</p> <p>President Coulson will talk with Jon Horinek about ongoing Banner problems with preferred names for students and faculty.</p> <p>Senator Perrone presented on efforts for helping undocumented students get stipends or compensation for on campus work.</p> <p>Senator Jones is working on determining how to use EEO funds related to hiring and will likely require the Senate's input.</p> <p>Other topics for the Senate to track this semester are evaluations, accreditation, and the advisory committee on policing.</p>
<b>Adjourn</b>	1:58pm

For questions or information concerning the Academic Senate Minutes, please contact Secretary Caitlin Rolston, CROLSTON@MARIN.EDU