

Senators Present: Schmidt, Maria Coulson, Logan Wood, Patricia France, Patricia Seery, Dave King, Alex Jones, Kyle Beattie, Cara Kreit, Kristin Perrone, Caitlin Rolston, Kevin Miller

Agenda Item	Minutes
Agenda	Revised and Approved (King/Seery)
Minutes from 1/26	Approved (Schmidt/Wood). Abstentions: Rolston and Seery.
Public Requests	None
<b>Officers' Reports</b>  <b>President</b> <ol style="list-style-type: none"> <li>UDWC calls halted in December. All calls were stalled. One of the calls that was stopped was a revitalization facilitator call for CIS. Logan Wood applied for this call and received the assignment. CIS has asked for an extension, and the Senate had no objections to President Coulson extending the work into February 2023.</li> <li>The Chancellor's Office has grant money available for culturally responsive teaching practices. There will be around 40 grants for 300k for the next two years. Cari Torres and Jonathan Eldridge expressed interest in putting in an application, with VP Eldridge taking the lead. He is interested in paying faculty for participating in professional learning. The grant would last one year, and involve developing curriculum and then piloting it with Faculty in the Teaching and Learning Center. Stormy Miller, Cari Torres, Beth Patel, and Yashica Crawford are looking into this.</li> <li>Technology Survey – TPC has completed an almost final version which is reading for testing and feedback. President Coulson did it and will send it to the rest of the Senate.</li> <li>VP King and President Coulson will attend plenary.</li> <li>Senators should encourage our "friends" to donate to Academic Senate.</li> </ol> <b>Vice President</b> <ol style="list-style-type: none"> <li>ICAS has an update on CAL-GETC. VP King can share info on that with anyone interested.</li> <li>There will be a webinar on Asian and Pacific Islander. There will also be regional meetings.</li> </ol>	
<b>Committee Reports</b>  <b>DEC</b> – President Coulson reported that DEC met this week. They have received the demo of a Canvas plug-in for video and text chatting called Pronto. It looks easy to use, is embedded in Canvas and also has a separate phone app, and is already being used by a few part-time faculty elsewhere, so COM will now be able to pilot it. DEC also had a lengthy discussion about "legacy" faculty who taught online prior to COVID and POCRing. There is some resistance, but President Coulson has volunteered to go first in the process. There will be a UDWC call for a POCR coordinator, because the workload is too much for DEC alone.  <b>SLOAC</b> – Senator Wood reported that she will be collaborating with GRIT on recommendations for program review. There is a call out to support SLOAC, because Paul Cheney is on sabbatical.	

## EEO Grant

Senator Jones reported that the college is applying for an EEO grant that is due Feb 24. This one-time grant has three areas: 1) pre-hiring interventions such as internships and mentorship; 2) post-hiring interventions such as onboarding, PD, and climate surveys; and 3) diversity promising interventions (ss participation in hiring, cluster hiring, and data analysis availability).

This would be a three year grant. The work would also look at improving the classified pipeline. For faculty, it would look toward supporting and expanding the FDIP. It would look at how to embed new culturally contextualized teaching methods into a certificate to support faculty PD.

Senator Perrone suggested that another area of interest was developing opportunities for undocumented students. MAPS has been working on this and talking to Jonathan Eldridge about it.

Senator Rolston mentioned that training and PD for staff and faculty working with students with disabilities and/or anything related to accessibility would be good too. She said the idea of a “certificate,” even if in-house, would be interesting to instructional specialists working closely with SAS in the Reading and Writing Lab.

## ISER — Standard IV Review/Comment

President Coulson reported that she had found a few typos but no major issues in the Standard IV draft that was sent to the Senate for review.

## APs

APs 4100 – Graduation Requirements. The Senate does not have this for review. VP King and President Coulson took notes on it and followed up with Gina Coulson, and determined that the AP should include “refer to catalog” rather than using specific language that could change. This AP is also up for legal changes so Jon Horinek, Mia, and VP Eldridge will look at it. Changes are coming from multiple places simultaneously, but Enrollment Services will have the final look.

AP 4026 — International Education. VP King and President Coulson returned this AP to a more pared down form, taking it back to ed code. No “musts.” They sent it on to Board.

The AP for Credit for Prior Learning is sitting with Enrollment Services. There is a concern about attaching a symbol to a grade for CPL course. Jon Horinek is not comfortable with doing that, fearing it would impact ss negatively when they are ready to transfer.

Several APs are coming and need to be done this semester because of Accreditation.

## Wrap Up/Future business

-Evaluations

-APs

-Senate Units/UDWC

Adjourn

2:00 pm

For questions or information concerning the Academic Senate minutes, please contact: Caitlin Rolston, Academic Senate Secretary, [crolston@marin.edu](mailto:crolston@marin.edu)

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