

College of Marin Academic Senate Minutes

March 16, 2023

Call to Order: 12:45 pm in AC 303

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

Invited Guests: None

1. **Adoption of Agenda** — Adopted (Perrone/Schmidt) by all Senators present.
2. **Approval of Minutes** from 3/9/2023 — Amended and Approved (France/Muller) by all Senators present.
3. **Public Requests** — none.
4. **Officers' Reports**
 - a. **President:** Has been working on ZTC grant this week. Went to most of board meeting on Tuesday. Greg did a conceptual presentation about faculty apartments in old Chinese restaurant location. Board said yes to move forward. On March 24, will go to Area B meeting for Senate Presidents. Area B (Bay Area) is putting forth a resolution to try to get Senate out of the Brown Act. Another resolution about Rising Scholars (justice-involved former students (formerly incarcerated or incarcerated families)).
 - b. **Vice President** – no report
5. **Committee Reports:** deferred
6. **Zero Textbook Cost Taskforce:** Ron Oxford was here last week to talk about ZTC, and President Coulson has been investigating it further. We don't have to spend the 20K for planning yet; it can be in the Fall, and it would have to go through UDWC. President Coulson is concerned about trying to form a committee or task force now (Spring 2023) because the timeline won't work and people will be on vacation soon in Summer. The Task force will be under the purview of the Academic Senate. It will be comprised of interested faculty. For now, it will be volunteer with a call put out in the Fall. College of Marin has achieved a lot with DE that mainly uses ZTC and OER materials and could probably do more than one ZTC degree. Ron and Michele will investigate what we already have. ZTC money could also be used to buy classroom sets. A unit could be available for PT librarians to oversee classroom sets, for example. Greg Nelson is open to institutionalizing that after the grant ends. Dave King, Maria Coulson, Kristin Perrone, Ron Oxford, and Michele Alaniz have volunteered to be on the Volunteer ZTC Task Force for now.
7. **APs/BPs:** Approved by Roll Call (King/Muller). Ayes: Beattie, Rolston, Jones, Wood, Muller, Schmidt, Perrone, Seery, France, Kreit, Coulson, King. Nays: none.
 - a. AP4240 Academic Renewal — the language was changed to clarify that "Academic renewal may not be applied to any course that has been used to satisfy associate degree, certificate of achievement, IGETC or CSU-GE transfer general education breadth requirements."
 - b. BP 4226 Multiple and Overlapping Enrollments
 - c. AP 4226 Multiple and Overlapping Enrollments
 - d. AP 4227 Repeatable Courses
8. **Ongoing Topics:** 5 seats on UPM Executive Council are up for election. We still need a Senate/Union/UDWC connection.
9. **Wrap Up/Future Business:** There is currently no one to help with problems with keys and doors at night at IVC. It seems like classrooms are not being maintained — a custodial issue. HVAC are ongoing. The new CALGETC might remove US History as a lower division requirement. AB1705 directs all STEM majors directly to Calculus 1.
10. **Adjournment** — 1:57 pm.

For more information about Academic Senate Minutes,
contact Senate Secretary Caitlin Rolston at CRolston@marin.edu