

College of Marin Academic Senate Minutes

April 6, 2023

Call to Order: 12:50 pm in AC303 and on Zoom

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

Invited Guests: Jonathan Eldridge

1. **Adoption of Agenda** — Adopted (Muller/Wood) by all Senators present
2. **Approval of Minutes** from 3/30/2023 — Amended and approved (Perrone/King) by all Senators present.
3. **Public Requests** — none.
4. **Officers' Reports**
 - a. **President:**
 - i. President met with UPM EC. 2.5 major topics.
 1. Senate sponsors many activities on campus and hires people through UDWC but has no representation on UDWC. Urgency now: with ZTC pathway, the Senate will be in charge and should have a seat at the table. UPM EC seemed amenable either as advisory or vote; it's not clear yet, but this is right direction.
 2. Units are under total but not quite right in categories. Senator Kreit is happy that Maria is pushing this before negotiations start.
 3. Evaluations. broached involving senate in eval negotiations. EC a bit prickly about that. In past senate was consulted before they negotiated.
 - ii. Nominate yourself for Senate! Elections are coming.
 - b. **Vice President** —
 - i. **ASCCC:** [ASCCC Webinar: The Proliferation of Technology in our Colleges and its Impact on Students of Color](#), April 11th, 12:30pm-2:00pm
 - ii. **ASCCC:** [Spring Plenary: Making Space for Connection and Belonging As We Center Authentic Voices and Lived Experiences in the 10+1](#), hybrid event, April 20th-22nd
 - iii. **ASCCC:** [ASCCC Webinar: Proactive Planning for GE and Articulation Changes](#), April 26th, 12:00pm-1:30pm
 - iv. **ASCCC:** [2023 Faculty Leadership Institute](#), hybrid event, June 14th-17th
 - v. **ASCCC:** [2023 Curriculum Institute: Delivering on the Promise of Higher Education Through California Community Colleges Curriculum](#), hybrid event, July 12th-15th in Riverside/on Zoom
5. **Committee Reports:**
 - a. **ZTC** — Dave King — the task force met and made a to-do list to see how to administer grant. They made progress with info needed, a timeline for UDWC call in fall, and faculty participation guidelines.
6. **Invited Guest: Jonathan Eldridge** in re: UDWC Call: [Faculty Development Team: Culturally Responsive Pedagogy & Practices Faculty Professional Development Certification Program](#)
 - a. VP Eldridge explained that the call went out before the grant (will hear in a week or so) — UPM and UDWC have been concerned about timing of calls, which can either tamp down or facilitate interest. Feedback from LMC was that timing would be awkward if they didn't put the call out until May, when schedules for Fall are set and anyone without room in schedule would have to back out or be excluded. Also, they will know about the grant before they award the calls through UDWC. Furthermore, Eldridge spoke with Dr. Coon and has secured funds regardless; this initiative will proceed for at least the first year of this work even w/o the grant.
 - b. Eldridge apologized for not reaching out to President Coulson or the Senate about the call.
 - c. VP King expressed enthusiasm for the program, and stated that beginning it in a timely way also entails bringing it to Senate early in the process. Senate input is valuable and required. Faculty already done some of this work (Senator Patricia Seery, Former AS President Meg Pasquel, and VP Dave King developed for FDIP). VP King would have personally appreciated hearing about this to avoid misunderstanding.
 - d. Eldridge acknowledged he should have asked President Coulson when to put this before the Senate.
 - e. Senator Muller stated that one potential problem with viewing input from the Senate in this way is that in speaking to one person, you cannot assume you have input from the entire Senate. One person who ostensibly represents a body might not be reporting back.
 - f. VP King: this call is to create a program for PD. Senate hasn't voted on it.

- g. Senator Kreit: COM should add, to the UDWC call, a more formal connection to the PLC and Senate. This program should also inform the TLC (new teaching and learning center to be housed in new LRC building).
- h. The senate reiterated that speaking with one person, even the president, does not constitute substantive input from the Senate on a new, large-scale 10+1 initiative. The Senate works democratically to ensure wide, varied input and equity.

7. **ISER:**

- a. Standard II – the team should include ZTC program in this standard.
- b. III – deferred

8. **Ongoing Opportunities** – deferred/none

9. **APs/BPs** — Approved (King/Muller) by roll call vote. Ayes: Beattie, Coulson, France, Jones, King, Kreit, Muller, Perrone, Rolston, Schmidt, Seery, Wood.

- a. AP 4228 Course Repetition Significant Lapse of Time
- b. AP 5045 Student Records Challenging Content and Access
- c. AP/BP 7120 Employment Recruitment
- d. BP 4107 Health Sciences Programs
- e. BP 7210 Academic Employees

10. **Wrap Up/ Future Business** – none.

11. **Adjourn:** 2 pm.