

CALL TO ORDER: 12:45 PM AC 303

Topic	Description/Action
Agenda	Review/Revise/Approve Approved (King/Seery) by all Senators present
Minutes from 4/27	Review/Revise/Approve Approved Muller/Seery by all Senators present
Public Requests	None
<p><b>Officers' Reports</b></p> <p>President – Eldridge sent President Coulson a memo – the State is providing \$21 million to CCs for AB1705 implementation to support student success. 300k coming to COM for English and Math next year. Disaggregated data came as well. COM shines in some areas and in other areas has problems. Eldridge will meet with Math, English chairs and deans. Will forward memo to the Senate. Secretary Rolston wanted to know if ESL chair and Tonya Hersch would also be included since AB1705 also affects ESL directly.</p> <p>Vice President – Regarding elections – 22 hours left, 18% turnout so far. Plenary AB506 – would push back ethnic studies implementation a year due to numerous complications. AB711 would make courses repeatable again, including failed courses, up to 5 times. There are financial aid implications. AB1096 – eliminate requirement that non credit be in English or linked ESL. Vocational non credit could be taught in Spanish, for example. AB817 – would relieve some meetings, including Senate, from needing to follow the Brown Act; this would permit more flexible Zoom attendance, for example. At Plenary: There have been Title 5 changes. There will now be DEIA requirements in evaluations for all employees —classified, admin, faculty — as part of self-evaluation. This is law as of now, but institutions have a year to implement.</p>	
<p><b>Committee Reports</b></p> <p>PLC – Cara Kreit – evaluation related – people want to know what happens to the comments on evaluations that ask “what do you need from the district?” Also, can you get flex credit for serving as an evaluator? The senate moved (King/Coulson) that at first meeting of fall semester we take up evaluations and craft a document to request that it be opened up when UPM sunshines for bargaining. Approved by all Senators present.</p>	
<p><b>Superintendent/President Search</b></p> <p>Faculty nominations to search committee</p> <p>The Senate may nominate 5 faculty members with a maximum of 2 paragraphs about why (for all 5, not for each). The Board will select three of those nominated will by May 16<sup>th</sup>.</p> <p>President Coulson asked for Senate input on sending out a survey of interest. It will include name, department, and how they would contribute. Search committee members must be available to meet in the summer, in person, and then in the fall.</p> <p>President Coulson will craft an email, include the form, send it out today. The deadline will be Tuesday at 5 pm. If the Senate deems that the respondents are not diverse enough, she might ask again. Once she gets enough, she'll forward to group and we will go from there.</p> <p>Criteria the Senate will apply to the applications and selection: History of collaboration and communication (works deeply across college and shares through professional learning); student</p>	

centered, equity-minded educators; interdisciplinary and works across departments; experience on hiring committees.
<p>EOY Activities</p> <p>Retirees to honor: Sara Johnson (sp? could not find her on website), Derek Wilson, John Rapko, David Del Grande, Peggy Isozaki.</p> <p>Certificates of Appreciation will be issued for the librarians and Umoja Equity Institute for their work on the 1619 Project; Patricia France and her work with FDIP; Sara Malmquist-West as the new articulation officer in Counseling. Tonya Hersch for Learning Communities; Nequeshe Dyer for fostering community and student engagement with the semesterly festivals and learning communities.</p>
<p>Officer Job Descriptions</p> <p>President, VP, Secretary, Treasurer – VP King passed out a handout with the job duties.</p>
<p>APs/BPs</p> <p>AP 4103 Work Experience</p> <p>King/Perrone. Roll Call: Yeas: Beattie, Coulson, France, Jones, King, Kreit, Perrone, Rolston, Seery, Wood. Absent: Muller (left early), Schmidt</p>
<p>Wrap Up/Future business</p> <p>None specified.</p>
<p>Adjourn</p> <p>2:00 pm</p>

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