

COLLEGE OF MARIN
ACADEMIC SENATE

AGENDA
May 18, 2023

CALL TO ORDER: 12:45 PM AC 303

Senators Present: Coulson, King, Kreit, Perrone, France, Muller, Seery, Wood, Schmidt, Muller, Jones, Beattie, Rolston

Guests: Gina Cullen, Cari Torres, Tonya Hersch

Topic	Motion/second/notes	
Agenda	Review/Revise/Approved by all Present	Peronne Kreit
Minutes from 5/11	Review/Revise/Approved by all Present	Wood/Perrone
Public Requests	None	
Officers' Reports	<p>President – Kristin Perrone and Patty France were appointed to sabbatical committee. They may be paid for up to 15 hours. ESCOM wants to do interviews with faculty; the request will be sent to UPM. Board meeting— Maria was thanked for her and all senators' hard work. Paul da Silva also moved to thank faculty during teacher appreciation week.</p> <p>Vice President</p> <ul style="list-style-type: none"> • Webinar: Breaking Barriers: Promoting Student Success through Diversity, Equity, Inclusion, and Accessibility in Online Education, May 22, 11am-2pm • ASCCC Webinar: COLEGAS: Esperanza y Fortaleza: Mental Health and The Latinx CCC Community, May 25th 2pm-4pm • ASCCC: Umoja Summer Learning Institute, June 4-6, LA • ASCCC: 2023 Faculty Leadership Institute, hybrid event, June 14-17 • ASCCC: 2023 Curriculum Institute: Delivering on the Promise of Higher Education Through California Community Colleges Curriculum, hybrid event, July 12-15 in Riverside/on Zoom • CCC/CSU/UC: Cal OER 2023, virtual, August 2-4 <p>Treasurer – money from donations hasn't appeared yet. Treasurer Seery is tracking it down. 200 dollar donations will be made for 5 retirees.</p>	
Invited Guest Gina Cullen Tonya Hersch	<p>Report: Guided Pathways</p> <p>The Clarifying the Path report is about how we are integrating Guided Pathways into the work of the College. We have been doing this all along and have integrated it into student equity and strategic plans. COM also had to check that we were aligning with different funding sources for student success. The team spoke to coordinators of those programs. This isn't anything new, just reflecting on what we have done. They then wrote goals that are aligned with the strategic and equity plans.</p> <p>The Chair of Curriculum, Gina Cullen, consulted the Senate regarding language in a letter to be sent out about mandatory revisions of courses.</p>	

Officer Job Descriptions	The Senators discussed that the Curriculum Committee chair does a lot, and even 4 units doesn't seem like enough. Gina also said it should be maybe two people in the future and she did a survey and found that the average at other schools was 6 units release time. Maybe this could be stipend. Half a unit will be allocated for 4 units for fall; Gina will track her hours and try to separate tech review hours vs other hours so Senate can create a cochair position. Gina will return at the end of Fall to talk about the hours.	
Invited Guest Cari Torres	Senate calls for 23-24 (SLOAC, Program Review, New Faculty Mentors. Cari is our budget manager. She came to discuss the Senate-sponsored calls for Fall. Calls need to go out soon because workload is affected. <u>SLOAC</u> – chair is .5 and 4 other liaisons get a total of 1 unit. President Coulson added that she doesn't want to make huge sweeping changes in the middle of accreditation. She hopes to make semester-long calls for some stability. 4.5 units in total will be for SLOAC, just for one semester. <u>Program Review</u> : In two more years COM will complete the 6-year cycle. This will also be a semester position/call, but with auto- renewal – it will not go to UDWC. 2 coordinators with 1.5 units each = 3 units. New faculty mentors – will find out about this after hiring is concluded. They could be paid with stipend instead of units.	
ISER Standard 1	deferred	
Wrap Up/Future business	No discussion.	
Adjourn		1:45 PM

Meeting 2 Call to Order: 1:45 PM AC 303

Topic	Description	Motion/second/notes
Agenda	Review/Revise/Approve	King/Perrone
Public Requests	none	
23-24	Welcome and seating of Academic Senate for 2023-2024	The new senate was welcomed and confirmed.
Elections	Caitlin Rolston self-nominated and was approved by all Senators present as Secretary. Cara Kreit self-nominated and was approved by all Senators present as Treasurer.	

Wrap Up/Future business	Flex hours due next Friday. Employee appreciation lunch is Wednesday. Next meeting: August 24, 2023 at 12:45 pm	
Adjourn		2:00 PM

For questions or information concerning the Academic Senate Minutes, contact AS Secretary Caitlin Rolston, CRolston@marin.edu