

COLLEGE OF MARIN ACADEMIC SENATE

Minutes: September 7, 2023

Senators Present: Beattie, Cullen, Dunn, France, Jones, King, Kreit, Perrone, Rolston, Schmidt, Seery, Wood.

Absent: Coulson.

- I. **Call to Order: 12:46 PM AC303**
- II. **Agenda:** Approved (Perrone/Rolston) by all Senators present.
- III. **Public Requests:** None.
- IV. **Minutes:** Minutes from August 31 approved (Wood/Cullen) by all Senators present.
- V. **Officers' Reports**
 1. **President** — postponed.
 2. **Vice President** —
 - i. **ASCCC:** [Accreditation Institute: Rising up to Meet the New Standards: Continuing the Pursuit of Excellence and Equity](#), September 29-30, San Mateo/hybrid
 - ii. **ASCCC:** The ASCCC is currently accepting [proposals to revise the Disciplines List](#) for the 2023-2024 cycle, deadline September 30th
 - iii. **ASCCC:** Area Meetings Friday, October 27 virtually or in person at SRJC (modality survey)
 - iv. **ASCCC:** [Fall Plenary](#), November 16-18, Costa Mesa
 - v. **ASCCC:** [Creative Commons Bootcamp for CCCs](#), December 11-15, San Bernardino Valley College. Applications due September 25.
 - vi. **ASCCC:** Requesting [volunteer participation](#) in statewide service to various committees, work groups, and task forces both within our system and inter-segmentally.
- VI. **Committee Reports**
 1. **Curriculum** (Gina Cullen): CC reviewed the same presentation Senate got last week on upcoming statewide and local curriculum changes.
 2. **UDWC** (Dave King): IR&D proposals are due by Sept. 15
 3. **Query:** Some senators wondered who shall report on committee activities if no committee members are serving currently on Senate. VP King will look into it.
- VII. **Constitution:** The Senate Constitution was last updated in 1995. The Senate reviewed the current iteration with a view to future revisions, which will require a full faculty vote. While Bylaws determine how the Senate shall function, the Constitution determines the Senate's composition. The Senate discussed the following updates:
 - Officer descriptions are outdated, and technology has altered how officer functions are managed. The Senate recommends that specific officer duties be removed from the constitution, giving Senate the ability to amend them without a full faculty vote.
 - Article III – Bylaws: To avoid redundancy, the article about how bylaws are determined should not include the actual bylaws.
 - Article IV — Ballots: This will be updated to reflect new technology (i.e. digital ballots).
 - Notices: previous constitution dictates locations and posting of notices, as well as mailbox for mail. Most notices and correspondence are now email.
 - Changes to constitution: The Senate will propose some amendments to this process - perhaps a rule that 15 faculty signatures are needed from more than one department. We will discuss this further.
- VIII. **AP/BPs**
 - **AP 5055 Enrollment Priorities** – addition: student with minor children now gets a priority.

- **AP 5020 Non-Resident Tuition** – language added to offer option for resident tuition for nonresidents in credit ESL under special circumstances (recent immigrant, recent refugee, asylees, etc).
- **AP 4020 Program, Curriculum and Course Development** – The Senate would like to explore Curriculum’s ability to reinforce a college-wide emphasis on Ethnic Studies, global perspectives, and socioeconomic equity perspectives in course outlines and pedagogy. This AP will be looked at further.
- **AP 5055 and AP 5020 Approved by Roll Call Vote.** Ayes: Beattie, Cullen, Dunn, France, Jones, King, Kreit, Perrone, Rolston, Schmidt, Seery, Wood.

IX. **Meeting adjourned:** 1:31 PM.

For more information about College of Marin Academic Senate Minutes, contact Academic Senate Secretary **Caitlin Rolston** at **CRolston@marin.edu** or **628-234-7695**