

COLLEGE OF MARIN  
ACADEMIC SENATE

Minutes  
September 14, 2023

CALL TO ORDER: 12:45 PM AC 303 and Zoom

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

Topic	Discussion/Motion/Action
Agenda	Ammended and Approved (Wood/Dunn) by all Senators present
Public Requests	None
Minutes	Approved (Seery/King) by all Senators present

Officers' Reports

**President (Maria Coulson):**

- Ian Sethre – PT History faculty. Appointed as PT Senator.
- President Search Committee Finalists names and schedules are posted. Senators should all go and give feedback. Dave and Maria, as non-managers will have lunch with the three finalists, along with Sally Wong and the students on the College Council. Senate meeting is canceled September 28 to allow for this.
  - **Monday, September 25:** Dr. Luis Pedraja  
Kentfield Campus: 12:40 pm – 1:25 pm  
Indian Valley Campus: 3:50 pm – 4:40 pm  
[Dr. Pedraja's Bio](#)
  - **Wednesday, September 27:** Dr. Kimberlee Messina  
Kentfield Campus: 12:40 pm – 1:25 pm  
Indian Valley Campus: 3:50 pm – 4:40 pm  
[Dr. Messina's Bio](#)
  - **Thursday, September 28:** Dr. Jonathan Eldridge  
Kentfield Campus: 12:40 pm – 1:25 pm  
Indian Valley Campus: 3:50 pm – 4:40 pm  
[Dr. Eldridge's Bio](#)
- Senate has been asked to join UPM in advocating for evaluations of administrators. There was a time when we did this, but they stopped.

**Vice President:**

- **ASCCC:** [Accreditation Institute: Rising up to Meet the New Standards: Continuing the Pursuit of Excellence and Equity](#), September 29-30, San Mateo/hybrid
- **ASCCC:** The ASCCC is currently accepting [proposals to revise the Disciplines List](#) for the 2023-2024 cycle, deadline September 30<sup>th</sup>
- **ASCCC:** Area Meetings Friday, October 27 virtually or in person at SRJC (modality survey)
- **ASCCC:** [Fall Plenary](#), November 16-18, Costa Mesa
- **ASCCC:** [Creative Commons Bootcamp for CCCs](#), December 11-15, San Bernardino Valley College. Applications due September 25.
- **ASCCC:** Requesting [volunteer participation](#) in statewide service to various committees, work groups, and task forces both within our system and inter-segmentally.
- Faculty are having trouble with wifi again, students can't follow steps either, and if everyone is using cellular hotspots and using up their data on campus this is hardly promoting equity.

**Committee Reports**

**PRAC** (Perrone) – several new hires have been approved, and parking will be revisited. Off cycle requests will be heard October 10<sup>th</sup> if there's any new needs.

**EPC:** Desperately need faculty for Educational Planning Committees.

**PGS General Update** (Cara Kreit): Classified Senate is looking at # of classified staff on each committee and asking PGS to move people around if needed.

**Hiring Committees:** 5 flex hours for hiring committees. President Coulson will revisit this number, which was a decision made by the Senate.

VP Eldridge has been asked to give the Senate an update on culturally responsive curriculum. He will probably come next week.

### **Senate Constitution**

- The Senate discussed a few changes that were made, including elimination of most specific duties from officer descriptions, which would be better placed in Bylaws. Secretary will no longer be in charge of keeping “official senate correspondence” since this is now by email and goes through the President.
- The Senate decided to eliminate language about election years.
- Note: these changes will be voted on in future by the entire Faculty.
- Discussion ended at Elections. To be continued.

AP/BPs

~~AP 4040 Library and Other Support Services~~

~~BP 4040 Library and Other Support Services~~

**AP 4020 Program Curriculum and Course Development** — sent back to Curriculum.

**AP 7217 Instructional Rotation** – President Coulson moved that Senate eliminate this AP. VP King seconded. Roll Call — Ayes: Beattie, Coulson, Cullen Dunn, Jones, King, Kreit, Perrone, Rolston, Schmidt, Seery, Wood. Absent: France.

**AP 4222 Remedial Coursework**

**AP 4100 Graduation Requirements**

**AP 4230 Grading and Academic Records Symbols** – Jon Horinek was concerned about the \* for Credit for Prior Learning, so Senate held this a year ago. Discussed whether +/- has any value. Senate could pull this again in the future. President Coulson will bring it up with JH again.

**AP 4232 Pass No Pass** – Students can now change up to last day of instruction.

**APs 4222, 4100, 4230, and 4232** approved (King, Schmidt). Roll Call Vote — Ayes: Beattie, Coulson, Cullen, Dunn, France, Jones, King, Kreit, Perrone, Rolston, Schmidt, Seery, Wood.

**Wrap Up**

**Future Business**

PGS and Subcommittees report schedule

**Adjourn**

2:00 PM

For questions or information concerning the Academic Senate minutes, please contact Caitlin Rolston, Senate Secretary: [CRolston@marin.edu](mailto:CRolston@marin.edu) or 628-234-7695

