

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

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

Senators Absent: Cullen

Guests: Jonathan Eldridge

- I. Agenda: Approved (King /Schmidt) by all Senators
- II. Public Requests: None
- III. Minutes from 9-14-23: Edited and approved (Dunn/King)
- IV. Officers Reports
 - a. President's Report:
 - i. Officially appointing Ian Sethre. His term will end in May. Appointed by unanimous consent.
 - ii. Cannot emphasize it enough: go to finalists' forums. Submit questions today.
 - iii. No senate meeting next week.
 - iv. Went to Board meeting on Tuesday. Holley did a presentation on EMP, VP Eldridge did an enrollment update.
 - v. Senate Faculty Donations: Senator Kreit and President Coulson met with Tony Clark. Issues with audit and parallel deductions taken from paychecks are being investigated.
- V. Guest: Vice President Jonathan Eldridge: Updates
 - a. Culturally Responsive Pedagogy: Patty France, Beth Patel, Shaquam Edwards, and Emily Fox are working on this. **Senator France:** the group is looking at Faculty Learning Outcomes, reading and discussing. They meet every 2 weeks and will attend the Kehinde Wiley exhibit at the De Young. They are considering outside voices to invite to their meetings. Structure of first cohort TBD. VP Eldridge: Presumably, we will do a call for faculty to participate in a pilot cohort. TBD is content and structure of program. VP King: Can this connect to AP4020? VP Eldridge: also discussing with UPM – how to incentivize or compensate for participating in this.
 - b. AP 5020 will be arriving soon for Senate review. This would allow undocumented students to take credit courses without paying international rate. There is a grey area in Ed Code that allows us to exempt them for up to 6 units. Goal is to have method in place starting in Spring 2024. Would work with Hugo Guillen (UndocuServices). He could connect them to next steps.
 - c. Working on communication about facilities, most recently Wi-Fi changes.
 - d. VP Eldridge expressed that faculty had asked him if the Senate can create a place on the website with lists of committees, how to participate in them, and who is on them. Secretary Rolston and President Coulson will look into it.
- VI. VP Report (Dave King)
 - a. Webinars:
 - i. **ASCCC:** Webinars for [Math OER](#) (9/21), [Antiracism OER](#) (9/22), [AB 1111 – Common Course Numbering](#) (9/22), [Generative AI](#) (9/25), [AB 928 -ADT Intersegmental Implementation](#) (9/27)
 - ii. **ASCCC: Accreditation Institute: Rising up to Meet the New Standards: Continuing the Pursuit of Excellence and Equity**, September 29, virtual
 - iii. **ASCCC:** The ASCCC is currently accepting [proposals to revise the Disciplines List](#) for the 2023-2024 cycle, deadline September 30
 - iv. **ASCCC:** Area Meetings Friday, October 27 virtually or in person at SRJC (modality survey)
 - v. **ASCCC:** [Fall Plenary](#), November 16-18, Costa Mesa
 - vi. **ASCCC:** [Creative Commons Bootcamp for CCCs](#), December 11-15, San Bernardino Valley College. Applications due September 25.
 - vii. **ASCCC:** Requesting [volunteer participation](#) in statewide service to various committees, work groups, and task forces both within our system and inter-segmentally.
 - b. Repeatability is on the governor's desk in AB 811. The original would have brought back repeatability for all courses and increased the number of repeats to 5. Since then, the number has been reduced to 2

times passing but 3 attempts, and only in certain disciplines: arts, humanities, kinesiology, languages, and ESL.

- c. AB 1689. Headed to governor's desk. Would require posting of classified job opportunities for ten days internally before external can be considered. CCC is against it.
- d. AB 299 Authorizes civil action for instances of student hazing that the institution should have known of. Institutions would be liable. Programs would need to be implemented and it would be very expensive. Educational institutions are still not given protections against civil action. For institutions without any Greek life, this would create problems.

VII. Constitution

- a. Amendments: The Senate will propose that 15 people from 2 departments are needed to propose an amendment if not from within the Senate, and that any such amendments would be in a separate Election Buddy election (not attached to Senator Elections).

VIII. PGS: President Coulson made another plea for joining committees. All interested parties should speak with her to find out more.

IX. Aps/BPs

- a. 4020: deferred
- b. 5075, 5040, 5140, 5011, 5015, 5035 Approved (King/Perrone) by roll call vote. Ayes: Beattie, Coulson, Dunn, Jones, King, Kreit, Perrone, Rolston, Schmidt, Seery, Sethre, Wood. Nays: None. Absent: Cullen, France
- c. 4040: deferred. Library AP/BP had some repetitions and needed some clarification. BP is coming.

X. Future items and wrap up: Beattie asked to pull the Academic Renewal AP to talk about repeatability.

XI. Adjourned: 2:00 PM

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