

CALL TO ORDER: 12:45 PM AC 303  
[Zoom](#) Meeting ID: 831 945 36636  
Perrone and Kreit absent

Topic	Description Discussion Action
Agenda	Reviewed and Approved (Seery/Wood)
Public Requests	None
Minutes	Minutes from September 21 reviewed and approved (King/Schmidt)
<p>Officers' Reports</p> <p>President — There will be a watch party for a Chat GPT/AI webinar on Oct 26 in AC 255 at 3:30 with popcorn and snacks. All are welcome. Perhaps the Senate create a policy on AI.</p> <p>Vice President —</p> <ul style="list-style-type: none"><li>• <b>OERI Webinar:</b> <a href="#">Accelerating and Implementing Zero-Textbook-Cost (ZTC) Pathways</a>, October 6</li><li>• <b>OERI Webinar:</b> <a href="#">The Inclusivity, Diversity, Equity and Anti-Racism (IDEA) Framework Assessment Process</a>, October 20</li><li>• <b>OERI Online Workshop:</b> <a href="#">LibreFest</a>, October 23-24</li><li>• <b>ASCCC:</b> Area Meetings Friday, October 27 virtually or in person at SRJC (modality survey)</li><li>• <b>ASCCC:</b> <a href="#">Fall Plenary</a>, November 16-18, Costa Mesa</li><li>• <b>ASCCC:</b> Requests <a href="#">volunteer participation</a> in statewide service to various committees, work groups, and task forces both within our system and inter-segmentally.</li><li>• There will also be a one-day Curriculum meeting Oct 28<sup>th</sup>.</li><li>• The ZTC Steering Committee has met a couple times – they are making progress on ZTC degree pathways: Anthro, Comm, Drama, and GE Pathway, especially anticipating Ethnic Studies becoming a requirement. President Coulson will meet with VP Eldridge on Monday to do a call for faculty who want to adopt, refine, or create ZTC for courses in the GE pathway.</li></ul>	
<p><b>Committee Reports</b></p> <p><b>Curriculum (Gina Cullen)</b> — Math 121 presented and the committee did not approve change in units for a companion course. Mandatory revision list solicitation was successful. ECE responded and has a plan. Comm will reinstate a course (Screenwriting) and that was approved. Class size reduction from Comm, not approved.</p> <p><b>SLOAC (Logan Wood)</b> — SLOAC is looking at ways to take load off chairs. Will have an SLO point person in each department. Assessment year should be part of our cultural shift internally and align with Culturally Responsive Pedagogy. Also looking into a way to compensate folks for doing this, especially because a lot of part timers have to do it.</p>	
<p><b>Senate Constitution Discussion and Logo Ideas</b></p> <p>The Senate supports the amendments without dissent. President Coulson will send out an email with proposed changes asking for opposing viewpoints from faculty.</p> <p><b>Logo</b> – The Senate would like a logo. Senators reviewed an option. More ideas will be solicited.</p>	
<p><b>Superintendent/President Hiring Process</b></p> <p>The Senate discussed reactions to the hiring process set forth by the Board. Originally there was no way to leave written feedback on this, but HR changed the form. Senators wanted to know if this feedback will be taken into account, if the lunches and other activities were evaluative, and whether the public forums were truly equitable for all candidates, given that once the first forum had occurred, anyone could see and prepare the questions in advance. Was it possible for people to vote multiple times? Did IVC get the same questions? Why not? For the next hire at this level, it would make sense to meet with people in areas and talk about what they envision in the areas they oversee, instead of a broad forum.</p>	
AP/BPs	
AP	4101 INDEPENDENT STUDY
AP/BP	5052 OPEN ENROLLMENT
BP	5120 TRANSFER CENTER
AP	5020 Non Resident Tuition

AP	5030	Fees
AP	4225	Course repetition
AP	7215	Academic Employees-Probationary
BP	4040	Library
Approved by roll call vote (King/Beattie): Ayes: Beattie, Coulson, Cullen, Dunn, France, Jones, King, Rolston, Schmidt, Seery, Sethre, Wood. Absent: Perrone, Kreit. Nays: none.		
Wrap Up	Senate Donations past and future	Postponed
Future Business	Chat GPT	
	AP 4040	
Adjourn		2:01

For more information about College of Marin Academic Senate Minutes, please contact Academic Senate Secretary Caitlin Rolston at [CRolston@marin.edu](mailto:CRolston@marin.edu) or 628-234-7695