

COLLEGE OF MARIN ACADEMIC SENATE
Minutes October 12, 2023
CALL TO ORDER: 12:45 PM AC 303

Senators Absent: France.

Senators Present: Beattie, Coulson, Cullen, Dunn, King, Kreit, Perrone, Rolston, Seery, Sethre

Topic	Description
Agenda	Review/Revise/Approve (King/Perrone)
Public Requests	None
Minutes	Minutes from October 5 — Reviewed and Approved King/Schmidt
Officers' Reports	<p>President: President Coulson will leave early today to read a statement (attached) at the Special Board Meeting regarding the Superintendent/ President Hiring.</p> <p>Vice President</p> <ul style="list-style-type: none"> • OERI Webinar: The Inclusivity, Diversity, Equity and Anti-Racism (IDEA) Framework Assessment Process, October 20 • OERI Online Workshop: LibreFest, October 23-24 • ASCCC: Area Meetings Friday, October 27 virtually or in person at SRJC (modality survey) • ASCCC: Fall Plenary, November 16-18, Costa Mesa • ASCCC: Requests volunteer participation in statewide service to various committees, work groups, and task forces both within our system and inter-segmentally. • One day Local Area Curriculum Meeting (w/HyFlex) October 28.
Committee Reports	<p>SLOAC (Alex Jones): SLOAC is determining how the committee could work with Culturally Responsive Pedagogy project to integrate SLO assessment with equity initiatives.</p> <ul style="list-style-type: none"> • PRAC (Kristin Perrone): PRIE Data Systems Specialist • ECE Full-time Hire • Kinesiology instructor/coach: Volley & Beach/ Women's Basketball/ Soccer
Constitution and Logo	<p>Election Buddy can't format color text so will link to a PDF with changes color-coded.</p> <p>Proposed text was approved for Election Buddy election (Kreit/Perrone) by all Senators present.</p>
Discussion of Faculty Donations to Senate	<p>The Senate voted to stop taking donations from faculty. Now that the College has a clear donation process through the foundation, if we want to continue to solicit donations for faculty retirement scholarship funds, the Senate should go in that direction.</p> <ol style="list-style-type: none"> 1. The Senate will cut off withdrawals from paychecks effective immediately. 2. How best to move forward with the remaining funds in the account (around \$4000) is TBD. <p>Approved by roll call vote (Sethre/Rolston) Absent: Coulson and France.</p> <p>Aye: Beattie, Cullen, Dunn, King, Kreit, Perrone, Rolston, Seery, Sethre</p> <p>Nay: None.</p>
BOT Meeting	Deferred
AP/BPs	Deferred
Wrap Up Future Business	Chat GPT, AP 4040, 4020 going to curriculum today again
Adjourn	1:25 PM

For more information about College of Marin Academic Senate Minutes, please contact
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