

COLLEGE OF MARIN
ACADEMIC SENATE

Minutes
October 19, 2023

CALL TO ORDER: 12:45 PM AC 303

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

Absent: None

Invited Guests: VP Jonathan Eldridge

Topic	Description
Agenda	Approved (Schmidt/Wood) by all Senators present
Public Requests	None
Minutes from October 12	Approved (Wood/Perrone) by all Senators present
Officers' Reports	
President	
<ul style="list-style-type: none">At Tuesday board meeting, ratified Jonathan Eldridge's contract as President. President Coulson read her statement and the President of UPM made a statement on behalf of EC (not Faculty) in support of Jonathan Eldridge.	
Vice President	
<ul style="list-style-type: none">OERI Webinar: The Inclusivity, Diversity, Equity and Anti-Racism (IDEA) Framework Assessment Process, October 20OERI Online Workshop: LibreFest, October 23-24ASCCC: Curriculum Area Meeting, October 28ASCCC: Area Meetings Friday, October 27 on Zoom.ASCCC: Fall Plenary, November 16-18, Costa MesaASCCC: Requests volunteer participation in statewide service to various committees, work groups, and task forces both within our system and inter-segmentally.	
President Coulson and VP King did not go to College Council because they attended the Special Board Meeting at IVC. IT presented at CC about WiFi.	
Committee Reports	Deferred
Invited Guest — Jonathan Eldridge	
President-to-be Eldridge informed the Senate that his VP replacement, after a one-semester interim VP, will be selected by 7/1 at the latest. No concrete plan on that yet, but JE would like Senate input on what to prioritize in seeking a new VP.	
Dr. Eldridge also asked what the Senate hoped and expected from him as President and asked Senators to reflect on something the new President could do within the first year that would "really knock [their] socks off." He stated that whether or not the VP position would be split into two (instructional and non-instructional) positions was "a good question."	
The Senate discussed a few sock-knocking dreams for the college and asked for more time to reflect on the question.	
<ul style="list-style-type: none">For the next VP:<ul style="list-style-type: none">Someone who understands Senate role and shared governance, as well as CA law and Student Services, and who won't be learning on the job.Commitment to support 10+1.Meet with the candidates in areas they will oversee during part of evaluative interview process.Have knowledge and contact with CCC/Vision 2030.JE stated that no one who will be applying for the position will be interim VP.For President (Or was this all still VP???? My notes didn't seem to have much for president specifically)<ul style="list-style-type: none">help connect SLOAC with new initiatives (ie equity)	

b. a lot of changes coming that will impact different departments (CALGETC). Support those departments in that transition. There is fear. c. inspire a campus culture of civility. d. Align facilities with academic calendar.		
PGS Audit	Senate reviewed a report/review on Senate Appointments to PGS committees and sub committees. There is some confusion over instructional equipment and technology planning committees, and most committees do not report regularly to Senate. The transition in leadership may be a good opportunity to review the relevance, membership, and charge of the PGS system. Discussion to be continued.	
AP/BPs	AP 4020	Deferred
Wrap Up Future Business	Chat GPT AP 4040	Deferred
Adjourn		1:59

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