

COLLEGE OF MARIN AGENDA

ACADEMIC SENATE

November 2, 2023

CALL TO ORDER: 12:45 PM AC 303

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

Senators Absent: Sethre

Invited Guests: None

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| Agenda | Approved by consent (Dunn/Schmidt) |
| Public Requests | None |
| Minutes | Minutes from October 26 approved by consent (Cullen/Dunn) |
| Officers' Reports President – President Coulson discussed pedagogy in emails with the Vice President. VP Eldridge says that faculty like them. The VP job should be posted by December. There will probably no Senate meeting November 16 because of ASCCC Plenary. Vice President – <ul style="list-style-type: none"> • Webinar: The Intersection of Artificial Intelligence (AI) and Open Educational Resources (OER), November 3, 10:30am-11:30am • ASCCC: Fall Plenary, November 16-18, Costa Mesa • Webinar: AB 928 ADT Intersegmental Implementation Committee Draft Report Update, November 27, 2:00pm-3:00pm • Webinar: AB 1111 Common Course Numbering Draft Report Update, November 28, 2:00pm-3:00pm • Webinar: Data, Open Educational Resources (OER), and Zero-Textbook-Cost (ZTC) Pathways: Using Research to Understand and Advocate. • Webinar: Demystifying Competency Based Education (CBE), December 7?, 12:00pm-1:30pm | |
| Committee Reports PLC (Cara Kreit): the committee discussed being more responsive in terms of PL and gathering flex buy-in. Senator Kreit will attend Chairs meetings to see what departments want. Also, 2/3 of CCs have a Caring Campus – a classified leadership program for setting goals in college community. There will be a hiring committee for a new classified PL position. ZTC/OER (Maria Coulson): COM doesn't have a designation for low-cost. It's a local decision, but the State will require we have the designation. State Student Senate recommends \$40 per class, but different disciplines might need different maximums. Curriculum (Gina Cullen): Approved 98SL to 4 units, NC of 98 and 120SL. Approved Court Reporting Voice-writing course and Beginning and Intermediate Screenwriting for Film. KIN for Fire Foundry is a new fitness course at IVC that will be open to everyone. | |
| Incompletes Challenges around the "I" grade are being addressed. Too many people didn't complete the form, and this created problems for ES. Changes will be in two stages. <ul style="list-style-type: none"> • Stage One: when grades close, professors will get an email regarding any assigned incompletes, and must complete the form. • Stage Two: starting June 2024, an incomplete grade cannot be assigned in Banner. Instead, the student fills out a form. The professor assigns the "default to" grade (the grade that will be assigned if the Incomplete is never completed). • A flex session on grading options (F, FW, Incompletes) for faculty would be helpful. • Students also need to be notified that they have an incomplete to resolve. | |
| Revitalization | Senators discussed the Senate's role in the process. What is a program versus a discipline or area? A program is a linked sequence of courses. A discipline is a field of study. Next week Manny and Eric will come at 1:10 and 1:30 respectively with a 5 minute presentation and |

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| | Q&A. The Senate wants the faculty to feel heard after having done this work. Some have felt unsupported. | |
| New S/P | One desire mentioned was that frequent payroll errors be addressed. | |
| AP/BPs Approved (King, Perrone) by All Senators Present in Roll Call Vote. | AP 4250 Probation BP 5020 Non-Resident Tuition BP 5040 Student Records, Directory Information, and Privacy BP 5500 Student Conduct Ayes: Beattie, Coulson, Cullen, Dunn, France, Jones, King, Kreit, Perrone, Rolston, Schmidt, Seery, Wood. Nays: n/a. Absent: Sethre. | |
| Wrap Up/Future Business | Chat GPT, AP 4040, Senate Plenary 11/16 - 11/18 | Discussion deferred |
| Adjourn | 1:53 | |

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