

COLLEGE OF MARIN AGENDA  
ACADEMIC SENATE November 9, 2023  
CALL TO ORDER: 12:45 PM AC 303

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

**Senators Absent:** Beattie

**Invited Guests:** Manjit Kang and Erik Dunmire

Topic	Description/Discussion/Action	Motion/2nd
<b>Agenda</b>	Review/Revise/Approve	Schmidt Wood
<b>Public Requests</b> David Wain Coon stopped by to ask the Senate to think about a further educational response to the war in the Middle East. COM had previously released a statement, modeled on the response from Stanford. President had received good feedback. However, as the situation has escalated, he has been visited by faculty members with relationships with both Israel and Palestine. They are distraught, as are students. While this is out of the scope of Senate, President Coon made an appeal that perhaps COM could provide something to the campus community to increase understanding and allay fears.		
<b>Minutes</b> from November 2 — Approved by consent.		Schmidt/King
<b>Officers' Reports</b> <b>President:</b> Maria was invited along with Patrick Kelly to a meeting next week on the plan for the VP. VP Eldridge will speak to Maria Coulson and Patrick Kelly and then to his direct reports. Because of this, the Senate will have a brief meeting as scheduled next Thursday during Plenary. <b>Vice President:</b> <ul style="list-style-type: none"> <li>• <b>ASCCC:</b> <a href="#">Fall Plenary</a>, November 16-18, Costa Mesa</li> <li>• <b>Webinar:</b> <a href="#">AB 928 ADT Intersegmental Implementation Committee Draft Report Update</a>, November 27, 2:00pm-3:00pm</li> <li>• <b>Webinar:</b> <a href="#">AB 1111 Common Course Numbering Draft Report Update</a>, November 27, 2:00pm-3:00pm</li> <li>• <b>Webinar:</b> <a href="#">Data, Open Educational Resources (OER), and Zero-Textbook-Cost (ZTC) Pathways: Using Research to Understand and Advocate</a>, December 1, 10:30am-11:30am</li> <li>• <b>Webinar:</b> <a href="#">Demystifying Competency Based Education (CBE)</a>, December 7, 12:00pm-1:30pm</li> </ul>		
<b>Committee Reports</b> <b>PRAC (President Coulson):</b> KIN had asked if they could post for 3 coaches but only hire two. PRAC modified that ask and presented that to the President. Department chair let Maria Coulson know that there was information PRAC never got. KIN will return and PRAC will reconsider. Also discussed were area presentations and a shift in how they present; in the future. PRAC ask area managers to report on the success of their asks from the previous year – what went well for those who were granted funding, and what could have been done better if funding had been granted. <b>DEC (President Coulson):</b> Legislative updates coming, MC gave an update on the AI language in BP500 and her dual delivery math course (9 registered). <b>SLOAC (Logan Wood):</b> SLOAC will offer some assessment help on Dec 4 and 6 during COMMunity Hour in AC114 and Dec. 8 <sup>th</sup> from 12-1 online. SLOAC reps will send emails to their disciplines to get info out.		
<b>Revitalization: Computer Information Systems with Invited Guest, Manjit Kang</b> CIS plans to bridge with other departments such as business, ESL, and medical assisting, as well as offer new formats (DE and hybrid). The program intends to develop clear major pathways and certificates, and update all CORs, as well as consider offering credit-by-exam for MS Office expertise. See attached presentation for more details on Senate Website.		
<b>Revitalization: Engineering with Invited Guest, Erik Dunmire</b> COM's Engineering program is mostly math and physics. ENGG courses are often not required for transfer. For this reason, they are very low enrolled and only 6 courses are offered, each just once a year. For more detailed information, see attached document on Senate Website.		
<b>AP/BPs</b> — Approved by Roll Call Vote (King/Seery) .Ayes: Coulson, Cullen, Dunn, France, Jones, King, Perrone, Rolston, Schmidt, Seery, Sethre, Wood. Abstentions: Kreit.		
BP	4060	Delineation of functions

BP	4230	Grading and Academic Records Symbols
AP	5120	TRANSFER CENTER
Wrap Up	AP 4040	
Future Business	Senate Plenary 11/16 - 11/18	
Adjourn	2:00 PM	

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