

CALL TO ORDER: 12:45 PM AC 303

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

**Senators Absent:** None

**Invited Guests:** None

Topic	Minutes	
Agenda	Approved by consent (King/Wood)	
Public Requests	None	
Minutes of 11/30	Approved by consent (Schmidt/Wood)	
Officers' Reports	President: President Coulson sent ACCJC comment to Cari. President Coulson received an aggressive email regarding Senate purview over committee appointments and the stifling of free speech. Tone and culture of ethics should be priorities in communicating with colleagues at the college. Senators agreed that the college needs an ethics committee and this could be a suggestion for President-to-be Eldridge's January leadership meeting. Vice President: One last webinar on demystifying academic probation, 12/8/23.	
Committee Reports	None	
Revitalization Review of Senate updated memos to CIS and Engineering. <div><div>1. Engineering: Senate approved (King/Perrone) the revitalization plan and a response that will be sent to the department with recommendations</div><div>2. CIS: The Senate is moving CIS to the Discontinuance Process. President Coulson will reach out to dean Varona and chair Palmer as a courtesy. The committee will be formed in January.</div><div>3. Senators agreed that the process and format for Revitalization, and the Senate's role therein, must be revisited and revised for clarity.</div></div>		
Planning	End of Fall Semester Reflection Spring Semester Priorities	Deferred
AP/BPs	AP 4022 Revitalization	Deferred
Resolution: 2023.12.7 The Senate passed and delivered a resolution honoring David Wain Coon, expressing gratitude for the culture he fostered at COM in his time here.		
Wrap Up Future Business	AP 4040	Deferred
Adjourn		2:00

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