

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: Peggy Dodge and Shaquam Edwards, ECE

Topic	Minutes
Agenda	Approved (King/Perrone)
Public Requests	None
Minutes	12/7/2023 Approved (King/Perrone) 12/25/2024 Approved (King/Perrone)

Officers Reports

President:

- Ron Oxford (OER Librarian) will accept the Senate's offer of a unit to be a point-person for all things OER and ZTC at COM. He will report to Senate, as textbooks are a 10+1 issue.
- Has met with the interim VP of Instruction, who is familiarizing herself with the terrain and will probably attend Senate next week.

Vice President:

- **Webinar:** Thursday, February 1, 11:30 a.m. to 1:00 p.m., [OER Basics Series: Understanding OER, Copyright, and Fair Use](#)
- **Webinar:** Friday, February 2, 10:30 a.m. to 11:30 a.m., [Zero Textbook Cost \(ZTC\) Collaboration Cohorts](#)
- **CCCC Accessibility Center:** [WebAIM Accessible Document Training](#), February 5-April 30
- **Webinar:** Wednesday, February 7, 12:30 p.m. to 2:00 p.m., [New Opportunities in Work Experience Education Webinar](#)
- **Webinar:** Thursday, February 8, 11:30 a.m. to 1:00 p.m., [OER Basics Series: Introduction to Creative Commons Licensing](#)
- **Spring Curriculum Regionals - North :** March 2, DeAnza College
- **Dual Enrollment Regional Meeting - North :** March 2, DeAnza College
- **African American Male Education Network & Development (A²MEND):** [17th Annual Summit](#), March 7-8, Los Angeles
- **CTE Regional Consortia – North/Far North:** March 27, location TBA
- **Stanford Global Studies Professional Development:** [Leadership Program](#) and [Faculty Fellowship](#) applications due April 1

Invited Guests: Peggy Dodge and Shaquam Edwards

ECE: Credit course program for students studying at Early Childhood Education COM.

CDP: The preschool program.

CSC: The physical centers where the CDP is located. There is currently one. If another were to be built, it would also be called a CSC. CSCs are the labs for the **ECE** program.

The ECE faculty explained the history and present predicament of the ECE program and the Child Development Program (currently housed in the Kentfield Child Studies Center. There was once another CSC at IVC). There have been some communication issues and concern about these programs' future being separated. They were at one time separately managed on multiple campuses, and since the construction of the new CSC at Kentfield, have been together under Cari Torres-Benavides. They are now being split up again. ECE will move to CTE and it is unclear who will oversee the Child Development Program. ECE had expressed the need to have a more logical report in their Program Review, but they had also expressed the need to be housed together with the CDP because the CSC is their lab. Student teachers in ECE complete their training at the CSC. The ECE faculty expressed that the programs were brought together intentionally and are a cohesive unit, and that they do not currently know what the plan is for the future. ECE's desire is to stay together with the same report as the CDP. President Coulson will investigate this further and ask the Interim VP to talk to Senate about these changes.

APS/BPS: AP 5031	Edited to clarify and specify language about written explanation on COR of required fees. Language changed to account for needs of specific courses and process with Curriculum Committee approval. Approved (King/Perrone) Aye: Beattie, Coulson, Cullen, Dunn, France, Jones, King, Kreit, Perrone, Rolston, Sethre, Seery, Wood. Nay: none. Absent (left before vote): Schmidt.
Adjourn	2:02

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