

COLLEGE OF MARIN  
ACADEMIC SENATE

Minutes  
February 28, 2024

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:** Stormy Miller and Luna Finlayson

Topic	Minutes
Agenda	Approved (Schmidt/Perrone)
Public Requests	None
Minutes from 02/01/2024	Approved (Schmidt/Perrone)
<b>Officers' Reports</b> President: <ul style="list-style-type: none"><li>Discussed ECE/CDP with relevant parties and administrators are meeting next week to discuss the plan.</li><li>Searching for faculty to serve on Chief of Police's hiring committee.</li><li>Ron Oxford accepted position as OER /ZTC point person.</li><li>AB 895 was passed. 15 districts will be chosen to pilot a BS in nursing. Underserved communities will be prioritized. Number of degrees granted per year will put a limitation on the program.</li><li>College of Marin is considering joining a consortium with SRJC for study abroad.</li></ul> Vice President: <ul style="list-style-type: none"><li><b>Spring Curriculum Regionals - North:</b> March 2, DeAnza College</li><li><b>Dual Enrollment Regional Meeting - North:</b> March 2, DeAnza College</li><li><b>African American Male Education Network &amp; Development (A<sup>2</sup>MEND):</b> <a href="#">17<sup>th</sup> Annual Summit</a>, March 7-8, Los Angeles</li><li><b>CTE Regional Consortia – North/Far North:</b> March 27, location TBA</li><li><b>Stanford Global Studies Professional Development:</b> <a href="#">Leadership Program</a> and <a href="#">Faculty Fellowship</a> applications due April 1</li></ul>	
<b>Committee Reports</b> PLC (Cara Kreit): Meeting with Caring Campus, a program to improve how we serve students on the classified side. Involves faculty and college-wide buy-in. There's a new coordinator position for classified PL who will work in parallel to Cara. Curriculum (Gina Cullen): ADT in Nutrition and Dietetics is coming. Sarah Malmquist-West gave an overview on Ethnic Studies implementation group. Approved a Fire certificate. Approved 150SL. Updated ADT in History, Poli Sci and AJ, updated Curriculum Handbook.	
<b>Invited Guests</b> Stormy and Luna attended to discuss some concerns that had come up regarding testing and accommodations, especially make-up testing provided in SAS. Currently all make-up testing takes place in SAS. Stormy and Luna explained that SAS is serving far more students than pre-	

pandemic, and urged faculty to reach out if they have any questions, because it is possible that students misunderstand or miscommunicate instructions. Soon, SAS will be using a new database called AIM. Currently, the space and staffing make serving all students a challenge, but the counselors expressed their eagerness to work with faculty to best serve our students.

**AP 5031**

**AP 5031** : Instructional Materials Fees approved (Schmidt/Perron) by Roll Call. **Yea**: Beattie, Coulson, Cullen, Dunn, France, Jones, King, Kreit, Perrone, Rolston, Sethre, Schmidt, Seery, Wood. **Nay**: None. **Absent** none.

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