

COLLEGE OF MARIN AGENDA
ACADEMIC SENATE February 15, 2024
CALL TO ORDER: 12:45 PM AC 303

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

Senators Absent: Jones

Invited Guests: Mia Robertshaw

Topic	Description	Information Discussion Action
Agenda	King/Seery	
Public Requests	None	
Minutes	King/Seery	
Officers’ Reports		
President:		
<ul style="list-style-type: none">Phishing emails are not sent from within the college, our insurance covers it, and they are intentionally designed to produce anxiety. So, according to IT, if an email produces strong emotions, it’s probably a phishing attempt.Asked for a floor plan of new building and will invite Beth Rhodes (the project manager).Wondering about role of TPC in purchasing technology, and if IT checks with faculty on the things they buy or implement for us.WASC is coming March 7.		
Vice President –		
<ul style="list-style-type: none">Spring Curriculum Regionals - North: March 2, DeAnza CollegeDual Enrollment Regional Meeting - North: March 2, DeAnza CollegeAfrican American Male Education Network & Development (A²MEND): 17th Annual Summit, March 7-8, Los AngelesCTE Regional Consortia – North/Far North: March 27, location TBAStanford Global Studies Professional Development: Leadership Program and Faculty Fellowship applications due April 1		
Committee Reports		
<ul style="list-style-type: none">SLOAC (Logan Wood): Updated Faculty Handbook; had SLO Symposium. AI is a hot topic. Discussions involved ways to use AI to revise SLOs for equity.PRAC (Maria Coulson): Tony Clark gave budget update; Eresa gave budget assumption for 2024-2025; presentations begin next week (Jon, Stormy, Sadika). Biggest news: increase in nonresident fees suggested by chancellor will be only a 5% increase this year.PLC (Cara Kreit): PLC and Classified Senate had first meeting with Caring Campus, a program implemented in 2/3 of CCCs, usually focused more on Classified side. Faculty can support the work. Systemic approach to		

<p>increasing sense of belonging at the college. Training through campus visits and creating a sustained culture here. Involves things like wearing badges with language/pronouns, approaching students, leaving office to help students, and developing resources for the aforementioned. Improves job satisfaction, sense of agency, and changes culture at colleges.</p> <ul style="list-style-type: none"> • DEC (Maria Coulson): COM is almost completely POCR certified. 	
<p>Invited Guest: Interim VP Mia Robertshaw</p> <p>Interim VP Mia Robertshaw attended the Senate meeting to introduce herself. She addressed the ECE/CDP changes and expressed the importance of maintaining the link between them, and will be analyzing different paths forward. Alina and Cari, with faculty and staff, will work together. They brought in a consultant because the IVC location was closed due to low enrollment/staff resigning and retirements. She commented it was a good time to look at how it is the way it is and what we could do differently. Hiring a new director for CDP is a high priority. The District has an MOU with UPM to be able to have conceptional conversations about this without direct dealing.</p>	
LRC renaming	After some discussion of the proposed name, Senators agreed they wished to honor Dr. David Wain Coon in the new building but had serious concerns about naming the building as such. Feedback to College Council was approved (Beattie/Rolston) by consent.
Study Abroad	Our guest was not able to attend – deferred.
AP	None.
Wrap Up Future Business	None.
Adjourn	1:53 PM.

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