

COLLEGE OF MARIN AGENDA

ACADEMIC SENATE February 22, 2024

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

Senators Absent: None

Invited Guests: Beth Rhodes, Ken Kerch, Isa Bey, Ron Oxford

Topic	Minutes	
Agenda	Perrone/Wood	Approved
Public Requests	None	
Minutes	Minutes From February 15 (Perrone/Wood)	
Officers' Reports		
President (in a statement she read) and VP affirmed their desire to honor diverse voices, receive constructive criticism, and strive to provide an environment where all feel comfortable speaking freely.		
President		
<ul style="list-style-type: none">• All Senators are specifically invited and encouraged to attend the Umoja Alumni event next Wednesday during college hour.• LRC Naming – President Coulson presented the Senate’s concern at College Council. Classified Senate and ASCOM also had questions — about the name itself and about indigenous representation given the location and archeological significance of the building site. President Eldridge pulled the item from the consent agenda.• March 7 Accreditation Site Visit.• CTE made a presentation at the most recent board meeting, highlighting Bus, Fire, and CNA programs.		
VP		
<ul style="list-style-type: none">• ASCCC President’s Update: February 2024• Webinars:<ul style="list-style-type: none">○ Inclusion, Diversity, Equity and Anti-Racism (IDEA), Open Educational Resources (OER), and Artificial Intelligence (AI), Friday, February 23, 10:30 a.m. to 11:30 a.m.○ Open Educational Resources (OER) Curation and Advanced Licensing, Thursday, February 29, 11:30 a.m. to 1:00 p.m.○ Supporting Nontraditional CTE Employment in California Community Colleges for Women, Thursday, March 7, 12:00 p.m. to 1:30 p.m.• 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		
Committee Reports	None	
LRC Floorplan (Invited Guests: Beth Rhodes, Project Manager, Ken Kerch, Senior Project Manager, Isa Bey, Senior Project Engineer)		

The Senate received an update on floorplans and building progress. The library will have space on two floors. Extra reinforcement is going in to support the stacks. There will be 7 classrooms, including one smaller than average, one 48-seater, one 70-seater, and a 270-person event space, which can be partitioned. Each floor has one (1) all-gender bathroom for all users with private lockable stalls. There are 5 learning community spaces, each with kitchenette.

OER/Textbooks Update from Ron Oxford

- Academic Senate is providing one unit for textbook work. Ron Oxford will be the point person. This is in addition to the duties/hours that he and Michelle have dedicated to OER/ZTC work which is primarily in assisting faculty members in developing and choosing OER/ZTC textbooks.
- CC Echo, which provided funds to make OER textbooks DEI-friendly, is wrapping up. Anthropology will be the next pathway. The OER librarians will submit information to the Chancellor's Office to put COM in a cohort with other colleges. COM will receive 180-200k for this over the next 3 years.
- OER librarians will develop marketing strategies to make students aware of pathways. They will ensure that degrees, already mostly ZTC, are properly advertised. They will also coordinate with the bookstore to align offerings with ZTC classifications for classes.
- *XB12 - Designating Textbook Cost*: XB12 will require a textbook cost designation for every course in the catalog, including no cost, low cost, costs paid by the college, and required purchase.
- *Library Textbook Loan Program (LTP) Phase-Out*: The Library Textbook Loan Program (LTP) at COM is being phased out.
- The library will purchase more calculators to offset math textbook costs.

AP/BP	Update on the new process	Deferred
Wrap Up Future Business	None	
Adjourn	2:01	

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