

COLLEGE OF MARIN ACADEMIC SENATE

Minutes

February 29, 2024

CALL TO ORDER: 12:45 PM AC 303

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

Senators Absent: Schmidt, France

Invited Guests: Meg Pasquel, Cari Torres

1. **Agenda:** Approved (King/Dunn).
2. **Minutes from 2/22:** Approved (King/Dunn) upon condition (Wood/King) that names be added later.
3. **Public Comment:** none.
4. **Officers' Reports**
 - a. **President**
 - i. BOG is seeking nominations. One seat is available. Significant senate/leadership experience required.
 - ii. Next week at 12:45 – ACCJC Meeting. All Senate should go. AC 255. Only 15 minutes.
 - iii. CTE Board Presentation update: BOAP (Bus Apprenticeship courses are not approved yet by the DAS (Division of Apprenticeship Standard), so no one is teaching the courses.
 - b. **VP**
 - i. **Rostrum:** [February Rostrum](#) available
 - ii. **Webinars:**
 1. **Supporting Nontraditional CTE Employment in California Community Colleges for Women, Thursday, March 7, 12:00 p.m. to 1:30 p.m.**
 2. [Rising Scholars Faculty Advisory Committee Office Hours](#), Wednesday, March 20, 12:00 p.m. to 1:30 p.m
 3. [Equity in the Online Course](#), Wednesday, March 20, 1:00 p.m. to 2:00 p.m
 4. [California Legislative Process 101](#), Wednesday, March 20 1:00 p.m. to 2:00 p.m.
 - iii. **Spring Curriculum Regionals - North:** March 2, DeAnza College
 - iv. **Dual Enrollment Regional Meeting - North:** March 2, DeAnza College
 - v. **African American Male Education Network & Development (A²MEND):** [17th Annual Summit](#), March 7-8, Los Angeles
 - vi. **CTE Regional Consortia – North/Far North:** March 27, Sacramento
 - vii. **Stanford Global Studies Professional Development:** [Leadership Program](#) and [Faculty Fellowship](#) applications due April 1
5. **Committee Reports:**
 - a. **PRAC** (Kristen Perrone): Stormy requested funds for student leadership retreat and new software. Asking for new staffing (.12) and funding for mental health symposium. Enrollment Services is requesting a new full-time Admin Assistant Level II hire.
 - b. **DEC** (Maria Coulson): looking at a new accessibility checker for Canvas. It would be better than the native canvas option. Stacey will turn it on at the end of this semester to test it and do a demo for Senate. Technically all posted materials are supposed to be accessible.
6. **Invited Guests, Meg Pasquel and Cari Torres:** Next Thursday WASC is visiting. We had a core inquiry around Program Review. They asked evidence in AP BPs of changes as a result of PR. Policy changes. They will be here for a very short visit.
7. **New AP BP Process:** With accreditation standards changing, AP and BPs, which reference the standards, will have many changes soon. Mici has recommended bundling them by subject, and also

doing a fast track for non-substantive changes rather than substantive changes. Senate would not agendaize AP and BPs that are just accreditation reference changes or he/she to they/them. As a reminder, any faculty member can request that Senate pull and look at an AP or BP. Senator Beattie reminded the Senate he had asked to look at a repeatability AP. President Coulson will pull both of them.

8. **10+1.** Just a reminder that to propose new curriculum, there is a process – deans should talk to faculty and then go to curriculum, if and only if the faculty want to do it. If they don't, this is faculty prerogative. If faculty do not want to pursue it, nothing more happens.
9. **Meeting Adjourned:** 2 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