

COLLEGE OF MARIN  
ACADEMIC SENATE

April 4, 2024

CALL TO ORDER: 12:45 PM AC 303

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

**Senators Absent:** Wood, Dunn

**Invited Guests:** None

Topic	Description
Agenda	Approved (King/Schmidt)
Minutes	Minutes From March 28 (Seery/King)
Public Requests	None
Officers' Reports	
President	
<ul style="list-style-type: none"><li>• Met with President Eldridge about CIS discontinuance, who requested a letter from the Senate to him, to take to the Board, regarding the recommendation.</li><li>• Talked to Patrick Kelly and Tim Wat about moving CIS to BUS. BUS has other different disciplines and ETUM lists. UPM wants to prepare for potential objections if ETUM lists should be affected, but it seems unlikely that they would be.</li><li>• Regarding workplace bullying and harassment: Reached out to HR and will meet with director next week. Also mentioned the issue to Interim VP. This goes deeper than providing extended sexual harassment training.</li><li>• Director of IT wants to have a conversation around AI, possibly forming a working group that to be faculty-driven. IT might want a Board Policy.</li><li>• In progress is a "Middle College" concept of dual HS/CC enrollment with IVC and Novato Unified at the IVC campus. ESL might be a big component. Julian Solis, Shaila Arbona, and Gina Cullen are working on this, but the process has been slow.</li><li>• ASCCC Plenary is April 18. Barring emergency, no Senate meeting that day.</li><li>• Met with SRJC and Dean Lauren Servais about Skyline Study Abroad possibility. The program sounds complicated and very interesting; will invite Carry Lowen from SRJC to do a presentation; Skyline might come also. President Coulson will keep this conversation going.</li><li>• President Eldridge convened a group of people (HR, payroll, union, deans) to look at scheduling process. Findings: we need better software and should try to do it once a year rather than twice. UPM and AS Presidents have concerns that the group has conflated the overall scheduling needs with scheduling faculty to teach.</li></ul>	
Vice President	
<ul style="list-style-type: none"><li>• <b>COM Academic Senate Nomination:</b> Email and form coming soon</li></ul>	

<ul style="list-style-type: none"> <li>• <a href="#">ASCCC Plenary</a>: Radicalizing Spaces of Possibility: Faculty Leadership in Vision 2023, April 18-20, San Jose</li> <li>• <a href="#">ASCCC 2024 Noncredit Institute</a>: May 2-3, Anaheim</li> <li>• <a href="#">ASCCC CTE Regional Consortium - Bay Area</a>: May 10</li> <li>• <a href="#">ASCCC Faculty Leadership Institute</a>: June 20-22, Palm Springs</li> <li>• <a href="#">ASCCC Curriculum Institute</a>: Curriculum Unmasked: Revitalize, Revamp and Reignite!, Hybrid, July 10-13, Pasadena</li> </ul>	
Committee Reports	<ul style="list-style-type: none"> <li>• Curriculum (Cullen): will meet next week, will begin process of de-activating courses that haven't done mandatory revisions.</li> <li>• SLOAC (Jones): working on SLO and program review, how to integrate.</li> </ul>
<p><b>BP 4021</b> Program Revitalization and Discontinuance  <b>AP 4021</b> Program Revitalization  <b>AP 4022</b> Program Discontinuance</p> <p>Senate discussed ideas for new terminology that relay both the firmness of discontinuance and the possibility for other paths. Also discussed: potentially recommending but not stipulating Articulation Officer as counselor, and outside dean presence for outside view. Possible terminology: Reorganization, intervention.</p>	
Wrap Up Future Business	<p>Officers' Roles --deferred</p> <p>Elections – nominations coming soon</p> <p>Workplace/Classroom Incivility</p> <p>Academic Probation</p> <p>Academic Renewal — will send out AP for next time, language not clear, Jon Horinek said Senate can change it however we want while adhering to legal requirements.</p>
Adjourn	1:41 PM

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