

COLLEGE OF MARIN ACADEMIC SENATE

Minutes May 2, 2024

CALL TO ORDER: 12:45 PM AC 303

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

1. Review/Revise/Approve Agenda

- **Approved** (*King/Perrone*)

2. Minutes

- Minutes From April 25 approved (*King/Perrone*)

3. Public Requests

- None

4. Officers' Reports

• **President**

- Invitation to EEO event next Wednesday.
- Sustainability project discussed, involving President and students.
- Some faculty complaints to admin about flex theme addressed; Flex is 10+1. Flex falls under Senate.

• **Vice President**

- **ASCCC April 2024 Rostrum:** Articles of note
 1. Credit for Prior Learning: Standardized Exams
 2. Consequences of Dismantling Colleges' DEI Work: Time to Organize and Defend
 3. Recent Assaults on DEI and Impacts of Limiting DEI in Instruction
 4. Encouraging Practices Toward Developing a Diverse and Inclusive Faculty Leadership Pipeline
 5. Celebrating the Whole Self: Showing Up For Students' Mental Health
 6. AB 928, Cal-GETC, and Local Implementation
 7. Academic Freedom: ASCCC Current Status Report
- **ASCCC Plenary:** [Online Recordings](#)
- **ASCCC OERI May 2024 Newsletter:** Upcoming discipline-specific webinars
- **ASCCC Webinars:**
 - May 7, [Vision 2030: Generative AI in Higher Education Series](#)
 - May 7, [Rising Scholars Faculty Advisory Committee Office Hours](#)
 - May 8, [No Wrong Door: Politicized Trauma and Resilience-Informed Teaching](#)
 - May 9, [Affirming Academic Progress: Changing The Way We Talk About Academic Probation](#)
 - May 14, [Equity Centered Professional Development](#)
 - May 14, [Unlocking Opportunities: Faculty Insights on Participating on an Accreditation Team with the ACCJC](#)
 - May 15, [Rising Scholars Faculty Advisory Committee Office Hours](#)
 - May 15, [Online Education and Generative AI](#)

May 15, Update on California's Budget and The May Revise

May 15, [Safeguarding IDEAA \(Inclusion, Diversity, Equity, Anti-Racism and Accessibility\) Work Even As DEI \(Diversity, Equity, Inclusion\) Is Under Attack Nationwide](#)

- **[ASCCC Faculty Leadership Institute](#)**: June 20-22, Palm Springs
- **[ASCCC Curriculum Institute](#)**: Curriculum Unmasked: Revitalize, Revamp and Reignite!, Hybrid, July 10-13, Pasadena

5. **Committee Reports**

• **Curriculum (Gina Cullen)**

- Course revisions and deactivations forthcoming.
- Challenges faced with overdue revisions.

• **PRAC (Kristin Perrone)**

- Ranking requests to be addressed next week.
- Budget details awaited.

• **SLOAC (Alex Jones)**

- Website updates and program review enhancements ongoing.

6. **Elections**

- All candidates were elected.
- *2024-2025 Senate Body*:

• **Full Time**

- Rebecca Beal
- Kyle Beattie
- Maria Coulson
- Gina Cullen
- Alex Jones
- Dave King
- Cara Kreit
- Kevin Muller
- Kristin Perrone
- Caitlin Rolston
- Sung-Ji Schmidt
- Patricia Seery

• **Part Time**

- Ian Sethre
- Ron Oxford
- Logan Wood

7. **Hiring**

- Resolution on hiring committees read and discussed; language change made to specify that number of finalists should not be mandated.

8. **Awards**

- Deferred to next week.

9. **AP/BPs**

- BP 4231: Grade Changes
- AP 5055: Enrollment Priorities
- BP 4100: Graduation Requirements
- AP 5040: STUDENT RECORDS, DIRECTORY INFORMATION, and privacy (**deferred to address organization issues**)
- AP 5070: Attendance
- BP 4110: Honorary Degrees
- Discussion: discussed AP 5055 and amended it to add Rising Scholars to Table.
- Approved by roll call vote
 - Aye: Coulson, Cullen, France, Jones, King, Kreit, Perrone, Rolston, Schmidt, Seery.
 - Nay: none
 - Absent: Beattie, Sethre, Dunn, Wood

10. Wrap Up

- **Future Business**
 - Officers' Roles
 - Academic Probation
 - Discontinuance/Intervention AP

11. Adjourn

- **2:00**

For questions or information concerning the Academic Senate Minutes, contact Caitlin Rolston, CRolston@marin.edu