

COLLEGE OF MARIN
ACADEMIC SENATE
May 09, 2024
CALL TO ORDER: 12:45 PM AC 303

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

Senators Absent: Schmidt.

Invited Guests: Fernando Agudelo-Silva, Logan Wood

- I. **Agenda:** Wood/Dunn. Amended and approved.
- II. **Minutes** from 5/02: Sethre/Perrone. Approved.
- III. **Public Requests:** None.
- IV. **Officers Reports:**
 - a. **President:** Deferred.
 - b. **VP:** Two Senate meetings next week; wrap up and seating new senate as well as officer elections for President and VP. Updated Senate on yesterday's EOP meeting. AB 1111 is soliciting feedback on templates for common course numbering. Chairs have received templates.
 - i. **May 7, [Vision 2030: Generative AI in Higher Education Series](#)**
 - ii. **May 7, [Rising Scholars Faculty Advisory Committee Office Hours](#)**
 - iii. **May 8, [No Wrong Door: Politicized Trauma and Resilience-Informed Teaching](#)**
 - iv. **May 9, [Affirming Academic Progress: Changing The Way We Talk About Academic Probation](#)**
 - v. **May 14, [Equity Centered Professional Development](#)**
 - vi. **May 14, [Unlocking Opportunities: Faculty Insights on Participating on an Accreditation Team with the ACCJC](#)**
 - vii. **May 15, [Rising Scholars Faculty Advisory Committee Office Hours](#)**
 - viii. **May 15, [Online Education and Generative AI](#)**
 - ix. **May 15, [Update on California's Budget and The May Revise](#)**
 - x. **May 15, [Safeguarding IDEAA \(Inclusion, Diversity, Equity, Anti-Racism and Accessibility\) Work Even As DEI \(Diversity, Equity, Inclusion\) Is Under Attack Nationwide](#)**
 - xi. **[ASCCC Faculty Leadership Institute](#):** June 20-22, Palm Springs
 - xii. **[ASCCC Curriculum Institute](#):** Curriculum Unmasked: Revitalize, Revamp and Reignite!, Hybrid, July 10-13, Pasadena
- V. **Committees:**
 - a. **PRAC** (Perrone): Prioritizing requests, additional meetings scheduled for this semester.
 - b. **DEC** (Kreit): Consent item next week on separate POCR process for courses in groups with different SLOs (ie A,B,C,D courses).
 - c. **Curriculum** (Cullen): Course deactivations occurring today.
 - d. PLC (Kreit): Flex proposal request extended to Monday.
- VI. **Resolution on Screening Committees:** amended to quote and reference EOP.
 - a. Motion: Perrone/Dunn.
 - b. Approved by roll call: Beattie, Coulson, Cullen, Dunn, France, absent, Jones, King, Kreit, Perrone, Rolston, Schmidt absent Seery, Sethre, Wood
- VII. **Memorandum on Incompletes:** Change in procedure is effective spring 2024, incomplete no longer available in MyCOM final grade roster. Must follow the steps indicated (assign final grade if not completed, and fill out online form)
 - a. Senate approved and VP King will inform Jon Horinek.
- VIII. **SLO Analysis** (Logan Wood of SLOAC). Senate discussed the draft of guidelines for departments and faculty to use in their analysis years.
- IX. **Invited Guest: Fernando Agudelo-Silva** presented on sustainability initiatives. Professor Agudelo-Silva highlighted Jonathan's proposed plan of action, expressing support for the overarching goals while noting areas needing further refinement. Discussion ensued regarding the feasibility of hiring a consulting company to aid in plan execution, with Professor Agudelo-Silva expressing mixed feelings due to

potential cost and reinvention of existing efforts. There was mention of a longstanding commitment from the college to develop a sustainability plan, prompted by student advocacy from the two from the Sustainability Club and Environmental Action Club. Professor Agudelo-Silva emphasized coordination with the county, particularly in the context of zero-waste initiatives. Senate members expressed support for the plan but raised doubts about the necessity and specifics of involving a consulting agency. Further details on the consulting proposal were requested for future consideration.

- X. **APs and BPs:** Deferred.
- XI. **Awards:** Recognitions for various college community members at the end-of-year luncheon were discussed.
- XII. **Meeting** adjourned at 2:03 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