

CALL TO ORDER: 12:45 PM AC 303

Senators Present: Kristin Perrone, Gina Cullen, Kyle Beattie, Ian Sethre, Dave King, Patricia Seery, Logan Wood, Sung-ji Schmidt, Cara Kreit, Caitlin Rolston, Ron Oxford, Maria Coulson, Alex Jones, Jason Dunn

Senators Absent: Patricia France

Guests: none

| Topic | Description | |
|--|---|--|
| Agenda | Reviewed and Approved (Seery/Perrone) | |
| Minutes | Minutes From May 9 — Approved (Wood/Perrone) | |
| Public Requests | None | |
| Officers' Reports | President- deferred | |
| | Vice President – deferred | |
| Committee Reports | PRAC (Maria Coulson): Will have another extra meeting to finish the semester. Co-Chairs met this morning. Chancellor’s office sent and email about nursing program requirements, so changes will be forthcoming. | |
| | SLOAC (Logan Wood): Logan brought feedback from the AS and made changes to PR template. Respectfully asks that Senators be models of SLOs. | |
| | PLC (Cara Kreit): Flex: received many proposals for Flex Week, 25 and counting. | |
| SLOs | SLOAC asked for recommendations for Program Review process. Robust discussion was held on how to encourage SLO completion and discussion as well as meaningful reflection. Department meeting outreach will take place. | |
| Awards | Senators discussed honorees for luncheon awards: Colleen and Yashica for PR facilitation; Logan Wood for SLOAC; Cari, Meg, and Holley for a successful ISER and commendation, as well as Grace; Sara McKinnon for her years of service upon retirement. | |
| | Retirees – 100 will be donated for every decade of service, with a max of 300 each. | |
| Curriculum | | |
| New Discipline – Social Work (SW) and Human Services: | | |

- Introduction of three new courses in Social Work, with an emphasis on an "earn and learn" model.
- Focus on creating pathways for students to gain jobs, leveraging partnerships with the county.
- The new degree would require establishing a new discipline, not a department, under counseling.
- A counselor with equivalency in Social Work could teach these courses.
- Emphasis on addressing social services workforce shortages, especially in Marin and the Bay Area, with interest from psychology majors.

Course Deactivations:

- The Curriculum Committee voted to deactivate 10 courses: ECE 223, 226, 135; Econ 215; Poli Sci 117, 215; KIN 124; VOCN 6010, 6015, 6020.
- Courses can be reactivated with an updated Course Outline of Record (COR) and presentation to the Curriculum Committee.
- Special concern was noted for Poli Sci 117, focused on the Middle East, as it was deferred due to faculty availability issues.

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| DEC | POCR process clarification for courses in a series, meaning courses where concurrent enrollment happens but they have separate SLOs. If offered online, each course must have different POCRd' canvas shell. DEC was getting pushback. Senate made no objections. | |
| AP/BPs | AP 4227 Repeatable Courses BP 3250 INSTITUTIONAL PLANNING BP 4050 ARTICULATION | DEFERRED |
| Wrap Up Future Business | Officers' Roles -- deferred Academic Probation -- deferred Discontinuance/Intervention AP -- deferred Senators said goodbye to Jason Dunn and honored Patty France, who was absent and will be leaving Senate. | |
| Adjourn | | 1:44 |

[Zoom](#) Meeting ID: 834 6231 6036

Senators Present: Kristin Perrone, Gina Cullen, Rebecca Beal, Kyle Beattie, Ian Sethre, Dave King, Patricia Seery, Logan Wood, Sung-ji Schmidt, Cara Kreit, Caitlin Rolston, Ron Oxford, Maria Coulson, Alex Jones

Senators Absent: none

Guests: none

| Topic | Description | Information Discussion Action |
|--|--|-------------------------------------|
| Agenda | Review/Revise/Approve | Approved (King/Wood). |
| Public Requests | Requests to address the Senate are limited to two minutes per speaker and 10 minutes total | None |
| 24-25 | Welcome and Seating of the Academic Senate for the academic year 2024 - 2025 | |
| <p>Elections</p> <p>Dave King was nominated for VP (Coulson, Kreit). He won't be here Fall 2025. Motion was approved by acclamation. No objections.</p> <p>Maria Coulson was nominated for President (Perrone/Wood). Will need help fall 2025. And might go on reduced load Spring 2026. Motion was approved by acclamation. No objections.</p> | | |
| <p>Wrap Up</p> <p>Future Business</p> <p>AP and BPs from first meeting were deferred. AP on Probation will also be revisited in fall.</p> <p>Discontinuance AP – language will be changed to “intervention” this is deferred to wait for the new VP.</p> <p>August 22nd is first meeting for next semester. The officers are empowered to act over the summer.</p> <p>Article 8 is open and UPM is negotiating – this includes Senate and SLOAC. There may be an MOU that unlocks committed units in the fall for Senate and SLOAC.</p> | | |
| Adjourn | 2:00 PM | |

For more information about College of Marin Academic Senate Minutes, please contact
Academic Senate

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