

COLLEGE OF MARIN
Minutes
ACADEMIC SENATE
August 22, 2024

CALL TO ORDER: 12:45 PM AC 303

Senators Present: Rebecca Beal, ESL ; Kyle Beattie, Counseling; Maria Coulson, Mathematics, Senate President; Gina Cullen, Counseling, Curriculum Chair; Alex Jones, Counseling/Work Experience; Dave King, English, Senate Vice President; Cara Kreit, English, Senate Treasurer; Kevin Muller, Fine Art; Kristin Perrone, Counseling; Caitlin Rolston, ESL, Senate Secretary; Patricia Seery, ESL (not credit); Ian Sethre, History; Ron Oxford, Library; Logan Wood, Fine Art

Senators Absent: None

Invited Guests: VP Dana Emerson

Topic	Description	Information Discussion Action
Agenda	Review/Revise/Approve	King Wood
Minutes	Minutes From May 16 Meeting #1 King/Wood (abstained: Ron Oxford and Rebecca Beal) Minutes From May 16 Meeting #2 King/Wood Both sets of minutes were reviewed and approved.	
Public Requests	None	

Officers' Reports

President – Community Education and Credit scheduling priority might be coming in as an issue. VP Harris and President Eldridge want to respond about Senate’s Resolution on Screening Committees. President Coulson was approached to serve on the Centennial Planning Committee. 10K pieces of steel have been placed in the new building. Welding is next. Bolinas is advancing. Enrollment is up — full recovery from the pandemic has been achieved. Discussion is underway to consider pooling resources across County districts to create faculty housing.

Vice President

New Area B Representative: Mark Edward Osea is our Area B representative to the ASCCC Executive Committee. He is an Articulation Office and Transfer Counselor at Mendocino College.

- **Area Meetings and Plenary:** ASCCC Area B will hold a virtual meeting on Friday, October 18th. The ASCCC Fall Plenary will be in Visalia from Thursday, November 7th to Saturday, November 9th.
- **Webinars:**

	<ul style="list-style-type: none"> o Wednesday, September 4th, 12:00pm-1:30pm: Academic Integrity Policies in the Age of Artificial Intelligence (ASCCC) o Friday, September 6th, 10:30am-11:30am: Harnessing the Power of Artificial Intelligence (AI) and Open Educational Resources (OER) to Support Student Learning (ASCCC) o Thursday, September 12th, 3:00pm-4:00pm: Equitable Placement and Completion (AB 1705): Students with Disabilities (CCCC)
Committee Reports	<p>SLOAC (Logan Wood): SLO Program Review Template work has slowed down, because new PR needs to be figured out yet. We have a year to analyze our results.</p> <p>Program Review (Maria Coulson): The Program Review Committee will be meeting to change and adjust PR.</p>
Invited Guest Dana Emerson	<p>Q and A with new Asst Superintendent/VP</p> <p>VP Emerson asked how often the Senate would want her to attend meetings, and what she could do for the Senate/faculty in the next 80 days or so. She said that she feels attending Senate is very informative for her position, and that it is helpful for her to know how the faculty perceive goings-on at the College. Senate VP King said that often, the Senate wishes the VP would have consulted or informed us before doing things. The VP was advised not to create or promise curriculum.</p> <p>Off the cuff, Senators mentioned wish list items: ESL/Night/Saturday needs, resolve issues at IVC (enrollment, abandoned campus, safety, wifi, etc). Also mentioned were clarifying gaps on the student path toward success, technology to improve communication, and integrating services across campus (to break down silo walls).</p>
AP/BPs	<p>BP 3250 Institutional Planning -legal changes only AP 4021 Program Discontinuance (deferred) AP 4022 Program Revitalization (deferred) BP 4050 Articulation - legal changes only AP 4105 Distance Education – added a “for example” AP 5040 Student Records, Directory Information, and Privacy AP 7212 Temporary Employees – language changed about collaborating between HR and Senate.</p> <p>All APs and BPs except 4021 and 4022 approved (King/Cullen) by roll call vote. Ayes: Rebecca Beal, Kyle Beattie, Maria Coulson, Gina Cullen, Alex Jones, Dave King, Cara Kreit, Kevin Muller, Kristin Perrone, Caitlin Rolston, Patricia Seery, Ian Sethre, Ron Oxford, Logan Wood, Nays — None</p>

	Abstains — None
Wrap Up Future Business	Bookstore – Eresa Puch is coming, contract expired 10+1 Components of proposed UPM CBA – UPM President will come next week Ethics, Faculty-Faculty? How to ensure good working environment with colleagues? Is it union purview? ACCJC has a new rubric for standards that President Coulson will share with us.
Adjourn	2:01 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