

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

**Senators Present:** Rebecca Beal; Kyle Beattie; Maria Coulson, Senate President; Gina Cullen; Alex Jones; Dave King; Cara Kreit; Kevin Muller; Ron Oxford; Kristin Perrone; Caitlin Rolston; Patricia Seery; Ian Sethre; Logan Wood.

**Senators Absent:** None

**Invited Guests:** None

- I. **Agenda:** Approved (Muller/Wood)
- II. **Minutes:** Approved (Muller/Wood)
- III. **Officers' Reports:**
  - a. **President:** Looking for faculty to go to 4 days of zoom on common course numbering.
  - b. **VP:** See webinar and conference opportunities below:
    - i. [AI 4 Learning Network](#): Community of practice from January through May 2025. Deadline to apply is October 15<sup>th</sup>. \$6k stipend.
    - ii. [2<sup>nd</sup> Nandi Annual Conference](#): October 3<sup>rd</sup> and 4<sup>th</sup> in San Diego.
    - iii. [COLEGAS Conference](#): November 5<sup>th</sup> and 6<sup>th</sup> in Sacramento.
    - iv. Recording of [Academic Integrity Policies in the Age of Artificial Intelligence](#) available online (ASCCC)
    - v. Thursday, September 12<sup>th</sup>, 3:00pm-4:00pm: [Equitable Placement and Completion \(AB 1705\): Students with Disabilities](#) (CCCC)
    - vi. Wednesday, September 18<sup>th</sup>, 12:00pm-1:00pm: [Common Course Numbering Month Webinar 3: Funding, Reporting, and Phase II Courses](#) (ASCCC)
    - vii. Friday, September 20<sup>th</sup>, 12:00pm-1:00pm: [Fall 2024 Zero Textbook Cost \(ZTC\) Program: An Overview and Update](#) (ASCCC)
    - viii. Wednesday, September 25<sup>th</sup>, 12:00pm-1:00pm: [Common Course Numbering Month Webinar 4: Student Facing Requirements and Communicating with Students](#) (ASCCC)
- IV. **Committee Reports:**
  - a. **PRAC:** Alex Jones – PRAC is looking to streamline and clarify processes relating to funding requests.
- V. **College Council:** The Senate discussed recent changes in committee assignment procedures and the need to either follow current stipulations in the PGS Plan or modify the plans to match current practices. Regardless, maintaining college-wide confidence in shared governance should be a key goal of the college leadership.
- VI. **Resolution on Hiring:** Last semester, the Senate wrote a resolution reiterating the 10+1 purview of hiring, signaling current and past practices that broke with 10+1. President Eldridge requested a meeting with the Senate officers to discuss. The meeting date has not yet been set.
- VII. **BOAP – Bus Operator Apprenticeship Program**
  - a. Alex Jones discussed potential of students in the program to receive CPL (Credit for Prior Learning) to get an industry-recognized certificate, but administration would need to coordinate with counseling and curriculum. Now, students are not receiving credit because instructors do not have equivalency and cannot be hired by COM.
- VIII. **Revitalization APs:** CIS courses need to go into a department with FT faculty, which still hasn't happened. No ESL computer courses yet.
- IX. **Adjournment:** 2 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