

COLLEGE OF MARIN
Minutes
ACADEMIC SENATE
September 19, 2024
CALL TO ORDER: 12:45 PM AC 303

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

Senators Absent:

Invited Guests: Jonathan Eldridge, Nekoda Harris, Dana Emerson

- I. **Agenda:** Approved (Beal/Muller)
- II. **Minutes:** Approved (Oxford/Seery)
- III. **Public Requests:** None
- IV. **Officers Reports:**
 - a. **President:** Needs someone for sabbatical committee.
 - b. **VP Report for 9/19/2024**
 - i. **Common Course Number Phase II Fall Convenings and Survey.** Email from ASCCC. Senate Presidents to nominate up to two faculty members per discipline to participate in CCN Faculty Workgroups (12 members each) during multi-day convenings later this semester. Feedback surveys on process available on [History](#), [English](#), [Economics](#), and [Art History](#) courses (deadline 10/6).
 - c. **Conferences & Learning Communities**
 - i. **AI 4 Learning Network:** January through May 2025. Deadline to apply is October 15th.
 - ii. **2nd Nandi Annual Conference:** October 3rd and 4th in San Diego.
 - iii. **COLEGAS Conference:** November 5th and 6th in Sacramento.
 - d. **Webinars:**
 - i. Friday, September 20th, 12:00pm-1:00pm: [Fall 2024 Zero Textbook Cost \(ZTC\) Program: An Overview and Update](#) (ASCCC)
 - ii. Wednesday, September 25th, 12:00pm-1:00pm: [Common Course Numbering Month Webinar 4: Student Facing Requirements and Communicating with Students](#) (ASCCC)
 - iii. Wednesday, October 2nd, 10:00am-11:30am: Dual Enrollment and Wrap-Around Counseling and Support Services (save the date)
- V. **Committees:**
 - a. **SLOAC** (Logan Wood): will be reaching out to chairs to complete curriculum maps.
 - b. **Curriculum** (Alex Jones): Received a proposal for a graphic design summer academy. Proposal for a CALGETC certificate.
 - c. **GE** (Ad hoc of Curriculum Committee — Maria Coulson): looking at all the local pattern courses.
- VI. **Invited Guests: Nekoda Harris and Jonathan Eldridge on the Senate Resolution on Screening Committees.**

VP Emerson also attended for a few minutes.

 - a. The college leadership attended to discuss the Resolution. They stated that they had the desire to be solutions-oriented, and that the entire screening process should be conducted with an attitude toward screening-in all qualified candidates, rather than screening some out. The Senate explained that it does seem that hiring managers conduct their roles inconsistently, and further training is needed for them. VP Harris counseled the Senate that coming to her or HR with any issues sooner rather than later would enable her to supervise these processes. The Senate also inquired about the rules in the AP regarding a “consensus.” VP Harris stated that this should read “majority consensus” rather than unanimous consensus.
 - b. Senators discussed some general confusion regarding faculty’s role in interviews and the purpose of having a first interview if they should forward *all* qualified candidates for a second interview.
- VII. **APs/BPS:** Revitalizations is a local process. To be consistent with League, COM should fold both the Revitalization and Discontinuance APs into one procedure.
- VIII. **10+1:** The college President appointed an administrator to the Curriculum Committee. Maria sent him the appropriate AP and Ed Code language. They had a conversation to clarify the role of deans and administrators on Curriculum Committee, which is 10+1 and thus under Academic Senate’s purview.

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