

COLLEGE OF MARIN
Minutes
ACADEMIC SENATE
September 26, 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;

Senators Absent: Wood

Invited Guests: None

- I. **Agenda:** approved (Muller/Oxford)
- II. **Minutes:** approved (Muller/Oxford)
- III. **Public Requests:** none
- IV. **Officers' Reports**
 - a. **President:** Had a productive, transparent conversation with VP Harris about screening committees. We still have concerns over different understandings of the meaning of "consensus" in the AP: is it a majority or unanimous?
 - b. **VP:** 900k to each college to implement common course numbering.
 - **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).
 - **Common Course Numbering:** [Implementation Allocations memo \(CCC\)](#). \$913,043 to each CC to implement common course numbering.
 - **OERI:** [October 2024 Newsletter](#)
 - **Conferences & Learning Communities**
 - **AI 4 Learning Network:** January through May 2025. Deadline to apply is October 15th.
 - **2nd Nandi Annual Conference:** October 3rd and 4th in San Diego.
 - **COLEGAS Conference:** November 5th and 6th in Sacramento.
 - **Webinars:**
 - Wednesday, October 2nd, 10:00am-11:30am: Dual Enrollment and Wrap-Around Counseling and Support Services (save the date)
- V. **Committee Reports**
 - a. **DEC:** Plan 2030 for future of teaching and learning will be having a meeting on Monday during college hour.
 - b. **PLC:** Professional development center for teaching and learning in the new building is being planned.
 - c. **DE:** several dual delivery hybrid classes will be piloted in the Spring. Will be coordinating with IT and DE to talk about the technology component.
- VI. **Revitalization AP** – The Senate looked at a draft of an updated, combined Revitalization/Intervention AP. The Senate elected to leave an avenue for discipline faculty to request the revitalization procedure, revised language relating to Senate control of approval and process, and struck language stipulating specific procedure for students currently enrolled in a program that is being revitalized or discontinued. A new draft will be viewed next week.
- VII. **Adjourned:** 2:00 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