

COLLEGE OF MARIN
Minutes
ACADEMIC SENATE
October 3, 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: None

Invited Guests: None

- I. **Agenda:** Approved (Muller/Jones)
- II. **Minutes:** Edited/approved (Muller/Beal). Edits: Senator Wood was absent last time.
- III. **Public Requests:** none
- IV. **Officers Reports**
 - a. **President.**
 - i. Lisa Morse and Patty France will be on Sabbatical Committee.
 - ii. Put self on Alumni Coordinator hiring committee. Put self in as place holder for police officer hiring committee. Letting Locksmith committee go without faculty representation.
 - iii. Jon Horinek asked to pull AP on Academic Renewal. Will add ed code language to improve AP. He will attend Senate when we edit the AP.
 - iv. Faculty cannot give in-person tests on computer, requiring students to bring their own devices and install Proctorio in the class with the instructor.
 - b. **VP:** Common course numbering surveys are out – input for templates by this Sunday.
 - 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).
 - ii. **Conferences & Learning Communities**
 - iii. **AI 4 Learning Network:** January through May 2025. Deadline to apply is October 15th.
 - iv. **COLEGAS Conference:** November 5th and 6th in Sacramento.
 - v. **Webinars:**
 - vi. Wednesday, October 9th, 1:00pm-2:30pm: [Academic Integrity Policies in the Age of Artificial Intelligence](#)
- V. **Committee Reports:**
 - a. **Governance Review (Dave King):** Elected cochairs. Student cochair and VP King. Gathering information from constituency leaders on who is on what committee. Faculty, staff, and students have responded, management has not yet. Opened up a dialogue about what's working and what's not. Will be exploring ways to evaluate PGS system.
 - b. **Curriculum (Gina Cullen).** Approved the GDS 100, Law Pathway certificate, CAL-GETC. Common course numbering presentation was made.
- VI. **AP 4021:** Moved to approve last week's edits to revise AP. Roll Call: all approved.
- VII. **BP 4100:** Graduation Requirements. Senate will return this to Jon Horinek for further review.
- VIII. **Program Review:** Faculty have concerns about the current process and would like questions to be changed, and the purpose of the process to be clarified, perhaps using a backwards design that starts with the purpose and builds the process from there. A request came in that data be provided before writing program review. Additionally, there's frustration that efforts often feel wasted when ultimately the administration denies requests that come to PRAC. Therefore, should Program Review and resource allocation be separate? Some departments are making do

with steady needs that don't fluctuate, while others require new or additional resources, depending on their size and specific needs, so answers to the above seem to vary by context. Senators also mentioned the need to incorporate Curriculum Committee review into the Program Review cycle.

IX. **Adjourn:** 1:58.

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