

COLLEGE OF MARIN
Minutes
ACADEMIC SENATE
November 14, 2024
CALL TO ORDER: 12:45 PM AC 303

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

Senators Absent: Alex Jones; Patricia Seery

Invited Guests: None

- I. Agenda: Amended and Approved (King/Beal). Added AP 4225 to agenda.
- II. Minutes: Approved (Muller/ Wood).
- III. Officers Reports:
 - a. President: The President shared information with the District about the Regional Curriculum Institute which has sessions on Curriculum 101, CCN and DEIA in Curriculum, and did not receive a response. Bus Drivers Grant: Alina Verona declined CFPL plan. Maria was notified by email that all the instructors met minimum qualifications. There are four registered students. The grant award was 500k.
- IV. Committees
 - a. SLOAC (Logan Wood): SLOAC continues developing a dashboard and working on a hub of resources and network of point people, all of which will be accessible on the website. Chairs also have access to elumen videos on Chairs Canvas Page.
 - b. PLC (Cara Kreit): The PLC is crafting Flex proposals for January. Senator Kreit emphasized that recent national political developments will influence both the need for, and the varied reactions to, calls to action around equity and social justice work, and any other topic that directly addresses the political nature of teaching and education. She stressed the importance of campus leaders being prepared to effectively communicate about these issues with the college community.
 - c. Curriculum (Gina Cullen). Articulation website is now live. There is a faculty info page here on the [website](#).
- V. ASCCC and 10+1: ASCCC has offered again to send someone to the college from State Senate to remind us of the role Senate plays in 10+1. The Senators discussed and were enthusiastic about this happening soon.
- VI. APs and BPs:
 - a. 4240 4225 (Academic Renewal and Non-Repeatable Courses): Discussion about whether attempts or substandard grades will be counted, and wither a W counts a substandard grade. If not, the AP is not consistent with practice. Senators encouraged to send President Coulson specific questions for Jon Horinek.
 - b. 4020 and (Curriculum Committee): The Senate discussed chairs duties and suggested some changes; the chair role is not part of membership. This AP needs to be revised because there are no bylaws for CC. The CC Chair should be appointed by Senate and possibly be a Senator.
- VII. Board and College Council Meeting Topics: Senators discussed desire for a stronger message to be sent by leadership to the campus community regarding the national election results.
- VIII. Adjourned: 2:00 pm.