

# COLLEGE OF MARIN ACADEMIC SENATE

## Minutes

January 30, 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; Kevin Muller; Ron Oxford; Kyle Beattie; Patricia Seery, Alex Jones, Logan Wood

**Senators Absent:** None

**Invited Guests:** Sarah Frye

I. **Agenda:** Approved (Beattie/Seery)

II. **Minutes:** Edited and Approved (Cullen/ Perrone)

### III. Officers' Reports

a. **President:** deferred

b. **Vice President:** Upcoming screening committees will be implemented for executive assistant to VP of HR, and admin for Student Services - Activities & Advocacy. There has been a follow-up request for members of the Bookstore and Beyond committee. APs are coming for Repeatability and Renewal. AP 4021 (Program Revitalization and Intervention) has gone to Mici and should go straight to the Board because it falls under 10+1. Faculty have responded hesitantly to a call to evaluate managers with their names attached. Union reps and senate officers are discussing this point.

i. **ESCOM:** [ESCOM Connects](#) hopes to support faculty and students in credit classes. [ESCOM](#) as an opportunity for retired adults to join clubs, attend guest lectures, and stay active.

ii. **November Rostrum:** *Exploring the Impacts of Artificial Intelligence in Higher Education* is available [online](#).

iii. **C-ID:** Science faculty needed to join Faculty Discipline Review Groups to review C-ID descriptors. Interested faculty should fill out a short [survey](#).

#### iv. Conferences & Learning Communities

1. **AI in Education Academic Academy:** February 20<sup>th</sup>-22<sup>nd</sup> in San Diego. (ASCCC)

2. **Noncredit Regionals:** March 1<sup>st</sup> in San Francisco. (ASCCC)

3. **Spring Curriculum Regionals:** March 14<sup>th</sup> at Folsom Lake College. (ASCCC)

4. **Part-Time Faculty Institute:** April 10<sup>th</sup>-12<sup>th</sup> in San Diego (ASCCC)

5. **Spring Plenary:** April 24<sup>th</sup>-26<sup>th</sup> in Irvine (ASCCC)

#### v. Webinars:

1. **Wednesday, January 29<sup>th</sup>, 3:00pm:** [ZTC 2025 Allocation Overview](#) (ASCCC)

2. **Tuesday, February 11<sup>th</sup>, 9:30am-10:30am:** [Enhancing Diverse Faculty Engagement through Effective Communication](#) (ASCCC)

3. **Wednesday, February 12<sup>th</sup>, 12:00pm-1:30pm:** [Empowering Educators: Navigating AI in the Community College Classroom](#) (ASCCC)

### IV. Committees Reports

a. **SLOAC** didn't meet but Logan Wood reported that SLOAC hopes to move the new data dashboard to a public website for PRIE or SLOAC. Data revealed publicly would be at the degree or certificate level, not individual courses.

V. **OER/ZTC with Invited Guests Sarah Frye and Ron Oxford.** Senators heard an update on the current state of OER and ZTC grants at the College. The State has given 115 million to colleges and will give each college an additional 320k. At COM this will be to create two additional pathways. The Anthropology pathway is underway and must also be completed with these funds. The pathways must lead to a certificate or an AAT. One challenge will be to determine what OER is currently being used at college, because the current catalog is not accurate. Senate will form a working group that will determine which courses and pathways to implement, leveraging more faculty. The librarians emphasized that the library alone cannot achieve the stated goals, and faculty participation is needed. In addition, the Union needs to have a better understanding of what a pathway is so that calls aren't blocked for being too specific. As of now, COM needs to produce three ZTC pathways by Fall 2027 or 2028 (TBD). COM will need to determine a structure for compensation. Ron Oxford will be reaching out to faculty and department chairs. Choice of two new

pathways and a plan for completion are due May 2. Past managers who are no longer employed by the College also need to be removed as the administrators of the grants and projects on the NOVA website.

- VI. **APs: AP 4100.** Edited language for clarity and inclusion of CALGETC. Questions about catalog rights and outstanding debt remained.
- VII. **Future Business:** Probation AP. AP 7212. AP 4100. Nekoda Harris and Dana Emerson will come next week to discuss screening committees. Susan Rahman is applying for grant for Rising Scholars.
- VIII. **Adjourned:** 2:01

For more information about College of Marin Academic Senate Minutes, please contact Caitlin Rolston, Academic Senate Secretary, at [CRolston@marin.edu](mailto:CRolston@marin.edu) or 628-234-7695