

COLLEGE OF MARIN ACADEMIC SENATE

Minutes

April 10, 2025

CALL TO ORDER: 12:45 PM AC 303

Senators Present: Rebecca Beal, Kyle Beattie, Maria Coulson, Gina Cullen, Dave King, Cara Kreit, Kristin Perrone, Kevin Muller, Ron Oxford, Patricia Seery, Logan Wood

Senators Absent: Ian Sethre, Alex Jones, Kyle Beattie, Kristin Perrone

Invited Guests: None

- I. Agenda: Beal/Wood
- II. Minutes:
 - a. 3/13: Approved (Beal/Wood)
 - b. 4/3: Edited and Approved (Wood/King)
- III. Public Requests: none
- IV. Officers' Reports:
 - a. President: deferred to 10+1 discussion below.
 - b. VP:
 - i. **Elections:** Nominations accepted by 5 pm on Friday, include a blurb. 10 days of voting will follow. Senate Secretary and Treasurer positions will also be up for elections at our last meeting in May.
 - ii. **CCN Phase III Summer Convenings:** Templates for next 47 courses across 18 disciplines will be developed this summer to be implemented next fall. Disciplines include AJ, ECE, History, Philosophy, Biology, Communication, ESL, Political Science, Art history, Kinesiology, Music, Accounting, Business, Mathematics, Psychology, Sociology. [Nominations](#) of up to two faculty per discipline accepted until April 15th.
 - iii. **Grant, Meetings, and Deadlines**
 1. Program Pathways Mapper Grant: Deadline extended to April 30th. See [4/1 memo](#) on website for details.
 2. Credit for Prior Learning Input Meeting: May 9th, 9:00am-4:00pm, location TBD. [Register](#) by May 2nd.
 3. Chancellor's Office Surveys: CCC is surveying on the [impact of remote and hybrid work](#) and how to enhance resources and professional development for faculty and staff who [support international students](#).
 - iv. **Conferences & Learning Communities**
 1. [Asian Pacific Americans in Higher Education Conference](#): April 10th-12th in Oakland. Scholarships available.
 2. [Part-Time Faculty Institute](#): April 10th-12th in San Diego (ASCCC)
 3. [Spring Plenary](#): April 24th-26th in Irvine (ASCCC)
 4. [Curriculum Institute](#): July 9th-12th in Ontario (ASCCC)
 - v. **Webinars:**
 1. Monday, April 14th, 12:00pm-1:00pm: [Common Course Numbering](#) (CCCC)
 2. Friday, May 9th, 10:00am-11:00am: [Empowering Equity: Exploring ASCCC IDEAA Tools for Inclusive Learning Environments](#)
 3. Wednesday, May 14th, 9:00am-10:00am: [Prioritizing Mental Wellness: The Power of Emotional Regulation for Faculty](#)
 4. Thursday, May 15th, 9:00am-4:30pm: [Accessibility Workshop: Highlighting Global Accessibility Awareness](#) (CCCO)
 - V. Committee Reports:
 - a. **GRC (Dave King):** Klaus Christiansen made a proposal for an Environmental Action Committee separate from the Facilities and Safety Planning committee. Results of PGS survey came in. Holley Shafer from EPC came to strategize about making COM the best place to work. Next semester, Dave King will go on sabbatical and Barbara Bonander will be in phased-in retirement. Will need to elect a GRC chair for the

fall and have an acting faculty to take Dave's place, plus another faculty member to replace Barbara.

Role: Maintaining the PGS and reporting as a standing agenda item at College Council.

- b. **PLC (Cara Kreit)**: Committee hopes to send out a request for flex proposals by end of next week. Committee for Flex next semester will be put together. Cara is stepping down; the call closes next week. Request made by VP Harris to update PL Plan. Also planning employee appreciation luncheon for May. Equity Awards was written into EEO, sense is that they will do something at the Luncheon. Equity in Mental Health symposium folks are doing a community hour soon.
- c. **Curriculum (Gina Cullen)**: will meet today. Didn't mention last week that CC didn't have a quorum so didn't vote, but discussed deactivating Statway. It's not compliant with AB1705, so we can't offer it. Will put on Senate consent next week. Also, there is some confusion about what is going on with Specialty Disciplines minimum quals.
- d. **DEC (Maria Coulson)**: Ingrid Kelly will be DE coordinator as of July 1st.
- e. **PRAC (Maria Coulson)**: asked managers not to read PowerPoints aloud, give highlights instead. Lauren did a presentation, which was long because of everything new she's taken on. She made requests, most of which didn't fall under PRAC. Puente was called a "club" and will take another planning year.

VI. 10+1 Matters

- a. President Coulson met with President Eldridge early this week to discuss ongoing issues related to 10+1, including program review and educational success program coordinator calls.
- b. President Coulson will go to the Board meeting on April 15. Will talk about the meeting last week at Senate. Senator attendance is encouraged. The meeting starts at 2, but she probably won't be speaking until 4 or 4:30.

VII. Probation (AP 4250) - deferred

VIII. APs/BPs - deferred

IX. Individual Reports, Future Business - deferred

X. Adjourn: 2:02

For more information about College of Marin Academic Senate Minutes,
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