Academic Senate Meeting Minutes

Date: September 25, 2025 Location: AC 303 Call to Order: 12:45 PM Adjournment: 1:45 PM

Senators Present: Cullen, Coulson, Muller, Oxford, Kreit, Beal, Rolston, Finlayson, Perrone, Sethre

Senators Absent: Wood Invited Guests: None

I. Approval of Agenda

Motion: Muller/Oxford

Motion carried

II. Approval of Minutes (September 18, 2025)

Motion: Oxford/Muller

Minutes edited and approved

III. Public Comment

Emily Gable, Laurel Coskill, and Dr. Reeder introduced themselves and greeted the Senate.

IV. Officers' Reports

A. President Coulson

- Elected chair of the COM Foundation.
- Dedication ceremony for the new building (DWCCSS) scheduled for February 4.
- Gala set for April 6.
- Upcoming Plenary will be in La Joya (in person only). Gina and Maria will attend; all are welcome.
- Common Course Numbering: "C for companion" designation cannot be used. Math and English will use "S." Concerns raised that this will cause confusion and impact scheduling.
- Curriculum Regionals: October 29 at Laney College (one-day event).
- Committee Needs:
 - PRAC will meet once this fall via Zoom.
 - o EPC still needs members.
 - o Professional Learning needs one additional member.
 - Environmental Action Committee is full, but observers are welcome.
- Shared information about a webinar today on Proposition 50 (faculty-focused).

B. Acting Vice President Cullen

• Strengthening Support: Resources for Undocumented Students

Wednesday, October 1, 2025

9:00 a.m. - 10:00 a.m. | Zoom Webinar Webinar Registration - Zoom

Noncredit regional Meetings

Fall Noncredit Regional Meeting Registration, Fri, Oct 24, 2025 at 9:00 AM | Eventbrite

Friday, October 24, 2025, 9:00 am - 3:00 pm, College of the Canyons, Santa Clarita

Annual Undocumented Student Success Week, October 13-17, 2025.

DoubleTree by Hilton Sacramento

2001 Point W Way, Sacramento, CA, 95815

- Summary 2025 Undocumented Student Success Week
- 2025 Curriculum Regionals Meeting: Laney College October 29 9-3 Registration is complimentary. October 22
- Fall Curriculum Regional Events | ASCCC
- Listening to Lead: Amplifying the Student Story Through Focus Groups

Date: Thursday, October 30, 2025

Time: 3:00 - 4:00 pm (PDT) Webinar Registration - Zoom

Bridging the Gap: Helping Students Translate Competencies into Career Success

Date: Tuesday, December 9, 2025

Time: 1:00 - 2:00 pm (PST) Webinar Registration - Zoom

V. Equivalency (EQ) Committee

- Concern raised about expedited hires being offered jobs before completing the hiring process.
- EQ is required when a degree is not an exact match with minimum qualifications.
- President Coulson proposed linking HR rules to the HR webpage.
- New language distributed to strengthen paper trail for EQ committee actions.

VI. Curriculum

- Call for Curriculum Chair was issued after consultation with UPM leadership. UPM advised to "just do the call."
- Cullen noted this does not align with past Senate practice, where curriculum chairs were elected or appointed.
- Discussion highlighted the need to clarify roles in the CBA and Senate purview for future appointments.

VII. APs/BPs

- AP 7120 Employment Recruitment under review.
- AP 7212 Temporary Faculty earlier addition deleted.
- Language will be updated to allow faculty with expertise or minimum qualifications in the discipline to serve on equivalency reviews, providing flexibility.
- No changes will be made to the full-time recruitment process for hiring into pool.

VIII. Individual Reports

Senator Oxford

- Will meet with OIM to ensure ZTC categories are displayed in the course schedule (per legislative requirement). Current
 issue: students cannot see cost of materials.
- Bookstore and Beyond will meet tomorrow. Magda from ESL is on the committee.

Adjourned at 2:00 PM.

College of Marin Academic Senate

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