

COLLEGE OF MARIN ACADEMIC SENATE

Minutes

February 20, 2025

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:** Beattie

**Invited Guests:** None

- I. **Agenda:** Approved (Muller/Wood)
- II. **Minutes:** Approved (King/Wood)
- III. **Public Requests:** N/A.
- IV. **Officers' Reports**
  - a. **President:**
    - i. The Classified Senate requested faculty feedback on including faculty fluent in languages other than English on a list at the Welcome Center. Senators expressed willingness but raised concerns about institutional support and funding. President Coulson will investigate further.
    - ii. Kathleen Smyth is retiring and a new DE coordinator will be found. Cari Torres wants faculty to give input in choosing alongside herself and Stacey Lince. The Senate appointed Maria Coulson to help with the selection.
    - iii. Met with President Eldridge to discuss matters of Senate/Department Chairs. The District suggested that Senate could make a presentation to Chairs about Program Review. There is language in the contract stating that between their election and start of their term, new department chairs will receive training from previous chairs and administrators.
    - iv. Went to Board and read 10+1 aloud.
  - b. **VP:**
    - **Conferences & Learning Communities**
      - [Noncredit Regionals](#): March 1<sup>st</sup> in San Francisco. (ASCCC)
      - [A2MEND 18th Annual African American Male Summit](#): March 5<sup>th</sup>-7<sup>th</sup> in Los Angeles. Scholarships available.
      - [Navigating AI Together: A Community College Unconference](#): March 7<sup>th</sup> at Foothill College (BACCC)
      - [Spring Curriculum Regionals](#): March 14<sup>th</sup> at Folsom Lake College. (ASCCC)
      - [Asian Pacific Americans in Higher Education Conference](#): April 10<sup>th</sup>-12<sup>th</sup> in Oakland. Scholarships available.
      - [Part-Time Faculty Institute](#): April 10<sup>th</sup>-12<sup>th</sup> in San Diego. (ASCCC)
      - [Spring Plenary](#): April 24<sup>th</sup>-26<sup>th</sup> in Irvine. (ASCCC)
    - **Webinars:**
      - **Thursday, March 6<sup>th</sup>, 1:00pm-2:00pm:** [ASCCC President Drop-In Conversations \(ASCCC\)](#)
      - Thursday, March 13<sup>th</sup>, 12:00pm-1:300pm: [Teaching and Learning with AI Bots \(ASCCC\)](#)
      - **Tuesday, March 18<sup>th</sup>, 2:00pm-3:00pm:** [Rising Scholars Faculty Advisory Committee Hours \(ASCCC\)](#)
      - **Wednesday, March 26<sup>th</sup>, 2:00pm-3:00pm:** [Common Course Numbering Support Office Hour](#)
- V. **Committees**
  - i. **SLO Coordinators:** The coordinators haven't met yet but are reaching out to departments. eLumen no longer supports assessment or program review, so the team is considering a switch to Insights on Canvas, and Newventure. They will also be looking at CourseDog. They aim to implement the new PR templates by summer, and a program-level SLO data dashboard is now available on the SLO website.
  - ii. **Curriculum:** Heard a presentation for substantive changes in Graphic Design. AS-T in Biology approved.

- VI. **BOT Update:** Fundraising is down this year because the Black Tie and Blue Jeans event has not continued. There had also been more fundraising last year because a one-time fund was created in honor of Dr. Coon's retirement.
- VII. **APs/BPs**
- a. **AP 4100:** Approved with changes (King/Muller). Roll Call Vote — **Aye:** Beal, Coulson, Cullen, Jones, King, Kreit, Muller, Oxford, Perrone, Rolston, Seery, Sethre, Wood. **Nay:** none. **Absent:** Beattie
  - b. **AP 4250:** Academic Probation (soon to be Restoration) — still working on new wording in AP. Deferred.
- VIII. **Missing AP/BP.** COM doesn't have an AP 2510. It's buried in Chapter 3. AP and BP will be pulled. Edit to make: AP/BP should refer to consultation with Senate, not "faculty." The number will be changed so that COM matches the rest of the State.
- IX. **Adjourned:** 1:58.