

CALL TO ORDER: 12:45 PM – [Zoom](#)

| Topic | Motion/Second and Notes |
|---|--|
| Agenda | Approved and Adopted: King/Schmidt |
| Minutes from 11/3, 11/17, 12/1 | Approved: 11/3 — King/Muller, Rolston abstain 11/17 — King/ Perrone, Seery abstains 12/1 — King/Perrone |
| Public Requests | No requests. |
| Officers' Reports | <p>President's Report: President Coulson will have a meeting with Julian Solis and Brier Welch on Monday re: international education AP. The news about David Wain Coon retiring is circling. It will take a full year to hire a replacement. The search will probably involve an outside search firm as it will be national. The AS should follow it with close scrutiny. The Board will design a process for the search, and there is a BP about hiring presidents.</p> <p>Vice President's Report:</p> <ul style="list-style-type: none"> • OER: Request for Proposals (RFP) workshops this month. Contact Ron oxford for OER questions • CCC LGBTQ+ Summit: Save the date 4/19-4/20 (virtual) • ASCCC Regina Stanback Stroud Award: "This prestigious award acknowledges an individual or group that is exceptional in contributing to the advancement of intercultural harmony, equity, and campus diversity at their college." Each college may nominate one faculty member or group of faculty members. Applications due 2/5. |
| Committee Reports | <p>TPC: Secretary Rolston reported that the technology survey is finished and will be ready for testing soon and that the TPC made recommendations regarding the Techquity proposals and sent them to PRAC. Senator Rolston also expressed her desire to step down from TPC and need for more faculty members to join. She was asked by the chair to stay through Spring 2023 and said she would do her best.</p> <p>PLC: Senator Kreit reported that Patty France is joining PLC</p> |
| Units that support the work of the Senate | <p>The Senate has 25 units per semester to its our work. These are split in the contract into two piles. When this was negotiated, they were not counted accurately, so the AS was way over for years. In fact, the contract said per year instead of per semester. Within these categories, allocation of the units is at the Senate's discretion.</p> <ol style="list-style-type: none"> 1. The first pile is Officer and Chair positions. Technically, this includes curriculum and ASC, but not DEC, which has a coordinator position. Going back and forth with Cari, President Coulson found we are within our means in the total, but still violating the contract. Maybe we need an |

| | |
|---|---|
| | <p>MOU. We have .5 unit to spare for officer/chairs. President Coulson is concerned about amount of work on Curriculum and 100s of CORs that need review. Believes it's bigger than 3 units now for chair.</p> <p>2. The second pile of units for includes program review, scheduling, SLOAC. President Coulson proposed the following:</p> <ul style="list-style-type: none"> • .5 unit can go to CC chair temporarily as a boost for accreditation. • Put out a call for a CC tech review coordinator (for eLumen), 1 or 1.5 units. <p>Senators asked questions about why the units are limited and who is in charge of those limits. President Coulson would like to pursue more autonomy for the Senate in this regard, since currently it's UDWC that gets to pick through calls, rather than the Senate. Everyone agreed on giving the Curriculum chair another .5 units now. Senator Kreit also suggested leaving specific technology (like eLumen) off the calls, as it is the work that needs to be done, not the tools that need to be specified.</p> <p>Senate needs more flexibility. More units need to be in the discretion bucket, because our hands are tied with UDWC. Maria will start working on a call. And lets also think about a better distribution of these units. King: does CC chair have someone in mind. If not, CC chair could apply. Leave accreditation and elumen language off the call (Cara says). It's the work, not the technology. President Coulson will bring this back to group next semester.</p> |
| <p>Priorities and planning for spring 2023 -course evaluation system/procedures</p> | <p>VP King: just did a PT evaluation and found the student evals to be useless. His own evals in the system also seemed like not a strong enough sample size. Faculty evals are supposed to overlap with UPM and Senate. Senate should play a bigger role. The new student evals look good on paper but don't seem to be working in content or form. Perhaps Senate should ask to work on this in the next round of negotiations. Senator Muller commented that the evaluations should prioritize pedagogy.</p> |
| <p>Wrap Up/Future business</p> | <p>With the updates to vaccine requirements, faculty need to be informed that students do not need to prove they are vaccinated, only attest that they are. Indigenous land acknowledgements are coming. Caitlin will change the minutes from last week to reflect that the location of sacred indigenous artefacts is confidential.</p> <p>Senators will probably be able to keep Zooming next semester, but we need to hear from Mia Robertshaw for particulars.</p> |
| <p>Adjourn</p> | <p>1:49</p> |

For questions or information concerning the Academic Senate Minutes, please contact Secretary Caitlin Rolston, CROLSTON@MARIN.EDU