

COLLEGE OF MARIN
ACADEMIC SENATE MEETING MINUTES
For March 17, 2016

12:45 p.m. – 2:00 p.m. Academic Center Building, Room 303

Senators Present: Sara McKinnon, Patricia Seery, Becky Brown, Arthur Lutz, John Erdmann, Peggy Dodge, Trevor Bjorklund, Rinetta Early, Meg Pasquel, Laurie Taylor, Karen Robinson, Jeff Cady

Senators Absent: Joe Mueller, Karen Koenig, Andrea Wang

Guests: A Joe Ritchie, Paul daSilva, Dave Patterson, Sarah Frye, Joey Della Santina, Karen McSween, Trang Nguyen

Minutes

- I. Approval and Adoption of the Agenda: **adopted (Brown/Taylor) by all Senators present**
- II. Reading and Approval of the Minutes of March 10, 2016: **approved (Taylor/Dodge) by all Senators present except Senator Early abstained**
- III. Officers' Reports
 - a. President (Sara McKinnon): Dave Patterson, who spoke on behalf of the COM Library Faculty and Staff, asked the Academic Senate to support the resolution regarding surveillance cameras. Historically, library practices strive to ensure the privacy rights of individuals who visit and use libraries. President McKinnon spoke to VP Eldridge and President Coon, and they are fine with the AS adding language to AP 6520 Security of District Property.
 - b. Vice President (Meg Pasquel): VP Pasquel and President McKinnon attended the Common Assessment Conference last week in Sacramento. The tests are created and validated by college instructors, and pilot groups are already working on the assessments. The BSI Innovation Grant will be submitted March 25, 2016, and the College will be notified a week later if the grant was awarded.
 - c. Treasurer (Patricia Seery): Treasurer Seery distributed and explained the two Academic Senate balance sheets.

IV. Committee Reports

Curriculum Committee (A Joe Ritchie): There is a new discipline, Communication, and new CORs have been submitted by faculty in the discipline. Last week CTE representatives discussed what requirements CTE courses have regarding the revision cycle of their CORs. Next week the GE Committee will be meeting in place of the Curriculum Committee.

Academic Standards Committee (Rinetta Early): **none**

Governance Committees: PRAC met and Deans Snyder and Hernandez presented their Program Review presentations. The Powerpoint presentations are on the PRAC website. GRC met and continued work on the revision of the PG manual. The Technology Planning committee met and discussed the Strategic Plan, in which the language that was drafted by the TPC was not approved to be included in the plan. Privacy rights and surveillance cameras were also discussed (Senator Erdmann distributed a letter to the AS from the TPC regarding surveillance cameras).

UPM Report (Arthur Lutz): The UPM Executive Council continued the discussion of academic freedom and surveillance, and was in agreement and supported the Academic Senate resolution on privacy, the creation of a surveillance resolution, and Senator Erdmann and John Marmysz to write language for the surveillance resolution.

V. Consent Agenda

- a. Governance Committee Appointments: **Senator Erdmann and John Marmysz appointed to an ad hoc committee to write the updates to the Information Technology AP: Consent by all Senators present**
- b. 2016 Senate Election Calendar: **Consent by all Senators present**

VI. Action Items:

- a. SLO Assessment Addendum: **Approved by all Senators present**

VII. Discussion

- a. **Institution Set Standards Review for ACCJC Annual Report: President McKinnon reported that the ACCJC Institution-Set Standards and Performance needs to be reviewed for the ACCJC Annual Report. The standard has been set at 70% in the past, and our current performance is 73%. There was general consensus among Senators to keep the standard at 70%.**
- b. AB 798 Bonilla 2015: Open Education Resources: **deferred**
- c. Tale of Two Colleges (Paul DaSilva): Paul DaSilva, from the Life & Earth Sciences Department, distributed a document (Tale of Two Colleges) that summarizes the recent history of bond measures and building construction for COM and Ventura College. There were many problems with the Measure C Bond planning and construction process that left some faculty bitter with the entire process. A delegation from Ventura College visited COM and compared their building planning and construction processes with ours. Paul DaSilva started putting things together into a report, and wondered if we could use this information to improve processes for the new bond, or share with other campuses that are going through construction. If the new bond passes, we have a good chance now to assert a positive campus attitude towards the new bond.

VIII. Public Requests to Address the Senate on Non-Agenda Items: **none**

IX. Adjournment: 2:04pm

For questions or information concerning the Academic Senate Minutes, please contact: Becky Brown: bbrown@marin.edu