COLLEGE OF MARIN
ACADEMIC SENATE MEETING MINUTES
For January 27, 2011
12:45 p.m. – 2:00 p.m.
Student Services Building, Conference Rooms A & B

Senators Present: Sara McKinnon, Derek Wilson, Becky Brown, Yolanda Bellisimo, Arthur Lutz, Blaze Woodlief, John Sutherland, Rinetta Early, Joe Mueller, Bonnie Borenstein, Meg Pasquel

Senators Absent: Erika Harkins, Robert Ovetz, Radica Ostojic-Portello, Michael Dougan

Guests: Chris Shultz, Cari Torres, Alisa Klinger

Minutes

I. Approval and Adoption of the Agenda: adopted

II. Reading and Approval of the Minutes of December 9, 2010: approved

III. Officers’ Reports

   a. President (Sara McKinnon): Written. Attached.
   b. Vice President (Derek Wilson): none.

IV. Committee Reports

Curriculum (Chris Shultz): Chris acknowledged the presentation given by the Academic President at Convocation. CC is still waiting for many revised COR to return from faculty. Chris is continuing to recruit faculty department representatives to join CC. Cari Torres added that any COR that is approved before or at the February BOT meeting will be included in the 2011/2012 catalog. The deadline for new courses submitted to CC to be effective Spring 2012 is April 28, 2011.

Academic Standards (Rinetta Early): There have been many students submitting repeatability petitions, mainly to repeat Math and English
courses. There seems to still be problems with the Dean of Enrollment Services following established policy.

Distance Education (Alisa): The DE coordinator announcement was sent out to faculty last semester. There have been some on-line instructional workshops held, with more to follow. The migration from Blackboard to Moodle is starting, with a few courses piloting Moodle in the summer. Faculty can still use Banner and on-line publishers’ websites, but need to use Moodle as a portal.

SLOAC (Yolanda): The committee is dividing up the GE courses to test SLO’s this semester, with degree SLO’s to follow.

Community Education (Erika Harkins): none

Governance Committee (Sara McKinnon): none

V. Consent Agenda:
   a. Governance Committee Appointments (if any): none
   b. Dean’s Signature on Course Outlines – slight amendment: consent
   c. Travel to Accreditation Institute in Napa in March: consent

VI. Action Items: none

VII. Discussion:
   a. Course Outline Revisions Update + catalog deadline (Schultz and Torres): moved to CC report
   b. Banner budget Response from Peggy Isozaki: Discussion of Banner overview and responses from Peggy Isozaki. Derek thought that Peggy did a good job in response to the AS’s questions.
   c. SB 1440: Transfer Degree Update: Introductory discussion and handouts regarding the implementation of SB 1440. More discussion will be held after all supplemental materials have been read.
   d. SB 1143: Community Colleges: Student success and Completion: deferred
   e. Budget Decision Process (Bellisimo): deferred
   f. Technology – Replacement plan: deferred
VIII. New Business: none

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

X. Adjournment: 2:00 p.m.

For questions or information concerning the Academic Senate Minutes,
please contact: Becky Brown: becky.brown@marin.edu, x7538