Senators Present: Sara McKinnon, Arthur Lutz, John Sutherland, Yolanda Bellisimo, Blaze Woodlief, Meg Pasquel, Dikran Martin

Senators Absent: Michael Dougan, Paul Cheney, Becky Brown, Rinetta Early

Guests: Chris Schultz, Rebecca Beal

Minutes

I. Approval and Adoption of the Agenda: adopted (Pasquel/Woodlief)

II. Reading and Approval of the Minutes of May 17, 2012: approved (Woodlief/Bellisimo) as presented

III. Officers’ Reports
   a. President (Sara McKinnon): Worked on WASC recommendations all summer; attended Tuesday evening board meeting; discussed the budget deficit and the cutting of summer school. The Senate will invite President Coon to a senate meeting to discuss the way the decision was made to cancel summer school, its effect on fixed costs and the operation of the college in the summer months, potential furloughs, and the impact of cancellation on students. The Senate will reiterate to the President that the process is a 10 + 1, needs to be transparent, and needs to include the faculty in the process.
   b. Vice President (Blaze Woodlief): Is working on specifications for the Academic Center. Will serve as the liaison on this building project.

IV. Committee Reports

   Curriculum Committee (Schultz): New challenges for the Curriculum Committee this year will be the repeatability requirements changes coming from the state – especially effecting activity courses – and the 1440 degrees.

   Academic Standards (Rinetta Early): Report deferred to next week.

   Governance Committees: none have met
V. Consent Agenda  
a. Governance Committee Appointments: none  
b. Replacement for Rebecca Beal’s non-credit seat for the 2nd year of the term, President proposed Patricia Seery – approved  
c. Replacement for Hank Fearnley’s full-time seat for the 2nd year of the term, President proposed Rebecca Beal – approved  
d. For the one-year part time seat the President proposed Jeff Cady – approved  
The two-year part time seats remain unfilled

VI. Action Items  
a. AP 5530 Student Grievances deferred to next week pending UPM review

VII. Discussion  
a. – d. The President handed out the links for the Technology Plan, Distance Ed Plan, Facilities Plan, and the Accreditation follow-up Report for senators to review prior to next week’s senate meeting.

b. Student Services SLO project update (Becky Reetz) reported on the status of SS SLOs. Discussion considered updates to the college about student services.

VIII. New Business - Senate must discuss the Strategic Plan. It will be on the agenda for discussion September 13, 2012. The senate will also be addressing repeatability and prerequisites.

IX. Public Requests to Address the Senate on Non-Agenda Items

X. Adjournment: 2:00 PM

For questions or information concerning the Academic Senate Minutes, please contact:  
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