Meeting Highlights

Committee Members Present:

Barb St. John  
Becky Reetz  
Hoa-Long Tam  
Jane Wright  
Kathleen Kirkpatrick  
Melinda Molloy  
Paul Fanta  
Yolanda Bellisimo

Committee Members Absent:

Bernie Blackman

I. Review and Approve the November 15, 2007 Meeting Highlights:
The minutes of the November 15, 2007 meeting were approved without discussion.

II. Review of Chapter 4 – Academic Affairs Policies
Seven Policies were presented to the committee. These policies were moved through the process before other Policies in the chapter for two reasons, Policies 4100, 4225, 4226, 4240, 4250, and 4260 were identified as Banner and/or catalogue sensitive and must be implemented before mid-April. One Board Policy, 4021 was advanced through the process for purposes surrounding accreditation recommendations. The following policies fall under the purview of the Academic Senate’s 10 plus one role and as such are presented to the Task Force as Information Items.

- BP 4021: Program Revitalization and Discontinuance is a new policy created by the District in collaboration with the Academic Senate to meet recommendations set forth by WASC.
- BP 4100: Graduation Requirements for Degrees and Certificates has been revised and condensed to replace current College of Marin Policy 2.0012: Certificate Programs.
- BP 4225: Course Repetition has been created using the Community College League and legal counsel language with input and additions from District Administrators.
- BP 4226: Multiple and Overlapping Enrollments has been created using the Community College League and legal counsel language with input from District Administrators.
- BP 4240: Academic Renewal has been created using the Community College League and legal counsel language with input from District Administrators.
• BP 4250: Probation, Disqualification, and Readmission has been created using the Community College League and legal counsel language with input and additions from District Administrators.

• BP 4260: Prerequisites, Co-Requisites, and Advisories has been revised and condensed to replace current College of Marin Policy 2.0021: Prerequisites and Co-requisites

Administrative Procedures associated with these Policies are still under development and will be presented to the Committee at a future meeting.

There was general consensus affirming the content of the above policies and agreement they should move forward to College Council pending Senate review.

III. Establish Spring Meeting Schedule
The following dates and times have been established as a spring meeting schedule:
• Thursday, March 20, 2008, 2:30 p.m. – 4:30 p.m. in LC 53
• Thursday, April 24, 2008, 2:30 p.m. – 4:30 p.m.
• Thursday, May 22, 2008, 2:30 p.m. – 4:30 p.m.

IV. Other Items
None.

V. Topics for Next Meeting’s Agenda
Thursday, March 20, 2008, 2:30 p.m. in LC 53
• Discuss procedures for Chapter 4 policies presented in February (if available)
• Continue review/approval of Chapter 6 Board Policies and Procedures

VI. Adjournment
The meeting adjourned at 4:27 p.m.