CALL TO ORDER: 12:45 PM – Academic Center (AC) 303 Kentfield

I. Approval and Adoption of the Agenda

II. Reading and Approval of the Minutes Minutes of November 8, 2018

III. Public Requests to Address the Senate on Non-Agenda Items 10 minutes total time.

IV. Officers’ Reports
   President
   Vice President

V. Committee Reports
   Curriculum
   Academic Standards
   Other Senate Subcommittee and Governance Committee Reports
   UPM

VI. Consent Agenda
   a) Governance Committee Appointments – NONE

VII. Action Items
   a) AP/BP 4255 Dismissal
   b) AP/BP 4111 Posthumous Degrees

VIII. Discussion
   a) ESL – Enrollment: Cheo Massion
   b) AP/BP 7120 Recruitment Procedures
   c) AP/BP 3260

IX. New Business

X. Adjournment: 2:00 pm

Future Business: Internal policies and procedures, Specialized Senators, Invitees

For questions or information concerning the Academic Senate agendas, please contact:
   o Meg Pasquel, apasquel@marin.edu X7362 or
   o Karen Robinson, krobinson@marin.edu X7444.

In compliance with the Americans with Disabilities Act, if you need special assistance to access the Senate meeting room or to otherwise participate at this meeting, including auxiliary aids or services, please contact the Human Resource Department at 415 485-9340. Notification at least 24 hours prior to the meeting will enable the District to make reasonable arrangements to ensure accessibility to the Senate meeting.