COLLEGE OF MARIN
ACADEMIC SENATE
MEETING AGENDA FOR December 6, 2018

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 29, 2018

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

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
      Susan Rahman – Academic Standards Committee
   b) AP 3518 Child Abuse Reporting
   c) AP 3050 Institutional Code of Ethics
      AP/BP 3505 Emergency Operations Plan
      AP/BP 5300 Student Equity (10 + 1)
      BP 6330 Purchasing
      AP/BP 6340 Bids and Contracts
      AP 6350 Contracts - Construction
      AP 6400 Audits
      AP 6500 Property Management
      AP/BP 6550 Disposal of District Personal Property

VII. Action Items

VIII. Discussion
   a) Gender and Sexuality Certificate – Alisa Klinger, Dave Patterson, Susan Rahman
   b) AP/BP 7120
   c) AP/BP 3260

IX. New Business

X. Adjournment: 2:00 pm

Future Business: Vision for Student Success

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.