

**COLLEGE OF MARIN
ACADEMIC SENATE
MEETING AGENDA FOR January 31, 2019**

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 January 24, 2019
- 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 – None
- VII. Invited Guests
- VIII. Action Items
- IX. Discussion
 - a) Educational Master Plan Draft – Cara Kreit
 - b) AP/BP 3260 – Participation in Local Decision Making
 - c) AP 3050 – Institutional code of Ethics
 - d) AP 6350 – Contracts-Construction
- X. New Business
- XI. Adjournment: 2:00 pm

Future Business: AP/BP 7120/Bolinas Lab

- For questions or information concerning the Academic Senate agendas, please contact:
 - Meg Pasquel, apasquel@marin.edu X7362 or
 - 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.