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 31, 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
       Maria Young – Distance Ed Committee

VII. Invited Guests

VIII. Action Items

IX. Discussion
    a) Yolanda Bellisimo – Equivalency and Minimum Qualifications
    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:
  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.