

**COLLEGE OF MARIN  
ACADEMIC SENATE  
MEETING AGENDA FOR February 21, 2019**

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**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 February 7, 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
  - Treasurer
- V. Committee Reports
  - Curriculum
  - Academic Standards
  - Other Senate Subcommittee and Governance Committee Reports
  - UPM
- VI. Consent Agenda
  - a) Governance Committee Appointments – none
  - b) AP 6345 – Bids and Contracts – UPCCA
  - c) AP/BP 6750 – Parking
  - d) AP 6307 – Debt Issuance and Management
  - e) AP/BP 3415 – District Response to Immigration Enforcement Actions
  - f) AP 3501 – Campus Security and Access
  - g) AP 5015 – Residence Determination
  - h) AP 5040 – Student Records, Directory Information and Privacy
- VII. Invited Guests
- VIII. Action Items
- IX. Discussion
  - a) Alisa Klinger – Gender Studies certificate
  - b) Bolinas Lab Update – Joe Mueller
  - c) AP/BP 3260 – Participation in Local Decision Making
  - d) AP 3050 – Institutional code of Ethics
  - e) 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](mailto:apasquel@marin.edu) X7362 or
  - Karen Robinson, [krobinson@marin.edu](mailto:krobinson@marin.edu) X7444.

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