Minutes

I. Approval and Adoption of the Agenda: adopted with changes () by all Senators present

II. Reading and Approval of the Minutes of February 7, 2019: approved ( ) by all Senators present.

III. Public Requests to Address the Senate on Non-Agenda Items:

IV. Officers’ Reports
   a. President (Meg Pasquel): none
   b. Vice President (Karen Robinson): none
   c. Treasurer (Patricia Seery):

V. Committee Reports

   Curriculum Committee:

   Academic Standards Committee (Rinetta Early): none

   Governance Committees:

   UPM Report (Arthur Lutz):
VI. Consent Agenda (Lutz/Erdmann) **consent by all Senators present**  
   a. Governance Committee Appointments: Maria Young – Distance Ed Committee

VII. Invited Guests: **none**

VIII. Action Items: **none**

IX. Discussion  
   a.  
   b. AP/BP 3260 – Participation in Local Decision Making: **deferred**  
   c. AP 3050 – Institutional code of Ethics: VP Robinson distributed the AP and BP for discussion next week.  
   d. AP 6350 – Contracts-Construction: **deferred**

X. New Business: **none**

IX. Adjournment: 2:04 pm

For questions or information concerning the Academic Senate Minutes, please contact: Becky Brown, AS Secretary:  [browngmarin.edu](mailto:brown@marin.edu)