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 28, 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

VI. Consent Agenda
   a) Governance Committee Appointments – NONE

VII. Invited Guests

VIII. Action Items

IX. Discussion
   a) IVC ECE Lab: Cari Torres, Greg Nelson
   b) AP/BP 7120 – Recruitment
   c) AP/BP 3260 – Participation in Local Decision Making
   d) AP 3050 – Institutional code of Ethics
   e) AP 6350 – Contracts-Construction
   f) AP 5015 – Residence Determination

X. New Business

XI. Adjournment: 2:00 pm

Future Business:

- 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.