COLLEGE OF MARIN
ACADEMIC SENATE
MEETING AGENDA FOR April 4, 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 March 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
    b) Eligible Faculty List for Screening Committees
VII. Invited Guests
VIII. Action Items
    a) AP/BP 7120 – Recruitment
    b) AP 3050 – Institutional code of Ethics
    c) AP/BP 3260 – Participation in Local Decision Making
IX. Discussion
    a) Hiring Letter
    b) GRC Discontinuance Policy
    c) AP 5015 – Residence Determination
X. New Business
XI. Adjournment: 2:00 pm

Future Business: Hiring Letter

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.