COLLEGE OF MARIN
ACADEMIC SENATE
MEETING AGENDA FOR April 18, 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 April 4, 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

VI. Consent Agenda
    a) Governance Committee Appointments – NONE
    b) Ballot for Senate elections

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:
   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.