

**COLLEGE OF MARIN  
ACADEMIC SENATE  
MEETING AGENDA FOR May 16, 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 May 9, 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: Math Competency (Robinson)  
Academic Standards  
Other Senate Subcommittee and Governance Committee Reports
- VI. Consent Agenda
  - a) Governance Committee Appointments – NONE
- VII. Invited Guests: Greg Nelson / Isidro Farias: Measure B Update
- VIII. Action Items
  - a) GRC Committee Discontinuance Policy
- IX. Discussion
  - a) Hiring Policies
- 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](mailto:apasquel@marin.edu) X7362 or
  - Karen Robinson, [krobinson@marin.edu](mailto:krobinson@marin.edu) X7444.

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