

**COLLEGE OF MARIN
ACADEMIC SENATE
MEETING AGENDA FOR January 26th, 2017**

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 December 8th, 2016
- III. Officers' Reports
President
Vice President
Treasurer's Report
- IV. Committee Reports
Curriculum
Academic Standards
Other Senate Subcommittee and Governance Committee Reports
UPM
- V. Consent Agenda
 - a) Governance Committee Appointments
 - b) BP 5040 Student Records, Directory Information and Privacy
 - b) AP/BP 3200 Accreditation
- VI. Action Items
 - a) AP 3720 Information Technology Use
- VII. Discussion
 - a) AP 5011 Admission of High School and Other Young Students
 - b) Distance Education Plan (DEC)
 - b) Technology Plan (TPC)
 - c) BP 5500 Standards of Student Conduct
 - d) BP/AP 3550 Drug and Alcohol Free Environment and Drug Prevention Program
 - e) BP/BP 4050 Articulation
 - f) BP/AP 5140 Student Accessibility Services (SAS)
- VIII. New Business
- IX. Public Requests to Address the Senate on Non-Agenda Items
- X. Adjournment: 2:00 pm

Future Business: Zero Textbook Cost Degree Grant (Susan Rahman)

- For questions or information concerning the Academic Senate agendas, please contact:
 - Sara McKinnon: smckinnon@marin.edu X7924 or
 - Meg Pasquel, Apasquel@marin.edu X7362.

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.