

**COLLEGE OF MARIN  
ACADEMIC SENATE  
MEETING AGENDA FOR February 16<sup>th</sup>, 2017**

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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 February 2<sup>nd</sup>, 2017
- 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
- VI. Action Items  
a) AP 5011 Admission of High School and Other Young Students  
b) Distance Education Plan (DEC)  
c) Technology Plan (TPC)
- VII. Discussion  
a) BP 5500 Standards of Student Conduct  
b) BP/AP 3550 Drug and Alcohol Free Environment and Drug  
Prevention Program  
c) BP/AP 4050 Articulation  
d) 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)  
March 2<sup>nd</sup> regarding ACCJC visit

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

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