

**COLLEGE OF MARIN  
ACADEMIC SENATE  
MEETING AGENDA FOR February 23<sup>rd</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 16<sup>th</sup>, 2017
- III. Officers' Reports  
President  
Vice President
- 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) 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/AP 4050 Articulation
  - f) BP/AP 5140 Student Accessibility Services (SAS)
- VII. Discussion
  - a) Zero Textbook Cost Degree Grant (Susan Rahman) (March 2<sup>nd</sup>)
- VIII. New Business
- IX. Public Requests to Address the Senate on Non-Agenda Items
- X. Adjournment: 2:00 pm

Future Business: 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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