

**COLLEGE OF MARIN
ACADEMIC SENATE
MEETING AGENDA FOR April 20th, 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 April 13th, 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
 - b) 2017 Senate Election Ballot
 - c) Travel to CTE Conference in May – Nancy Willet (CTE Liaison)
- VI. Action Items
 - a) BP/AP 7120 Employment Recruitment (Kristina Combs)
- VII. Discussion
 - a) AP 4235 Credit by Examination
 - b) AP Credit Chart
 - c) IVC A Renewed Vision and Actions Underway (Greg Nelson)
 - d) Issues with accessing Wifi with own devices
- VIII. New Business
- IX. Public Requests to Address the Senate on Non-Agenda Items
- X. Adjournment: 2:00 pm

Future Business:

- 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.