

**COLLEGE OF MARIN  
ACADEMIC SENATE  
MEETING AGENDA FOR May11<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 May 4<sup>TH</sup>, 2017
- III. Officers' Reports  
President  
Vice President  
Treasurer's Report
- IV. Committee Reports  
Curriculum  
Academic Standards  
**General Education Committee Report**  
Other Senate Subcommittee and Governance Committee Reports  
UPM
- V. Consent Agenda
  - a) Governance Committee Appointments
  - b) Travel to Curriculum Institute
- VI. Action Items
  - a) AP 4235 Credit by Examination
  - b) AP Credit Chart
  - c) AP 5012 International Students
- VII. Discussion
  - a) MCCD Proposed changes to UPM CBA re: faculty evaluation
  - b) Senate Officers
  - c) Issues with accessing Wi-fi 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](mailto:smckinnon@marin.edu) X7924 or
  - Meg Pasquel, [Apasquel@marin.edu](mailto: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.