

**COLLEGE OF MARIN  
ACADEMIC SENATE  
MEETING AGENDA FOR May18<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 11<sup>TH</sup>, 2017
- III. Officers' Reports  
President  
Vice President
- IV. Committee Reports  
Curriculum  
Academic Standards  
SLOAC Committee Report (Cara Kreit)  
Professional Development Committee Report (Beth Patel)  
Distance Education Committee Report (Kathleen Smyth)  
Other Senate Subcommittee and Governance Committee Reports  
UPM
- V. Consent Agenda
  - a) Governance Committee Appointments
  - b) Ratification of Academic Senate Election
  - c) Travel to the Leadership Institute
  - d) Advanced Placement Chart – 4 units for English
- VI. Action Items
  - a)
- VII. Discussion
  - a) MCCC Proposed changes to UPM CBA re: faculty evaluation
  - b) Issues with accessing Wi-fi with own devices
- VIII. New Business
- IX. Public Requests to Address the Senate on Non-Agenda Items
- X. Adjournment: 1:45 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.

**SEE PAGE 2**

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**CALL TO ORDER: 1:45 PM – AC 303 Kentfield**

- I. Approval and Adoption of the Agenda
  - III. Seating of New Senators
  - IV. Election of Officers
    - Senate President (1 year term)
    - Treasurer (2 year term)
  - IX. Public Requests to Address the Senate on Non-Agenda Items
  - X. Adjournment: 2:00 PM
- For questions or information concerning the Academic Senate agendas, please contact:
    - Sara McKinnon: sara.mckinnon@marin.edu X7924 or
    - Meg Pasquel, [alicia.pasquel@marin.edu](mailto:alicia.pasquel@marin.edu) X7362.

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