

**COLLEGE OF MARIN  
ACADEMIC SENATE  
MEETING AGENDA FOR August 25<sup>th</sup>, 2016**

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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 12<sup>th</sup>, 2016
- III. Officers' Reports  
President  
Vice President  
Treasurer
- 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)
- VII. Discussion
  - a) AP 4022 Program Revitalization revision
  - b) AP 4105 Distance Education revision
  - c) The FLIT Report: Recommendations for the Basic Skills Master Plan
  - d) CCCCCO Strong Workforce obligations ad hoc committee
- 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: [sara.mckinnon@marin.edu](mailto:sara.mckinnon@marin.edu) X7924 or
  - Meg Pasquel, [alicia.pasquel@marin.edu](mailto:alicia.pasquel@marin.edu) X7362.

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