

**COLLEGE OF MARIN
ACADEMIC SENATE
MEETING AGENDA FOR September 1st, 2016**

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 August 25th, 2016
- 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) AP 4022 Program Revitalization revision
b) AP 4105 Distance Education revision
- VII. Discussion
a) The FLIT Report: Recommendations for the Basic Skills Master Plan
b) 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 X7924 or
 - Meg Pasquel, alicia.pasquel@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.