

**COLLEGE OF MARIN
ACADEMIC SENATE
MEETING AGENDA FOR September 29th, 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 September 22nd, 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
 - b) BP/AP 6740 Citizen's Bond Oversight Committee
 - c) BP/AP 6200 Budget Preparation
 - d) BP/AP 6250 Budget Management
- VI. Action Items
 - a) The FLIT Report: Recommendations for Basic Skills Master Plan
 - b) Library Collection Policy
- VII. Discussion
 - a) Institution Set Standards (Christina Leimer)
 - b) AP 6251 Reserve Fund Management
 - c) AP 5030 Fees
 - d) AP 3900 Speech: Time, Place and Manner
 - e) AP 5520 Student Discipline and Due Process
 - f) Timing of Course Cancellations con't. (deferred to October 13th)
- 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.