

COLLEGE OF MARIN  
**ACADEMIC SENATE**  
**MEETING AGENDA FOR September 14th, 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 September 7, 2017
- III. Public Requests to Address the Senate on Non-Agenda Items  
10 minutes total time.
- IV. Officers' Reports  
President  
Vice President  
Treasurer
- V. Committee Reports  
Curriculum  
Academic Standards  
Other Senate Subcommittee and Governance Committee Reports  
UPM
- VI. Consent Agenda
  - a) Governance Committee Appointments
  - b) Hiring Committee Solicitation
- VII. Action Items
  - a)
- VIII. Discussion
  - a) Resolution (ZTC)
  - b) Ryan Byrne – student progress reports
  - c) Internal policies and procedures
    - Specialized senators
- IX. New Business
- X. Adjournment: 2:00 pm

Future Business: Internal policies and procedures, Specialized Senators, Invitees

- For questions or information concerning the Academic Senate agendas, please contact:
  - Meg Pasquel, [apasquel@marin.edu](mailto:apasquel@marin.edu) X7362 or
  - Karen Robinson, [krobinson@marin.edu](mailto:krobinson@marin.edu) X7444.

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