

**COLLEGE OF MARIN  
ACADEMIC SENATE  
MEETING AGENDA FOR January 25, 2018**

**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 December 7th, 2017

III. Public Requests to Address the Senate on Non-Agenda Items  
10 minutes total time for all requests.

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) Letter to Dr. Coon – re: Bond budget

VII. Action Items

VIII. Discussion  
a) Program Review template  
b) Money for senate conferences  
c) 10+1 discussion

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:
  - o Meg Pasquel, [apasquel@marin.edu](mailto:apasquel@marin.edu) X7362 or
  - o Karen Robinson, [krobinson@marin.edu](mailto:krobinson@marin.edu) X7444.

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.