

**COLLEGE OF MARIN  
ACADEMIC SENATE  
MEETING AGENDA FOR November 2, 2017**

**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 October 26, 2017

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

IV. Officers' Reports  
President – College Hour  
Vice President

V. Committee Reports  
Curriculum  
Academic Standards  
Other Senate Subcommittee and Governance Committee Reports  
UPM

VI. Consent Agenda  
a) Governance Committee Appointments  
b) Bolinas Letter  
c) Resolution - textbooks

VII. Action Items

VIII. Discussion  
a) Institutional Syllabus  
b) Senate Liaisons (ASCCC)  
c) 10+1 discussion

IX. New Business

X. Adjournment: 2 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 X7362 or

o Karen Robinson, 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.