

**COLLEGE OF MARIN
ACADEMIC SENATE
MEETING AGENDA FOR December 6, 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 November 29, 2018
- III. Public Requests to Address the Senate on Non-Agenda Items
10 minutes total time for all requests.
- IV. Officers' Reports
President
Vice President
- V. Committee Reports
Curriculum
Academic Standards
Other Senate Subcommittee and Governance Committee Reports
UPM
- VI. Consent Agenda
 - a) Governance Committee Appointments
Susan Rahman – Academic Standards Committee
 - b) AP 3518 Child Abuse Reporting
 - c) AP 3050 Institutional Code of Ethics
AP/BP 3505 Emergency Operations Plan .
AP/BP 5300 Student Equity (10 + 1)
BP 6330 Purchasing
AP/BP 6340 Bids and Contracts
AP 6350 Contracts - Construction
AP 6400 Audits
AP 6500 Property Management
AP/BP 6550 Disposal of District Personal Property
- VII. Action Items
- VIII. Discussion
 - a) Gender and Sexuality Certificate – Alisa Klinger, Dave Patterson,
Susan Rahman
 - b) AP/BP 7120
 - c) AP/BP 3260
- IX. New Business
- X. Adjournment: 2:00 pm

Future Business: Vision for Student Success

- For questions or information concerning the Academic Senate agendas, please contact:
 - Meg Pasquel, apasquel@marin.edu X7362 or
 - 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.