

**COLLEGE OF MARIN  
ACADEMIC SENATE  
MEETING AGENDA FOR February 7, 2019**

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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 January 31, 2019
- 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  
Maria Young – Distance Ed Committee
- VII. Invited Guests
- VIII. Action Items
- IX. Discussion
  - a) Yolanda Bellisimo – Equivalency and Minimum Qualifications
  - b) AP/BP 3260 – Participation in Local Decision Making
  - c) AP 3050 – Institutional code of Ethics
  - d) AP 6350 – Contracts-Construction
- X. New Business
- XI. Adjournment: 2:00 pm

Future Business: AP/BP 7120/Bolinas Lab

- 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.

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.