

**COLLEGE OF MARIN
ACADEMIC SENATE
MEETING AGENDA FOR February 14, 2019**

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 February 7, 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
 - Treasurer
- V. Committee Reports
 - Curriculum
 - Academic Standards
 - Other Senate Subcommittee and Governance Committee Reports
 - UPM
- VI. Consent Agenda
 - a) Governance Committee Appointments – none
 - b) AP 6345 – Bids and Contracts – UPCCA
 - c) AP/BP 6750 – Parking
 - d) AP 6307 – Debt Issuance and Management
 - e) AP/BP 3415 – District Response to Immigration Enforcement Actions
 - f) AP 3501 – Campus Security and Access
 - g) AP 5015 – Residence Determination
 - h) AP 5040 – Student Records, Directory Information and Privacy
- VII. Invited Guests
- VIII. Action Items
- IX. Discussion
 - a) AP/BP 3260 – Participation in Local Decision Making
 - b) AP 3050 – Institutional code of Ethics
 - c) 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 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.