

**COLLEGE OF MARIN**  
**ACADEMIC SENATE MEETING MINUTES**

**February 21, 2019**

12:45pm – 2:00pm    AC Building, Room 303

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**Senators Present:** Meg Pasquel, , Becky Brown, Karen Koenig, Joe Mueller, Peggy Dodge, Jeff Cady, Kevin Muller, John Erdmann, Kofi Opong-Mensah, Arthur Lutz, Patricia Seery, Nancy Willet

**Senators Absent:** Karen Robinson, Shawn Purcell

**Guests:** Jeannie Lang

**Minutes**

- I. Approval and Adoption of the Agenda: **adopted with changes ( ) by all Senators present**
- II. Reading and Approval of the Minutes of February 7, 2019: **approved ( ) by all Senators present.**
- III. Public Requests to Address the Senate on Non-Agenda Items:
- IV. Officers' Reports
  - a. President (Meg Pasquel): **none**
  - b. Vice President (Karen Robinson): **none**
  - c. Treasurer (Patricia Seery):
- V. Committee Reports
  - Curriculum Committee:
  - Academic Standards Committee (Rinetta Early): **none**
  - Governance Committees:
  - UPM Report (Arthur Lutz):

VI. Consent Agenda (Lutz/Erdmann) **consent by all Senators present**  
a. Governance Committee Appointments: Maria Young – Distance Ed Committee

VII. Invited Guests: **none**

VIII. Action Items: **none**

IX. Discussion

a.

b. AP/BP 3260 – Participation in Local Decision Making: **deferred**

c. AP 3050 – Institutional code of Ethics: VP Robinson distributed the AP and BP for discussion next week.

d. AP 6350 – Contracts-Construction: **deferred**

X. New Business: **none**

IX. Adjournment: 2:04 pm

For questions or information concerning the Academic Senate Minutes, please contact: Becky Brown, AS Secretary: [bbrown@marin.edu](mailto:bbrown@marin.edu)