

**COLLEGE OF MARIN  
ACADEMIC SENATE  
MEETING AGENDA FOR April 18, 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 April 4, 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
- VI. Consent Agenda
  - a) Governance Committee Appointments – NONE
  - b) Ballot for Senate elections
- VII. Invited Guests
- VIII. Action Items
  - a) AP/BP 7120 – Recruitment
  - b) AP 3050 – Institutional code of Ethics
  - c) AP/BP 3260 – Participation in Local Decision Making
- IX. Discussion
  - a) Hiring Letter
  - b) GRC Discontinuance Policy
  - c) AP 5015 – Residence Determination
- X. New Business
- XI. Adjournment: 2:00 pm

Future Business: Hiring Letter

- 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.

