

**COLLEGE OF MARIN
ACADEMIC SENATE
MEETING AGENDA FOR May 9, 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 May 2, 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) Senate Luncheon
- VII. Invited Guests: Maria Coulson / Blaze Woodlief: AB 705 placement
Tonya Hersch: Student Equity Plan
Greg Nelson / Isidro Farias: Measure B Update
- VIII. Action Items
 - a) GRC Committee Discontinuance Policy
 - b) AP 5015 – Residence determination
- IX. Discussion
 - a) Hiring Policies
- X. New Business
- XI. Adjournment: 2:00 pm

Future Business:

- 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.