COLLEGE OF MARIN ACADEMIC SENATE MEETING AGENDA FOR August 30, 2018

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 August 23rd, 2018 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 Governance Committee Appointments a) VII. Action Items VIII. Discussion a) Academic calendar 2019/2020 - Cari Torres b) Priority enrollment concerns c) AP/BP 3260 Participation in Local Decision Making d) AP 7212 IX. New Business
- X. Adjournment: 2:00

Future Business: Internal policies and procedures

- For questions or information concerning the Academic Senate agendas, please contact:
 - Meg Pasquel, <u>apasquel@marin.edu</u> 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.