## COLLEGE OF MARIN ACADEMIC SENATE

## **MEETING AGENDA FOR September 24th, 2020**

## CALL TO ORDER: 12:45 PM - Zoom Meeting

I.	Approval	and Adop	tion of	the Agenda

II. Reading and Approval of the Minutes
Minutes of September 17th, 2020

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

a) Governance Committee Appointments

Patricia Hulin - PRAC

VII. Invited Guests: Karen Sheppard (Bookstore/Follet)

VIII. Action Items

a) AP 7120 (deferred)

b) Faculty Led Instructional Committee (deferred)

IX. Discussion

a) AP Scores: Information

b) Response to Covid Emergency - Proctorio

c) Institutional and systemic racism at CoM

X. New Business

XI. Adjournment: 2:00 pm

Future Business: Recycling program/Building design

- For questions or information concerning the Academic Senate agendas, please contact:
  - o Meg Pasquel, <u>apasquel@marin.edu</u> X7362 or
  - o Maria Coulson, <u>mcoulson@marin.edu</u> 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.