## COLLEGE OF MARIN ACADEMIC SENATE MEETING AGENDA FOR November 19, 2020

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

I. II.	Approval and Adoption of the Agenda Reading and Approval of the Minutes Minutes of November 12, 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
VII.	Invited Guests: Karen Sheppard – Bookstore Holley Shafer – Institution Set Standards and Stretch Goals
VIII.	Action Items
IX.	Discussion a) AP 4231 – Grade Change b) Policies: absentee Senators / President's communications c) Covid 19 response d) Institutional and systemic racism at CoM
v	Now Business

X. New Business XI. Adjournment: 2:0

XI. Adjournment: 2:00 pm

Future Business: Recycling program/Building design

- For questions or information concerning the Academic Senate agendas, please contact:
  - Meg Pasquel, apasquel@marin.edu X7362 or
  - 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.