COLLEGE OF MARIN ACADEMIC SENATE MEETING AGENDA FOR December 3, 2020

CALL TO ORDER: 12:45 PM - Zoom Meeting

I. Approval and Adoption of the Agenda II. Reading and Approval of the Minutes Minutes of November 19, 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
- b) ECE Resolution from ASCCC

VII. Invited Guests:

VIII. Action Items

IX. Discussion

- a) Policies: absentee Senators / President's communications
- b) Union Bank Purchase
- c) Covid 19 response
- d) 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:

- Meg Pasquel, <u>apasquel@marin.edu</u> X7362 or
- Maria Coulson, mcoulson@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.3		