COLLEGE OF MARIN ACADEMIC SENATE

MEETING AGENDA FOR April 28, 2022

CALL TO ORDER: 12:45 PM - AC 303 and Zoom

I. Approval and Adoption of the Agenda

II. Reading and Approval of the Minutes
Minutes of April 21, 2022

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

VI. Invited Guests: Tim Wat – Redlands University Partnership

VII. Consent Agenda

a) Governance Committee Appointments - None

b) Continued Virtual Meetings

c) AP 4015: Distance Ed / AP 5011: Admission and Concurrent Enrollment / AP 1720: Employment Recruitment / AP 7160 Professional development

VIII. Action Items

IX. Discussion

a) Academic Senate Recognition Awards

b) Academic Freedom

c) Processes for new Academic Programs - continued

X. New Business

XI. Adjournment: 2:00 pm

Future Business:

- For questions or information concerning the Academic Senate agendas, please contact:
 - o Meg Pasquel, <u>apasquel@marin.edu</u> X7362 or
 - o Maria Coulson, mcoulson@marin.edu X7856.

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