CALL TO ORDER: 12:45 PM - Zoom

Meeting ID: 863 6257 2719

Topic	Description	Information Discussion Action
Agenda	Review/Revise/Approve	Action
Minutes from 11/3, 11/17	Review/Revise/Approve	Action
Public Requests	Requests to address the Senate are limited to two minutes per speaker and 10 minutes total	Information
Officers' Reports	President Vice President	Information Discussion
Committee Reports		Information Discussion
Invited Guests	Stormy Miller, Lauren Servais EEO Advisory Council	Information Discussion
AB 2449	Update to the Brown Act rules for teleconferencing in 2023	Discussion
AP 4026	Philosophy and Criteria for International Education	Discussion Action
Wrap Up/Future business	Review/Confirm actions made at meeting. Identify items for future meetings • Discussion of Minimum Qualifications	Discussion
Adjourn		Procedural

For questions or information concerning the Academic Senate agendas, please contact:

- 1. Maria Coulson <u>mcoulson@marin.edu</u> x7856
- 2. Dave King <u>dking@marin.edu</u> x7692

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.