COLLEGE OF MARIN ACADEMIC SENATE

AGENDA February 9, 2023

CALL TO ORDER: 12:45 PM - Zoom Meeting ID: 850 6892 2484

| Topic | Description | Information |
|----------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------------|
| | | Discussion |
| | | Action |
| Agenda | Review/Revise/Approve | Action |
| Minutes from 2/2 | 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 |
| ISER | Invited Guests, Cari Torres, Meg Pasquel – Reviewing the Standards | Information Discussion |
| COM Bookstore | Invited Guest, Gregg Grist | Information Discussion |
| APs/BPs | AP 4100 – Graduation Requirements BP 4021 – Program Discontinuance AP 4021 – Program Discontinuance BP 4025 – Criteria for AS Degree and Gen Ed AP 4025 – Criteria For AS Degree and Gen Ed | Information Discussion Action |
| Wrap Up/Future business | Review/Confirm actions made at meeting. Identify items for future meetings -Faculty Evaluations | 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.