COLLEGE OF MARIN ACADEMIC SENATE

AGENDA May 11, 2023

CALL TO ORDER: 12:45 PM AC 303 Zoom Meeting ID: 850 6892 2484

Topic	Description	Information
		Discussion
		Action
Agenda	Review/Revise/Approve	Action
Minutes from 5/4	Review/Revise/Approve	Action
Public Requests	Requests to address the Senate are limited to two	Information
	minutes per speaker and 10 minutes total	
Officers' Reports	President	Information
	Vice President	Discussion
Invited Guest	Update on Equitable Placement and Completion Plan	Information
Jonathan Eldridge	and other interesting topics	Discussion
Closed Session	Faculty nominations to search committee	Information
S/P Search		Discussion
Report	Summary of Closed Session	Information
Officer Job	President, VP, Secretary, Treasurer	Discussion
Descriptions		
APs/BPs	AP 7400 Travel	Discussion
		Action
Wrap Up/Future	Review/Confirm actions made at meeting. Identify	Discussion
business	items for future meetings	DISCOSSION
Adjourn		Procedural

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

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- 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.