COLLEGE OF MARIN ACADEMIC SENATE

AGENDA May 15, 2025

CALL TO ORDER: 12:45 PM AC 303 Zoom Meeting ID: 842 9710 1524

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Topic	Description	
Agenda	Review/Revise/Approve	Action
Minutes	Minutes from 8 May 2025	Action
Public Requests	Requests to address the Senate on agenda and non- agenda items are limited to two minutes per speaker and 10 minutes total	Information
Officers' Reports	President Vice Breeident	Information
	Vice President	Discussion
Committee Reports		Information Discussion
10 + 1	Items for discussion and/or possible action for agendas	Discussion
Officer Duties	Review of officer duties and compensation. Acting VP for fall 2025	Discussion Action
Closed Session: Awards	Awards/Honors for the end of the year lunch	Discussion Action
Plan 2030	Continue the discussion from 5/1	Discussion
AP/BPs	BP 7210 Academic Employees	Discussion Action
	Summer plans; priorities for fall.	Discussion
Adjourn	1:45 pm	Procedural
AP/BPs Individual Reports, Future Business Adjourn	Summer plans; priorities for fall.	Action Discussion

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

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

COLLEGE OF MARIN ACADEMIC SENATE AGENDA May 15, 2025

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Topic	Description	
Agenda	Review/Revise/Approve	Action
Public Requests	Requests to address the Senate on agenda and non- agenda items are limited to two minutes per speaker and 10 minutes total	Information
25-26	Welcome to the Senate for the 2025-2026 year	Information Discussion
Officer Elections	Nominations and Elections for Treasurer and Secretary (two year terms)	Information Discussion
Future Business	Next Meeting: August 28, 2025	Information
Adjourn	2 pm	Procedural

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