

CALL TO ORDER: 12:45 PM AC 303*

Topic	Description	
Agenda	Review/Revise/Approve	Action
Minutes	Minutes from April 2	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 President	Information Discussion
Committee Reports		Information Discussion
ASCCC	Resolutions for vote on 4/11, report on consultation with Area B representatives and other ASCCC leadership	Discussion
PRAC/PR	PR Working Group members will share the updated template and proposed process	Discussion
OER	Discussion of a proposed resolution on Open Education Resources	Discussion
Consent	Resolution 2026.00.-02 Affirming Resolutions as a Core Function of the Academic Senate	Action
Resolutions	Subjects and focus for future formal statements from the Academic Senate on 10+1 items.	Discussion
APs/BPs	none	Discussion Action
Individual Reports		Discussion
Future Business	UPM and Senate collaboration GRC and Senate collaboration	Discussion
Adjourn	Adjournment	Procedural

*Maria Coulson will be attending via Zoom from The Hyatt Regency Wine Country - 170 Railroad Street, Santa Rosa, CA, US 95401

Zoom ID: 830 9097 0963

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

1. Maria Coulson President mcoulson@marin.edu x7856
2. Dave King VP dking@marin.edu x7692

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to the meeting will enable the District to make reasonable arrangements to ensure accessibility to the Senate meeting.