

CALL TO ORDER: 12:45 PM AC 303

Topic	Description	
Agenda	Review/Revise/Approve	Action
Minutes	Minutes from April 30	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
Canvas add on Pilot	Harmonize	Action
Awards	Closed Session: Individuals Senate would like to recognize this year	Discussion
Retirees	How should the Senate recognize retiring faculty this year at the celebration on May 12	Discussion
Program Review	Review final feedback from chairs	Discussion Action
Resolutions	Subjects and focus for future formal statements from the Academic Senate on 10+1 items. 4. Educational program development 5. Standards or policies regarding student preparation and success	Discussion
Monthly Exchange with District Leadership	Invited Guests: Pres Eldridge and VP Emerson 1:45 – 2 pm	Discussion
APs/BPs* Invited Guest: Meg Pasquel	AP 4250 – Academic Notice	Discussion Action
Individual Reports		Discussion
Future Business	UPM and Senate collaboration GRC and Senate collaboration	Discussion
Adjourn	Adjournment	Procedural

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

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.