COLLEGE OF MARIN ACADEMIC SENATE MEETING AGENDA FOR April 6th, 2017

CALL TO ORDER: 12:45 PM - Academic Center (AC) 303 Kentfield

I. Approval and Adoption of the Agenda

II. Reading and Approval of the Minutes
Minutes of March 23rd, 2017

III. Officers' Reports
President

Vice President

IV. Committee Reports

Curriculum

Academic Standards

Other Senate Subcommittee and Governance Committee Reports

UPM

V. Consent Agenda

a) Governance Committee Appointments

VI. Action Items

a) BP/AP 7120 Employment Recruitment (Kristina Combs)

VII. Discussion

a) BP 4675 Programs for Older Adult Students

VIII. New Business

IX. Public Requests to Address the Senate on Non-Agenda Items

X. Adjournment: 2:00 pm

Future Business:

- For questions or information concerning the Academic Senate agendas, please contact:
 - o Sara McKinnon: smckinnon@marin.edu X7924 or
 - Meg Pasquel, <u>Apasquel@marin.edu</u> X7362

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.