## **COLLEGE OF MARIN**

## ACADEMIC SENATE MEETING AGENDA FOR April 19, 2018

## 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 April 12th, 2018

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

10 minutes total time for all requests.

IV. Officers' Reports

President Vice President

V. Committee Reports

Curriculum

Academic Standards

Other Senate Subcommittee and Governance Committee Reports

**UPM** 

VI. Consent Agenda

a) Governance Committee Appointments

VII. Action Items

a)

VIII. Discussion

a) General Ed Committee - Dave King

b) Appreciation Lunch Awards

c) AP/BP 3260 Participation in Local Decision Making

IX. New Business

X. Adjournment: 2:00 pm

Future Business: AP 7212, Internal policies and procedures

- For questions or information concerning the Academic Senate agendas, please contact:
  - Meg Pasquel, <u>apasquel@marin.edu</u> X7362 or
  - o Karen Robinson, <u>krobinson@marin.edu</u> X7444.

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.