COLLEGE OF MARIN ACADEMIC SENATE MEETING AGENDA FOR March 29, 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 March 15th, 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) AP/BP 4231 Grade Change (deferred)
VIII.	Discussion a) Letter of support – UPM b) Food Pantry c) SAS – Peggy Dodge d) Role of 10+1 in Operations
IX.	New Business
Х.	Adjournment: 2:00 pm

Future Business: Internal policies and procedures, Specialized Senators, Invitees

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