CALL TO ORDER: 12:45 PM – SS A&B Kentfield

I. Approval and Adoption of the Agenda

II. Reading and Approval of the Minutes
   Minutes of May 12th, 2011

III. Officers’ Reports
   President
   Vice President

IV. Committee Reports
   Curriculum
   Academic Standards
   Other Senate Subcommittee Reports: DEC/SLOAC/PRC
   Community Education
   Governance Committees

V. Consent Agenda
   a) Governance Committee Appointments (if any)
   b) Request to provide written reports

VI. Action Items
   a) Distance Education Student Evaluation Forms

VII. Discussion
   a) ARCC Report and PRIE Webpage (Dr. Chialin Hsieh)
   b) Incorporating Discipline Review Process into Program Review
   c) Instructional Equipment Committee Processes

VIII. New Business

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

X. Adjournment: 1:45 PM

Future Business:
   a) BP/AP 5040 – Student Records and Directory Information
   b) BP/AP 5055 Enrollment Priorities
   c) SB 946: Early Assessment Program
   d) Issue of write-in candidates (Sutherland)

• For questions or information concerning the Academic Senate agendas, please contact:
  o Sara McKinnon: sara.mckinnon@marin.edu X7924 or Derek Wilson, derek.wilson@marin.edu X8255.
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.
COLLEGE OF MARIN
ACADEMIC SENATE
MEETING AGENDA FOR May 19th, 2011

CALL TO ORDER: 1:45 PM – SS A&B Kentfield

I. Approval and Adoption of the Agenda

II. President’s Thank You to Retiring Senators

III. Seating of New Senators

IV. Election of Officers
   Vice President

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

X. Adjournment: 2:00 PM

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