

AGENDA
MESA ACADEMIC SENATE
February 13, 2006– 2:00 p.m. – H117

- I. CALL TO ORDER
- II. PUBLIC PRESENTATIONS
 - A. Associated Student Body (ASB) Representative
 - B. Public
- III. GUESTS:
 - A. Lynn Neault, Vice Chancellor Student Services, and Jim Mahler, AFT President - Calendar, Intersession, Final Grades & Prerequisites
- IV. APPROVAL OF SENATE MINUTES OF 12/12/05
- V. REPORTS
 - A. Treasurer – T. Teegarden (1 min.)
 - B. State Representative – G. Holton (5 mins.)
 - C. Professional Development Comm. – B. ZoBell (5 mins.)
 - D. Chairs Committee – W. Tappen (1 min.)
 - E. Vice President – E. Specht (2 mins.)
 - F. President – C. Luna (15 mins.)
 - 1. President's Cabinet
 - 2. District Governance
 - 3. District Committees
 - 4. Board of Trustees
 - 5. Other
- VI. OLD BUSINESS
 - A. Resolution 05.12.2 - In support of maintaining TurnItIn.com service - (C. Luna/E. Specht)
 - B. Resolution 05.12.3 - Curriculum Committee to develop process for assigning courses to a discipline(s) - (G. Holton/G. Conrad)
- VII. NEW BUSINESS
 - A. Constitutional Amendment: Changing status of Vice President
 - B. Resolution 06.2.1 – In support of draft of Position Paper #1 – Review of the College's Mission Statement – (A. Crakes)
- VIII. ANNOUNCEMENTS
- IX. ADJOURNMENT