



DRAFT AGENDA
MESA ACADEMIC SENATE
March 28, 2011: (2:15 PM–4:00PM) H-117/H118

- I. CALL TO ORDER & WELCOMES
- II. PUBLIC PRESENTATIONS
 - A. Associated Student Body: (ASB Representative)
 - B. Classified Senate Report: (Angela Romeo)
- III. GUESTS – NONE
- IV. APPROVAL OF SENATE MINUTES OF March 14, 2011
- V. COMMITTEE REPORTS:
 - A. Academic Affairs: P. Jacoby (3 min.)
 - B. Professional Development Committee: S. Hughes (2 min.)
 - C. Committee of Chairs: R. Fremland (0 min.)
 - D. Curriculum Chair: T. Parsons (2 min.)
 - E. Basic Skills: T. Teegarden (2 min.)
- VI. SENATE EXEC REPORTS:
 - A. President-Elect and Interim Secretary M. Hinkes (3 min)
 - B. Treasurer: K. Kuniyuki (0 min.)
 - C. State Senate Representative: K. Holton (0 min.)
 - D. Senator at Large: J. Jansen (0 min)
 - E. President (15 min.) Budget Discussion
 1. **President's Cabinet**
 2. District Governance
 3. Board of Trustees
 4. Student Services
- VII. OLD BUSINESS
 - A. Freedom of Speech Draft Policy 3925-Addition
 - B. Updates of State Senate Resolutions
- VIII. NEW BUSINESS
 - A. Draft District Policies – First Read
 - B. Task Force on Student Success Update
 - C. Japanese Disaster Fund
- IX. ANNOUNCEMENTS:
 - A. Master Plan Prop S/N Annual Update:
April 6th – G101 (2:00PM-3:00PM) & April 7th - H117/H118 (9:00AM-10:30AM)
 - B. ACCJC Call for Applications for Faculty Commissioner -- Due April 15, 2011
 - C. **Chancellor's Forum (Budget)** Thursday, March 31, 2011 – G101 (3:00PM-4:00PM)
 - D. Results of Senate Exec Elections
- X. ADJOURNMENT

This is an open meeting and visitors and observers are welcome. However, because of limited space, we ask that visitors sit in the extra chairs provided against the walls to leave room available at the table for voting Senators and ex-officio members.