

AGENDA
MESA ACADEMIC SENATE
September 12, 2005 – 2:15 p.m. to 4:00 p.m. – H117/H118

- I. CALL TO ORDER
- II. PUBLIC PRESENTATIONS
- III. GUESTS: Lynn C. Neault, Assistant Chancellor, Student Services –
Tutorial Referral Codes
- IV. APPROVAL OF SENATE MINUTES OF 05/23/05
- V. REPORTS
 - A. Treasurer – T. Teegarden (2 mins.)
 - B. Academic Affairs – A. Crakes (2 mins.)
 - C. State Representative – G. Holton (5 mins.)
 - D. Professional Development Committee – B. ZoBell (3 mins.)
 - E. Chairs Committee – W. Tappen (1 min.)
 - F. Senator-at-Large – P. Sykes (1 min.)
 - G. Vice President – E. Specht (5 mins.)
 - H. President – C. Luna (15 mins.)
 - 1. President's Cabinet
 - 2. Budget & Planning Council
 - 3. Student Services Council
 - 4. District Curriculum Instructional Council
 - 5. District Governance Council
 - 6. Board of Trustees
- VI. OLD BUSINESS
- VII. NEW BUSINESS
 - A. Faculty recruiting practices – Carl Luna/ Ron Ryno
- VIII. ANNOUNCEMENTS
 - A. Chris Dawes, Vice President of AFT
- IX. ADJOURNMENT