



AGENDA
MESA ACADEMIC SENATE
September 27, 2010 – 2:15 p.m. – 4:00 p.m. H-117-118

- I. CALL TO ORDER & WELCOMES
- II. PUBLIC PRESENTATIONS
 - A. Associated Student Body (ASB) Representative
 - B. Accreditation Update: Dean Jill Baker and Dean Yvonne Bergland
- III. GUESTS –
- IV. APPROVAL OF SENATE MINUTES OF September 13, 2010
- V. COMMITTEE REPORTS
 - A. Academic Affairs – P. Jacoby (2 mins.)
 - B. Professional Development Comm. – S. Hughes(e-mailed report)
 - C. Committee of Chairs – R. Fremland (0 mins.)
 - D. Curriculum Chair – T. Parsons (5 mins.)
 - E. Basic Skills – T. Teegarden (3 mins.)
- VI. SENATE EXEC REPORTS
 - A. President-Elect – M. Hinkes (1 min)
 - B. Treasurer – K. Kuniyuki (1 mins.)
 - C. State Senate Representative – K. Holton (0 mins.)
 - D. Senator at Large – J. Jansen (0 mins.)
 - E. Secretary-E. Higginbotham (0 mins)
 - F. President – (e-mailed report)
 1. President's Cabinet
 2. District Governance
 3. Board of Trustees
 4. Student Services
- VII. OLD BUSINESS
 - A. Resolution 10.09.01 Article 111 (Senate Constitution Revision)
 - B. Resolution 10.09.02 on the hiring of new tenure-line faculty
 - C. Resolution 10.09.03 on budget Allocation Proposal for 4000/500 Budget Categories
 - D. Program Review Recommendations (Matrices)
- VIII. NEW BUSINESS
 - A. Strategic Planning Committee Purpose and Membership
- IX. ANNOUNCEMENTS –**OCOTOBER 11, 10 SENATE MEETING IN ROOM F-109**
Chancellor's Forum-September 28, 2010 3-4p.m., H117-118
- 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.