



**DRAFT  
AGENDA**

**MESA ACADEMIC SENATE**

**October 11, 2010 (2:15PM–4:00PM) F109**

- I. CALL TO ORDER & WELCOMES
- II. PUBLIC PRESENTATIONS
  - A. Associated Student Body (ASB) Representative
- III. GUESTS:
- IV. APPROVAL OF SENATE MINUTES OF September 27, 2010
- V. COMMITTEE REPORTS
  - A. Academic Affairs – P. Jacoby ( \_\_\_ mins.)
  - B. Professional Development Comm. – S. Hughes( \_\_\_ mins.)
  - C. Committee of Chairs – R. Fremland ( \_\_\_ mins.)
  - D. Curriculum Chair – T. Parsons ( \_\_\_ mins.)
  - E. Basic Skills – T. Teegarden ( \_\_\_ mins.)
- VI. SENATE EXEC REPORTS
  - A. President-Elect – M. Hinkes ( \_\_\_ min)
    - Child Development Center Update
    - Environmental Stewardship Committee Update.
  - B. Treasurer – K. Kuniyuki ( \_\_\_ mins.)
  - C. State Senate Representative – K. Holton ( \_\_\_ mins.)
  - D. Senator at Large – J. Jansen ( \_\_\_ mins.)
  - E. Secretary-E. Higginbotham ( \_\_\_ mins)
  - F. President – ( \_\_\_ mins.)
    1. President's Cabinet
    2. District Governance
    3. Board of Trustees
    4. Student Services
- VII. OLD BUSINESS
  - A. Program Review Recommendations (Matrices)
  - B. Strategic Planning Committee (SPC)
- VIII. NEW BUSINESS
- IX. ANNOUNCEMENTS
- 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.