



**AGENDA**  
**MESA ACADEMIC SENATE**  
**March 14, 2011 – 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. Classified Senate Report: (Angela Romeo)
- III. GUESTS – NONE
- IV. APPROVAL OF SENATE MINUTES OF February 28, 2011
- V. COMMITTEE REPORTS:
  - A. Academic Affairs: P. Jacoby (0 min.)
  - B. Professional Development Committee: S. Hughes ( 2 mins)
  - C. Committee of Chairs: R. Fremland (5 min.)
  - D. Curriculum Chair: T. Parsons (10 min.)
  - E. Basic Skills: T. Teegarden (0 min.)
- VI. SENATE EXEC REPORTS:
  - A. President-Elect and Interim Secretary M. Hinkes (1 min)
  - B. Treasurer: K. Kuniyuki (0 min.)
  - C. State Senate Representative: K. Holton ( 5 min)
  - D. Senator at Large: J. Jansen (0 min)
  - E. President (5 mins)
    1. President's Cabinet
    2. District Governance
    3. Board of Trustees
    4. Student Services
- VII. OLD BUSINESS
  - A. Freedom of Speech Draft Policy 3925
  - B. RESCINDED- Resolution: 11.02.01: Inclusion of Communication Depart in New Social and Behavioral Sciences Building
- VIII. NEW BUSINESS
  - A. Discussion: Financial inducements-in adoption of course materials appropriate and consistent with professional ethics
- IX. ANNOUNCEMENTS:
  - A. Master Plan Prop S/N Annual Update: April 6, 2:00-3:00 G-101 & April 7,9:00-10:30 H117/118
  - B. Spring Open Office Hour w/ the Chancellor March 17, 2011 A-104a 2p.m. (call x6957 for appt.)
  - C. ACCJC Call for Applications for Faculty Commissioner -- Due April 15, 2011
  - D. VOTE ON-LINE for Mesa College Senate Positions
- 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.