



AGENDA
MESA ACADEMIC SENATE
May 2nd, 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 April 11, 2011
- V. COMMITTEE REPORTS:
 - A. Academic Affairs: P. Jacoby (0 min.)
 - B. Professional Development Committee: S. Hughes (3 min.)
 - C. Committee of Chairs: R. Fremland (0 min.)
 - D. Curriculum Chair: T. Parsons (3 min.)
 - E. Basic Skills: T. Teegarden (3 min.)
- VI. SENATE EXEC REPORTS:
 - A. President-Elect and Interim Secretary M. Hinkes (1 min)
 - B. Treasurer: K. Kuniyuki (1 min.)
 - C. State Senate Representative: K. Holton (8 min.)
 - D. Senator at Large: J. Jansen (0 min)
 - E. President (5 min)
 - 1. President's Cabinet
 - 2. District Governance
 - 3. Board of Trustees
 - 4. Student Services
- VII. OLD BUSINESS
 - A. Teach-in Re-Cap
 - B. Resolution 11.04.01-Summer Responsibilities
 - C. Draft Revision: Strategic Planning Committee
- VIII. NEW BUSINESS
 - A. Position Paper #2-Curriculum Balance
 - B. Resolution 11.05.01: Resolution on the Determination of the base FTEF allocation
 - C. DRAFT Faculty Prioritization and DRAFT Strategic Planning Manual
- IX. ANNOUNCEMENTS:
 - A. Japan Relief Fund Drive
 - B. Graduation Ceremony, May 14, 2011
- X. ADJOURNMENT:
HAVE A SAVE AND RESTFUL SUMMER!
First Academic Senate Meeting for fall 2011: September 12, 2011

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.