



AGENDA
MESA ACADEMIC SENATE
September 12, 2011 – 2:15 p.m. – 4:00 p.m. H117/118

- I. CALL TO ORDER & WELCOME
- II. PUBLIC PRESENTATIONS
 - A. Associated Student Body (ASB) Representative
 - B. Classified Senate Representative
- III. GUESTS – President Pam Luster
- IV. APPROVAL OF SENATE MINUTES OF May 2, 2011
- V. SENATE EXEC REPORTS
 - A. Vice President – Rob Fender (2 min)
 - B. Treasurer – K. Kuniyuki (2 min)
 - C. State Senate Representative – K. Holton (1 min)
 - D. Senator at Large – TBA (0 min)
 - E. Secretary - TBA (0 min)
 - F. Past President – (5 min)
 - G. President – (10 min)
- VI. COMMITTEE REPORTS
 - A. Academic Affairs – J Crocitti (5 min)
 - B. Professional Development Comm. – S. Hughes (3 min)
 - C. Committee of Chairs – L Mackenzie (5 min)
 - D. Curriculum Chair – T. Parsons (15 min)
 - E. Basic Skills – T. Teegarden (2 min)
- VII. OLD BUSINESS
 - A. Resolution 11.05.01, Restoration of FTEF and Curriculum Balance
 - B. Position Paper #2, Curriculum Balance Procedures
 - C. Grants, revisited
- VIII. NEW BUSINESS
 - A. Elections for replacement Secretary and Senator at Large
 - B. Honors Global Competencies Certificate; Honors Core of Courses
 - C. What does faculty participation look like?
 - D. Issues for new contract negotiation
- 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 and ex-officio members.