

AGENDA
MESA ACADEMIC SENATE
December 12, 2005– 2:00 p.m. – H117

- I. CALL TO ORDER
- II. PUBLIC PRESENTATIONS
- III. GUESTS:
 - A. Elizabeth Barrington, Online Instruction (5 mins.)
 - B. Lynn Neault, Vice Chancellor Student Services, and Jim Mahler, AFT President – Calendar, Intersession, Final Grades & Prerequisites (3:30 P.M.)
- IV. APPROVAL OF SENATE MINUTES OF 11/28/05
- V. REPORTS
 - A. Academic Affairs – A. Crakes (5 mins.)
 - B. State Representative – G. Holton (1 min.)
 - C. Professional Development Comm. – B. ZoBell (1 min.)
 - D. Chairs Committee – W. Tappen (1 min.)
 - E. Vice President – E. Specht (1 min.)
 - F. President – C. Luna (15 mins.)
 - 1. President's Cabinet
 - 2. District Governance
 - 3. District Committees
 - 4. Board of Trustees
 - 5. Other
- VI. OLD BUSINESS
 - A. Student Health Fee (C. Luna)
 - B. Faculty Recognition and Awards Ad hoc Committee (C. Luna)
 - C. Academic Dishonesty Report (G. Conrad)
 - D. Turnitin.com (C. Luna)
- VII. NEW BUSINESS
 - A. Resolution 05.12.1 Establish subcommittee for interdisciplinary learning communities - T. Teegarden (att.)
- VIII. ANNOUNCEMENTS
- IX. ADJOURNMENT