



AGENDA
MESA ACADEMIC SENATE
February 7 – 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)
 - C. AFT GUILD: (Jim Mahler) @ 3:15
- III. GUESTS –
 - A. Juliette Parker 3:00, Alison Steinberg 3:30
- IV. APPROVAL OF SENATE MINUTES OF November 29, 2010
- V. COMMITTEE REPORTS:
 - A. Academic Affairs: P. Jacoby (0 min.)
 - B. Professional Development Committee: S. Hughes (5 mins)
 - C. Committee of Chairs: R. Fremland (0 min.)
 - D. Curriculum Chair: T. Parsons (0 min.)
 - E. Basic Skills: T. Teegarden (2 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 (0 min)
 - D. Senator at Large: J. Jansen (0 min)
 - E. President (Report e-mailed)
 1. President's Cabinet
 2. District Governance
 3. Board of Trustees
 4. Student Services
- VII. OLD BUSINESS
- VIII. NEW BUSINESS
 - A. MOU Draft Proposal
 - B. SDCCD Copyright Guidelines Draft Proposal
 - C. Draft Strategic Planning Models/Framework
 - D. Freedom of Speech Draft Policy 3925
 - E. Title 5 Recommended Changes to Prerequisites, Content Review Model
 - F. SB 1440- Transfer Model Curriculum
- 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.