

AGENDA
MESA ACADEMIC SENATE
May 23, 2005 – 2:00 p.m. to 4:00 p.m. – H117/H118

- I. CALL TO ORDER
- II. PUBLIC PRESENTATIONS
- III. GUESTS: Dr. Lori Adrian, Dean of Student Affairs – Academic Honesty/Disruptive Student
- IV. APPROVAL OF SENATE MINUTES OF 05/09/05
- V. REPORTS
 - A. Treasurer – T. Teegarden (1 min.)
 - B. Academic Affairs – A. Crakes (1 min.)
 - C. State Representative – G. Holton (2 mins.)
 - D. President – G. Conrad (5 mins.)
 - 1. President's Cabinet
 - 2. Budget & Planning Council
 - 3. Student Services Council
 - 4. District Governance Council
- VI. OLD BUSINESS
 - A. Matriculation Plan 05.05.01
 - B. Institutional Transfer Plan 05.05.02
 - C. Program Discontinuance Policy 05.05.03
 - D. Student Learning Outcomes and Assessment Cycle 05.05.04
 - E. Summer Responsibilities Resolution 05.05.05
- VII. NEW BUSINESS
- VIII. ANNOUNCEMENTS
- IX. ADJOURNMENT