



AGENDA
MESA ACADEMIC SENATE
September 26, 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 – Angela Liewen Romeo
- III. GUESTS – President Pam Luster
- IV. APPROVAL OF SENATE MINUTES OF September 12, 2011
- V. SENATE EXEC REPORTS
 - A. Vice President – Rob Fender (2 min)
 - B. Treasurer – K. Kuniyuki (1 min)
 - C. State Senate Representative – K. Holton (0 min)
 - D. Senator at Large – TBA (0 min)
 - E. Secretary - TBA (0 min)
 - F. Past President – C. Rico Bravo (0 min)
 - G. President – M. Hinkes (10 min)
- VI. COMMITTEE REPORTS
 - A. Academic Affairs – J Crocitti (3 min)
 - B. Professional Development Comm. – S. Hughes (1 min)
 - C. Committee of Chairs – L Mackenzie (1 min)
Curriculum Chair – T. Parsons (10 min)
 - D. Basic Skills – T. Teegarden (10 min)
- VII. OLD BUSINESS
 - A. Position Paper #2, Curriculum Balance Procedures
 - B. Review of grants procedures
- VIII. NEW BUSINESS
 - A. Basic Skills Long-Term Goals
 - B. **Resolution 11.09.01, Facilities Services**
 - C. Issues for new contract negotiation
- IX. ANNOUNCEMENTS
 - A. **Be sure to vote online for Secretary and Senator at Large**
- 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.