

7250 MESA COLLEGE DRIVE, SAN DIEGO, CA 92111-4998 (619) 388-2733 FAX (619) 388-2929

## AGENDA MESA ACADEMIC SENATE November 29 – 2:15 p.m. – 4:00 p.m.

- CALL TO ORDER & WELCOMES
- II. PUBLIC PRESENTATIONS
  - A. Associated Student Body: (ASB) Representative
  - B. Classified Senate Report: (Angela Romeo)
- III. GUESTS -
  - A. Elizabeth Armstrong-Strategic Planning Update
- IV. APPROVAL OF SENATE MINUTES OF November 8, 2010
- V. COMMITTEE REPORTS:
  - A. Academic Affairs: P. Jacoby (2 min.)
  - B. Professional Development Committee: S. Hughes (2 min)
  - C. Committee of Chairs: R. Fremland (5 min.)
  - D. Curriculum Chair: T. Parsons (15 min.)
  - E. Basic Skills: T. Teegarden ( 0 min.)
- VI. SENATE EXEC REPORTS:
  - A. President-Elect: M. Hinkes (0 min)
  - B. Treasurer: K. Kuniyuki (0 min.)
  - C. State Senate Representative: K. Holton (10 min)
  - D. Senator at Large: J. Jansen (0 min)
  - E. Secretary: E. Higginbotham (2 min)
  - F. 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. Academic Senate Secretary for spring 2011
- IX. ANNOUNCEMENTS: Next Senate Meeting December 13, 2010 (Cancel???)
- 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.