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

## AGENDA MESA ACADEMIC SENATE April 11, 2011: (2:15 PM-4:00PM) H-117/H118

- I. CALL TO ORDER & WELCOMES
- II. PUBLIC PRESENTATIONS
  - A. Associated Student Body: (ASB Representative)
  - B. Classified Senate Report: (Angela Romeo)
- III. GUESTS NONE
- IV. APPROVAL OF SENATE MINUTES OF March 28, 2011
- V. COMMITTEE REPORTS:
  - A. Academic Affairs: P. Jacoby (5 min.)
  - B. Professional Development Committee: S. Hughes (3 min.)
  - 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 (2 min)
  - B. Treasurer: K. Kuniyuki (0 min.)
  - C. State Senate Representative: K. Holton (5 min.)
  - D. Senator at Large: J. Jansen (0 min)
  - E. President (5 min)
    - 1. President's Cabinet
    - 2. District Governance
    - 3. Board of Trustees
    - 4. Student Services
- VII. OLD BUSINESS
  - A. Draft District Policies-Second Read
  - B. Resolution-11.03.01-Clinical Placements-Second Read
  - C. Summer 2011
- VIII. NEW BUSINESS
  - A. Teach-In (Senate Sponsorship?)
  - B. Student Behavior
  - C. Resolution 11.04.01-Summer Responsibilities
- IX. ANNOUNCEMENTS:
  - A. Japan Relief Fund Drive
  - B. Scholarship Gala, Friday, April 29, 201 and Graduation Ceremony, May 14, 2011
- 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.