

**MISSION COLLEGE  
ACADEMIC SENATE**

**To: MISSION COLLEGE FACULTY**  
**Date: Thursday, September 22, 2011**  
**Time: 2:15 PM – 4:15 P.M.**  
**Place: CC 219-220, Mission College**

**AGENDA**

- I. Call to Order & Roll Call**
- II. Order of the Agenda**
- III. Approval of Minutes for 9/8/11 & 9/15/11**
- IV. Oral Communication from the Public (5 minutes/person)**  
This portion of the meeting is reserved for persons desiring to address the Senate on any matter not on the agenda. No action will be taken.
- V. Information & Announcements (College & District) (5 min)**
- VI. Administrative Business/Actions/Appointments (30 min)**
  - A. President's Report**
  - B. Other Reports**
  - C. Committee Appointments – Basic Skills Committee, Facilities & Safety Committee, Grants Advisory Committee**
  - D. Recognitions**
- VII. Old Business**
  - A. Discussion re: 2012-13 WVMCCD Resource Allocation Model (Senate)(I/A)(15 Min)**
  - B. Update re: Service Learning Proposal (Perlas)(I/A)(20 Min)**
  - C. Consideration of MCAS Executive Committee (Senate)(I/A)(10 Min)**
- VIII. New Business**
  - A. Consider GAP Strategic Focus Topics (Senate)(I/A)(15 Min)**
  - B. Discuss Responses to Textbook Pricing Issues (Senate)(I)(10 Min)**
  - C. Creation of Senate 2011-12 Goals (Senate)(I/A)(10 Min)**
- IX. Future Agenda Items**  
The Senate will discuss possible future agenda items and make recommendations for next week's agenda.
- X. Report out to Divisions**  
The Senate will discuss what, if any, information should be reported out to Divisions by

Please note: Faculty and others wishing to submit items for the MCAS agenda are requested to use the Agenda Item Request Form, available on the MCAS website at <http://www.missioncollege.org/senate/>

Requests should be submitted to the Academic Senate office (S1-101) at least one week prior to the date you would like the Senate to discuss this item. It may not always be possible to schedule a topic on the requested date.

Senators before the meeting minutes are distributed.

**XI. Correspondence, Publications & Announcements**

**XII. Adjournment**

**XIII. Planned Future Agenda Items:**

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