



**AGENDA**  
**MESA ACADEMIC SENATE**

**October 13, 2008 – 2:15 p.m. – 4:00 p.m. – H117/H118**

- I. CALL TO ORDER & WELCOMES
- II. PUBLIC PRESENTATIONS
  - A. Associated Student Body (ASB) Representative
  - B. Public
- III. GUESTS – Ron Perez and Bill Craft
- IV. APPROVAL OF SENATE AGENDA
- V. APPROVAL OF SENATE MINUTES OF September 15th, 2008
- VI. COMMITTEE REPORTS
  - A. Academic Affairs – B. Brothers (0 mins.)
  - B. Professional Development Comm. – B. ZoBell (1 mins.)
  - C. Committee of Chairs – P. Sykes (3 mins.)
  - D. Curriculum Chair – S. Flor (1 mins.)
  - E. Student Learning Outcomes – J. Safdie (5 mins.)
  - F. Basic Skills – T. Walker (5 mins.)
- VII. SENATE EXEC REPORTS
  - A. Treasurer – M Magana (1 mins.)
  - B. State Senate Representative – G. Holton (3 mins.)
  - C. President – T. Teegarden (15 mins.)
    1. President's Cabinet
    2. District Governance
    3. District Committees
    4. Board of Trustees
    5. Other
- VIII. OLD BUSINESS
  - A. Resolution on Online voting – Paul Sykes
  - B. Resolution on Minimum qualification for English – Chris Sullivan
  - C. Resolution on Curriculum Review Committee changes to Academic Senate Constitution – Bill Brothers
- IX. NEW BUSINESS
  - A. Calendar resolution – Paul Sykes
- X. ANNOUNCEMENTS
- XI. ADJOURNMENT