



**AGENDA
MESA ACADEMIC SENATE**

September 14, 2009 – 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 – President Rita Cepeda
- IV. APPROVAL OF SENATE MINUTES OF May 11, 2009
- V. COMMITTEE REPORTS
 - A. Academic Affairs – B. Brothers (5 mins.)
 - B. Professional Development Comm. – B. ZoBell (3 mins.)
 - C. Committee of Chairs – R. Fremland (5 mins.)
 - D. Curriculum Chair – S. Flor (1 min.)
 - E. Student Learning Outcomes – J. Safdie (0 mins.)
 - F. Basic Skills – T. Teegarden (5 mins.)
- VI. SENATE EXEC REPORTS
 - A. Vice President – M. Hinkes (1 min)
 - B. Treasurer – M. Magana (1 min.)
 - C. State Senate Representative – G. Holton (1 min.)
 - D. Senator at Large – J. Jansen (0 min)
 - E. Secretary-E. Higgenbotham (1 min)
 - F. President –C. Rico-Bravo (20 mins.)
 1. President's Cabinet
 2. District Governance
 3. Board of Trustees
 4. Student Services
 5. Other
- VII. OLD BUSINESS
 - A. SafeAssign
 - B. Resolution-Adjunct Faculty E-mail
- VIII. NEW BUSINESS
 - A. Resolution – Pedagogy as Criterion for Deciding Classroom Enrollment
 - B. Resolution- Use of SafeAssign
- IX. ANNOUNCEMENTS
- X. ADJOURNMENT