



**AGENDA  
MESA ACADEMIC SENATE**

**September 28, 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
- IV. APPROVAL OF SENATE MINUTES OF September 14/21, 2009
- V. COMMITTEE REPORTS
  - A. Academic Affairs – B. Brothers ( 30 mins.)
  - B. Professional Development Comm. – B. ZoBell ( 0 mins.)
  - C. Committee of Chairs – R. Fremland ( 3 mins.)
  - D. Curriculum Chair – S. Flor (1 mins.)
  - E. Student Learning Outcomes – J. Safdie (3 mins.)
  - F. Basic Skills – T. Teegarden (0 mins.)
- VI. SENATE EXEC REPORTS
  - A. Vice President – M. Hinkes ( 1 min)
  - B. Treasurer – M. Magana (1 mins.)
  - C. State Senate Representative – G. Holton ( 0 mins.)
  - D. Senator at Large – J. Jansen ( 2 min)
  - E. Secretary-E. Higgenbotham (0 mins)
  - 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. Resolution of Adoption of SafeAssign
  - B. Resolution – Pedagogy as criterion for deciding classroom enrollment
  - C. Resolution – Basic Skills Action Plan
- VIII. NEW BUSINESS
- IX. ANNOUNCEMENTS
- X. ADJOURNMENT