



AGENDA
MESA ACADEMIC SENATE

February 8, 2010 – 2:15 p.m. – 4:00 p.m. H-117-118

- I. CALL TO ORDER & WELCOMES
- II. PUBLIC PRESENTATIONS
 - A. Associated Student Body (ASB) Representative
 - B. Public
- III. GUESTS Jill Baker and Dean Yvonne Bergland-Accreditation
- IV. APPROVAL OF SENATE MINUTES OF December 7, 2009
- V. COMMITTEE REPORTS
 - A. Academic Affairs – D. Abbott (15 mins.)
 - B. Professional Development Comm. – V. Silverman (1 mins.)
 - C. Committee of Chairs – R. Fremland (5 mins.)
 - D. Curriculum Chair – S. Flor (1 mins.)
 - E. Student Learning Outcomes (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 mins.)
 - C. State Senate Representative – K. Holton (1 mins.)
 - D. Senator at Large – J. Jansen (0 mins.)
 - E. Secretary-E. Higginbotham (1 mins)
 - F. President –C. Rico-Bravo (15 mins.)
 1. President's Cabinet
 2. District Governance
 3. Board of Trustees
 4. Student Services
 5. Other
- VII. OLD BUSINESS
 - A. Resolution 10.02.01 Proposed Water Bottle Resolution
- VIII. NEW BUSINESS
 - A. Resolution 10.02.02 Statement from Chairs
 - B. Resolution 10.02.02 Decision Making Processes
- IX. ANNOUNCEMENTS
- X. ADJOURNMENT