



AGENDA
MESA ACADEMIC SENATE
September 29, 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 postponed on 10/13/2008.
- IV. APPROVAL OF SENATE AGENDA
- V. APPROVAL OF SENATE MINUTES OF September 15, 2008
- VI. COMMITTEE REPORTS
 - A. Academic Affairs – B. Brothers (2 mins.)
 - B. Professional Development Comm. – B. ZoBell (1 mins.)
 - C. Committee of Chairs – P. Sykes (5 mins.)
 - D. Curriculum Chair – S. Flor (1mins.)
 - E. Student Learning Outcomes – J. Safdie (3 mins.)
 - F. Basic Skills – T. Walker (8 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
 - Campus board meeting will be Oct 23 and focus on decision-making and the use of data
 - There will be a forum on the entire footprint of the college with all the buildings and cost. Ron and the project managers are working on this and should be done by the middle of Oct.
 - A subgroup of the President's cabinet began work on an outline for strategic planning. It was felt at the retreat last year that we have lots of planning documents, but nothing to link them together. Accreditation also indicated that this was missing. Hence the effort to create such a document.
 - The outline begins with our Mission, Vision and Values → create performance indicators → Assess indicators and environmental scan → identify college strategic goals → develop other planning instruments → implement plans → assess → repeat.
 2. District Governance
 - State budget has been signed. The big issue is that the state will withhold payment of Jan, Feb, and March until April as a cash flow measure.
 3. Board of Trustees

- Accepted the change to policy which would require all new buildings to strive for a Leed Silver certification.
4. Other
- Student services – Oct is transfer month

VIII. OLD BUSINESS

- A. Honors – Wendy Smith
- B. AS degree categories – Gary Holton
- C. Senator at Large – Cynthia Rico Bravo

IX. NEW BUSINESS

- A. \$300 for Mesa Vision – Jennifer Cost
- B. Resolution on Online voting – Paul Sykes
- C. Resolution on Minimum qualification for English – Chris Sullivan
- D. Resolution on Curriculum Review Committee changes to Academic Senate Constitution – Bill Brothers

X. ANNOUNCEMENTS

XI. ADJOURNMENT