

March 10, 2009

1. GENERAL ITEMS

- a) Welcome.
- b) Farewell to Hermes- Photo Op and Flag Presentation
- c) General Events Approval (Standing Item)-Approved**

43rd Annual San Diego Lumberman's/ AIA Student Design Competition Awards-May 12, 2009.
Pending-Museum of Tolerance: Step onto their shoes...April 16-17, 2009.

d) Academic Freedom-**To be revised through Student Services at District level and edited by individual campuses in Academic Senate. Plan will be implemented for certificated and adjunct faculty. Next level is directed to Rita.**

2. INSTRUCTION

Accreditation (Standing Item) Bergland

- a) Year One Program Review Report (2007/2008) - for action 03/17/09. Program Review Committee will be present on the 17th to answer any questions.
- b) Introduction of Interim Dean Charles Zappia.

3. STUDENT SERVICES

- a. Partnership with Student Affairs/SDSU- **Alcohol Awareness information will be shared with Mesa Press and presented to DCG. (Hands)**
- b. Categorical Site Visit Follow-up-**Excellent Accommodation, information will be compared to other colleges.**

Added: Student denials to SDSU are in large numbers without the benefit of an appeal process. (Rita to alert Chancellor)

4. FACILITIES (Perez)

- a) **Cabinet wants attention to sensitive area during school closure during spring break, e.g. Science Laboratories, etc.**

5. FINANCE AND PERSONNEL (Standing Items) Perez

- a. 2008-09 Year-End Closing Deadline Dates Memo**Any special circumstances needs to be reported to Ron Perez.**