



AGENDA
MESA ACADEMIC SENATE
October 12, 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 28, 2009
- V. COMMITTEE REPORTS
 - A. Academic Affairs – B. Brothers (5 mins.)
 - B. Professional Development Comm. – B. ZoBell (0 mins.)
 - C. Committee of Chairs – R. Fremland (5 mins.)
 - D. Curriculum Chair – S. Flor (2 mins.)
 - E. Student Learning Outcomes – J. Safdie (3 mins.)
 - F. Basic Skills – T. Teegarden (3 mins.)
- VI. SENATE EXEC REPORTS
 - A. Vice President – M. Hinkes (1 min)
 - B. Treasurer – M. Magana (0 mins.)
 - C. State Senate Representative – G. Holton (0 mins.)
 - D. Senator at Large – J. Jansen (0 min)
 - E. Secretary-E. Higginbotham (0 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 - Integrated Planning Process
 - B. Joint Senate- AFT Guild Statement on SLOs
- VIII. NEW BUSINESS
 - A. Mesa Press – at risk of being discontinued
 - B. Resolution – Mission, Vision and Value Statement – Reconsider
 - C. Mental Health Certificate
- IX. ANNOUNCEMENTS
- X. ADJOURNMENT