7250 MESA COLLEGE DRIVE, SAN DIEGO, CA 92111-4998 (619) 388-2733 FAX (619) 388-2929

## AGENDA MESA ACADEMIC SENATE February 9, 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.

- V. APPROVAL OF SENATE MINUTES OF December 1, 2008
- VI. COMMITTEE REPORTS
  - A. Academic Affairs B. Brothers (1 mins.)
  - B. Professional Development Comm. B. ZoBell (1 mins.)
  - C. Committee of Chairs P. Sykes (1 mins.)
  - D. Curriculum Chair S. Flor (1 mins.)
  - E. Student Learning Outcomes J. Safdie (3 mins.)
  - F. Basic Skills T. Walker (3 mins.)
- VII. SENATE EXEC REPORTS
- A. President Elect C Rico Bravo (1 min)
- B. Treasurer M Magana (1 mins.)
- C. President T. Teegarden (15 mins.)
  - 1. President's Cabinet
  - 2. District Governance
  - 3. Board of Trustees
  - 4. Other
- VIII. OLD BUSINESS
- IX. NEW BUSINESS
  - A. Revision of Reassigned Time paper (B. Brothers)
  - B. Resolution for schedule mailout (T. Teegarden)
  - C. Resolution for Executive Senate Reassigned Time (T. Teegarden)
- X. ANNOUNCEMENTS
  - A. Senate Elections
- XI. ADJOURNMENT