

#### SAN DIEGO MESA COLLEGE ACADEMIC SENATE

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

## AGENDA MESA ACADEMIC SENATE April 12 2010 – 2:15 p.m. – 4:00 p.m. LRC 435

- I. CALL TO ORDER & WELCOMES
- II. PUBLIC PRESENTATIONS
  - A. Associated Student Body (ASB) Representative
  - B. Accreditation Update- Jill Baker and Juliette Parker
  - C. Public
- III. APPROVAL OF SENATE MINUTES OF March 22, 2010
- IV. COMMITTEE REPORTS
  - A. Academic Affairs D. Abbott (2 mins.)
  - B. Professional Development Comm. S. Hughes (0 mins.)
  - C. Committee of Chairs R. Fremland (0 mins.)
  - D. Curriculum Chair S. Flor (0 mins.)
  - E. Basic Skills T. Teegarden (2 mins.)

# V. SENATE EXEC REPORTS

- A. Vice President M. Hinkes (0 min)
- B. Treasurer M. Magana (0 mins.)
- C. State Senate Representative K. Holton (5 mins.)
- D. Senator at Large J. Jansen (0 mins.)
- 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
- VI. OLD BUSINESS
  - A. Resolution 10.03.01 Shared Governance
  - B. MOU's Proposals (2) SDSU and Mesa; Brandmann and Mesa
- VII. NEW BUSINESS

# VIII. ANNOUNCEMENTS 1) An Afternoon with UC San Diego April 14<sup>th</sup> 1:30-4:00 G-101

## IX. ADJOURNMENT

This is an open meeting and visitors and observers are welcome. However, because of limited space, we ask that visitors sit in the extra chairs provided against the walls to leave room available at the table for voting Senators.