

SAN DIEGO MESA COLLEGE ACADEMIC SENATE

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## AGENDA MESA ACADEMIC SENATE September 13, 2010 – 2:15 p.m. – 4:00 p.m. H-117-118

- I. CALL TO ORDER & WELCOMES
- II. PUBLIC PRESENTATIONS
  - A. Associated Student Body (ASB) Representative
  - B. Accreditation Update: Dean Jill Baker and Dean Yvonne Bergland
- III. GUESTS Elizabeth Armstrong-Interim President
- IV. APPROVAL OF SENATE MINUTES OF May 10, 2010

## V. COMMITTEE REPORTS

- A. Academic Affairs P. Jacoby (1 mins.)
- B. Professional Development Comm. S. Hughes( 0 mins.)
- C. Committee of Chairs R. Fremland (3 mins.)
- D. Curriculum Chair T. Parsons (5 mins.)
- E. Basic Skills T. Teegarden (2 mins.)

## VI. SENATE EXEC REPORTS

- A. President-Elect M. Hinkes (1 min)
- B. Treasurer K. Kuniyuki (2 mins.)
- C. State Senate Representative K. Holton (2 mins.)
- D. Senator at Large J. Jansen (0 mins.)
- E. Secretary-E. Higginbotham (2 mins)
- F. President -C. Rico-Bravo (10 mins.)
  - 1. President's Cabinet
  - 2. District Governance
  - 3. Board of Trustees
  - 4. Student Services
  - 5. Other

## VII. OLD BUSINESS

- VIII. NEW BUSINESS
  - A. Resolution 10.09.1 Article 111 (Senate Constitution Revision)
  - B. Program Review Recommendations
- IX. ANNOUNCEMENTS
- X. ADJOURNMENT