SAN DIEGO MESA COLLEGE **academic senate**



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AGENDA MESA ACADEMIC SENATE May 11, 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 April 27, 2009
- V. COMMITTEE REPORTS
 - A. Academic Affairs B. Brothers (2 mins.)
 - B. Professional Development Comm. B. ZoBell (1 mins.)
 - C. Committee of Chairs P. Sykes (1 mins.)
 - D. Curriculum Chair S. Flor (0 mins.)
 - E. Student Learning Outcomes J. Safdie (3 mins.)
 - F. Basic Skills T. Walker (3 mins.)

VI. SENATE EXEC REPORTS

- A. President Elect C Rico Bravo (0 min)
- B. Treasurer M Magana (0 mins.)
- C. State Senate Representative G. Holton (0 mins.)
- D. Senator at Large Jill Jansen (0 min)
- E. President T. Teegarden C. Rico-Bravo (15 mins.)
 - 1. President's Cabinet
 - 2. District Governance
 - 3. Board of Trustees
 - 4. Other

VII. OLD BUSINESS

- A. SafeAssign
- VIII. NEW BUSINESS
 - A. Resolution Summer Responsibilities
 - **B.** Resolution Adjunct Faculty Email
 - C. Academic Senate Meeting Schedule 2009-2010
 - D. Student Health Services Peer students
- IX. ANNOUNCEMENTS
- X. ADJOURNMENT