



AGENDA
MESA ACADEMIC SENATE

December 1, 2008 – 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 – Lynn Neault about FERPA
- IV. APPROVAL OF SENATE MINUTES OF November 10, 2008
- V. COMMITTEE REPORTS
 - A. Academic Affairs – B. Brothers (mins.)
 - B. Professional Development Comm. – B. ZoBell (mins.)
 - C. Committee of Chairs – P. Sykes (mins.)
 - D. Curriculum Chair – S. Flor (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 (min)
 - B. Treasurer – M Magana (mins.)
 - C. State Senate Representative – G. Holton (mins.)
 - D. Senator at Large – Jill Jansen (min)
 - E. President – T. Teegarden (15 mins.)
 1. President's Cabinet
 2. District Governance
 3. Board of Trustees
 4. Other
- VII. OLD BUSINESS
 - A. Honesty Policy
- VIII. NEW BUSINESS
- IX. ANNOUNCEMENTS
- X. ADJOURNMENT