



**AGENDA**  
**MESA ACADEMIC SENATE**  
**February 8, 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. Public
- III. GUESTS
- IV.
- V. APPROVAL OF SENATE MINUTES OF February 8, 2010
- VI. COMMITTEE REPORTS
  - A. Academic Affairs – D. Abbott ( 10 mins.)
  - B. Professional Development Comm. – V. Silverman ( mins.)
  - C. Committee of Chairs – R. Fremland ( mins.)
  - D. Curriculum Chair – S. Flor ( mins.)
  - E. Student Learning Outcomes- J. Safdie ( mins.)
  - F. Basic Skills – T. Teegarden ( mins.)
- VII. SENATE EXEC REPORTS
  - A. Vice President – M. Hinkes ( min)
  - B. Treasurer – M. Magana ( 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
- VIII. OLD BUSINESS
  - A. Resolution 10.02.02 Statement from Chairs
  - B. Resolution 10.02.03 Decision Making Processes
- IX. NEW BUSINESS
  - A. Chairs Resolve
- X. ANNOUNCEMENTS
- XI. ADJOURNMENT