Senators Present: (11) Fred Lamm, Shirley Thomas, Darwin Smith, Annaruth Garcia, Shemiran Lazar, Michael Odanaka, Chris Halligan, Art Flemming, Manzoor Ahmad, Marjeritta Philips, Pam West, Thomas Norton, Saul Panski

Administrators Present: (3) Dr. Dever, Dr. Harmon, R. Sasser

Visitors: (5) Nehasi Lee, Chelvi Subramaniam, Dr. Pieter J. Van Niel, M Khalilzadeh, Dovard Ross

The Academic Senate meeting was called to order by Saul Panski at 1:10 p.m.

The Agenda was Approved: Halligan/Pratt (moved, seconded).

Adoption of two (2) previous sets of Minutes (11/5/08, 11/20/08) Halligan/Smith (moved, seconded). Passed.

As there were no action items the meeting was a discussion meeting.

Dr. Cox addressed the Senate and focused on three major topics: enrollment/retention, credibility of the institution, and building capacity. He spoke in general terms on plans for the Center in the months ahead and about the budget situation.

Meeting adjourned at 2:20 p.m.