



SAN DIEGO MESA COLLEGE ACADEMIC SENATE

7250 MESA COLLEGE DRIVE, SAN DIEGO, CA 92111-4998 (619) 388-2733 FAX (619) 388-2929

AGENDA ACADEMIC SENATE

October 10, 2005 – 2:00 p.m. to 4:00 p.m. – H117/H118

- I. CALL TO ORDER
- II. PUBLIC PRESENTATIONS
- III. GUESTS: Art Boyd and Laura Mathis, Counseling: *Counseling Faculty Role Paper*
- IV. APPROVAL OF SENATE MINUTES OF 09/26/05
- V. REPORTS
 - A. Academic Affairs – A. Crakes (1 min.)
 - B. State Representative – G. Holton (2 mins.)
 - C. Vice President – E. Specht (5 mins.)
 - D. President – C. Luna (15 mins.)
 1. President's Cabinet
 2. Budget & Planning Council
 3. Student Services Council
 4. District Curriculum Instructional Council
 5. District Governance Council
 6. Board of Trustees
- VI. OLD BUSINESS
 - A. Ad-hoc Committee on Hiring Policies and Procedures – Luna (standing item)
 - B. Resolution 05.10.1: *Counseling Faculty Role Paper – Senate Position Paper #9* (Holton/Specht)
 - C. Resolution 05.10.2: *Visitor/Volunteer Conduct* (Conrad/Specht)
- VII. NEW BUSINESS
 - A. Delegate Voting Authority for Plenary - Holton
- VIII. ANNOUNCEMENTS
- IX. ADJOURNMENT