



## SAN DIEGO MESA COLLEGE ACADEMIC SENATE

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### AGENDA ACADEMIC SENATE

October 24, 2005 – 2:00 p.m. to 4:00 p.m. – H117/H118

- I. CALL TO ORDER
- II. PUBLIC PRESENTATIONS
- III. GUESTS: Ron Perez, Vice President, Administrative Services, Mesa College;  
Juliette Parker, Articulation Officer
- IV. APPROVAL OF SENATE MINUTES OF 10/10/05
- V. REPORTS
  - A. Treasurer – T. Teegarden (1 min.)
  - B. State Representative – G. Holton (5 mins.)
  - C. Professional Development Comm. – B. ZoBell (1 min.)
  - D. Vice President – E. Specht (3 mins.)
  - E. 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. Resolution 05.10.3 *Delegate Voting Authority for Plenary* – Holton
  - B. Ad-hoc Committee on Hiring Policies and Procedures – Luna
  - C. Flex parking issues - Luna
- VII. NEW BUSINESS
  - A. Resolution 05.10.4 *Formation of Ad-hoc Committee for Online courses* -  
Specht
  - B. AFT & District Compensation Survey - Luna
- VIII. ANNOUNCEMENTS
- IX. ADJOURNMENT