

AGENDA
ACADEMIC SENATE
September 26, 2005 – 2:00 p.m. to 4:00 p.m. – H117/H118

- I. CALL TO ORDER
- II. PUBLIC PRESENTATIONS
- III. GUESTS: Dr. Rita Cepeda, President of San Diego Mesa College;
Damon Bell, Interim Dean of Student Affairs;
Joyce Carrigan, Interim Associate Dean, Humanities &
Langages
- IV. APPROVAL OF SENATE MINUTES OF 09/12/05
- V. REPORTS
 - A. Academic Affairs – A. Crakes (1 min.)
 - B. State Representative – G. Holton (2 mins.)
 - C. Professional Development Committee – B. ZoBell (2 mins.)
 - D. Chairs Committee – W. Tappen (1 min.)
 - E. Vice President – E. Specht (5 mins.)
 - F. 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
 - B. Mesa College Goals 2005-2006
- VII. NEW BUSINESS
 - A. Counseling Faculty Role Paper
- VIII. ANNOUNCEMENTS
- IX. ADJOURNMENT