**Attendance:**

|  |  |  |  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- | --- | --- | --- |
| x | C. Burnett |  | J. Bradley |  | S. Calzada | x | W. Daland | x | T. Engle |
|  | D. Felix | x | J. Fowler | x | W. Fulbright-Dennis | x | V. Greco | x | 1. Hernandez |
| x | J. Hart | x | N. King | x | E. Lee | x | A. Lujan | x | P. Maestro |
| x | S. Mbuthi |  | E. Reyes |  | L. Muñiz | x | S. Nassar | x | J. Pellitteri |
| x | A. Pérez | x | J. Pérez-Garcia | x | S. Poulter |  | 1. Quinn | x | T. Rivas |
| x | H. Sanchez | x | J. Smith | x | L. Soto | x | 1. Thomas | x | 1. Ton |
| x | L. Trejo | x | R. Wilson | x | S. Wright |  |  |  |  |

| **Item** | **Agenda Topic** | **Discussion** | **Outcome** |
| --- | --- | --- | --- |
| 1.0 | **Call to Order** |  | Meeting called to order at 1:00 P.M. |
| 2.0 | **Consent Agenda** | Minutes of previous meeting introduced | Minutes approved |
| 3.0 | **Tom Mauch**  **Dean’s Updates, continued** | **Updates:**  Official introduction of our Assistant Dean,  **Francisco Dorame**. We’re very glad he’s here!  98% capacity for all our courses.  **Applause!:** Tom thanked everyone for all the work during Summer and the beginning of the semester  **Student Services Specialist** will be hired to be in charge of orientations, probation and other workshops.  **Counseling positions** will be flown before the end of the year. Previous positions that were advertised and for which interviews were conducted resulted in no hires.  We will be taking a tour of **Bldg. 12.**  There will be **more funds** available for MBTIs  **Student Housing on Campus**: Research is being conducted on the possibility of creating housing for International Students, Athletes and Veterans.  **Transfer Center:** With Heidi gone, Krystle is needing help from everyone. Please, volunteer for assistance with students’ personal statements reviews (Oct.—Nov.)  Also, Krystle will only be able to give 15 min. presentations instead of the traditional full class presentations.  **Oct. 29 will be Transfer Day**. Please, try to wear clothing with your Alma Mater’s insignia. | Francisco has already helped Tom a great deal….  Tom left to attend another meeting. |
| 4.0 | **Chair’s Report** | **Wanda w**as asked to sign paperwork approving Counselor positions for International, Veterans and CalWorks. Wanda responded that she would wait until she was able to discuss the request and process with Counseling Faculty. | After some discussion, the general consensus was that although the Counseling Department members would like new counseling faculty to be part of this Department, hired under the Faculty Association guidelines, it’s out of our hands. Under categorical funds, a non-academic manager can hire a counselor. |
| 5.0 | **Academic Senate Report** | **Lina**: She will send all the information via e-mail, take note of new courses approved and new legislation allowing dogs and small horses for certain disabled students. | Please, review the information from Senate and get back to her if you have any input. |
| 6.0 | **Faculty Association Report** | No report |  |
| 7.0 | **SPA&S Report** | **Alina**: Student Success Plan was ready to be voted on in Senate!  **Discussion:** Objections were voiced regarding statements in the plan regarding the role of paraprofessionals that were not congruent with counselors’ views. | Vicky suggested the possibility of having amendments made before senators vote. |
| 8.0 | **Various Items** |  |  |
|  |  | **Jamaika:** Counseling 99A: Ready for Ed. Design.  Coun 5 and Lead 55 will be reviewed next year.  Need to update Coun 5’s SLOs.  **Lina and Patricia:**  Training adjuncts and interns at the beginning of  next year.  **Use of catalog**: **Saving them for NSOs.**  **Cynthia:** Last thing to be done is payment for scoring site fee so that we can score the MBTI & Strong.    **Professional Development**:September 24,  Kevin Flemming will be the facilitator for the  Retreat (funded by Title V).  **Baby gift** for **Sunlee**: We should get one!    **Sam: International Students Orientations:** Would counselors like to be trained to be part of the ISOs?  **Antoine: The Natural Sciences division wants a counselor liaison.** | .  Any ideas or suggestions regarding training of adjuncts, please send them Lina’s and Patricia’s way.  Need to vote on which funds to use to buy catalogs (SSSP money?).  **E-mail Cynthia if you would like to have the password for the tests.**  **Collect money for a gift for Sunlee.**  If interested in helping with **ISOs, please, let Sam or Silver know.**  Antoine encouraged all counselors to consider being more involved as liaisons, if not doing so already. |
| 9.0 | **Adjournment** |  | Meeting adjourned at 3:00 p.m. |