Meeting convened at 1:30 p.m. In attendance: Zielke, McLean, Shriver, Wong, Allen, Crutchfield, Scurry, Blackwell, Jesse Datz MacEwan (intern).

1. **Nursing Permits** - On most campuses, permits are completed by the Nursing Dept., facilitated through A & R. Al will be meeting with Doug Segar, Carmen, and others about this. Please give him written feedback on problems Counselors have had with the Nursing Dept/Permit process ASAP.

2. **Meeting Policy** - Crutchfield shared that most dept. meetings are open to other faculty members, but the ed code, Peralta board policy manual, and the Brown Act do not address it specifically. Maybe there is case law that deals with the issue, but he is not aware of any. History of being inclusive vs. exclusive.

3. **Transfer Issues** - MINDS program from UCB targets students who are at the Engl & Math 250 levels. They will be on campus 10/21 from 12:00 - 1:30 and will have a dynamic student panel. SFSU will be eliminating some majors as of Fall 2005. See Cablegram. Application workshops have been small in attendance so far. No CSUH rep for the entire semester.

4. **Clark Atlanta University** - Rep Camille Shipman who is a transfer Counselor passed out student info sheet and fact sheet. Students need 12 transfer credits to transfer and a 2.3 GPA. Her number is (404) 880-8020.

Meeting adjourned at 3:00 p.m.