

AGENDA of REGULAR MEETING
August 27, 2009, 2:15 – 4:15 pm
Board Room, Building 200



ITEM

1.0 GENERAL FUNCTIONS

- 1.1 Call to Order
- 1.2 Introductions of new members
- 1.3 Table Approval of Minutes of May, 2009 (Final Mtg Last Yr.)
- 1.4 Public Comments

2.0 REPORTS I

- 2.1 ASCC — *Ahmad Asir*
- 2.2 CLPFA — *Shari Jacobsen*

3.0 ACTION ITEMS

- 3.1 Nomination of P-T Rep- *Anne Brichacek*
- 3.2 Election of Part Time Representative

4.0 DISCUSSION ITEMS

- 4.2 Update on Banner wait list: - *Ming-Lung Ho*
- 4.3 MODIFICATION / Approval of Technology Plan: *Lisa Ulibarri*
- 4.4 Introduction / Report to Senate from VP Acad. Services *George Raley*
Overview of Faculty Hiring / accreditation / 75:25% and 50% Law
- 4.5 Foundation Presentation: *Heidi Finberg*
- 4.6 The responsibilities of the Senate (10+1) & Board Policies

5.0 4.6 Budget Issues

6.0 REPORTS I

- 5.1 Senate President  — *Mike Absher*

Senate Committees Reports

- 6.1 Senators / Good of the Order
- 7.1 Future Agenda Items

- 7.2 Adjournment — Next meeting is September 10, 2009
Future Meetings — cf. <http://www.chabotcollege.edu/FacultySenate/#MeetingDates>

 = Agenda Item Handout

OFFICERS

Senate President
Mike Absher

Immediate Past President
Ming-Lun Ho

SENATORS

Applied Technology & Business
Dmitry Kalyagin

School of the Arts
Dov Hassan

Counseling
Rachel Aziminia
Charles Gebhardt

Health, Physical Education & Athletics
Nancy Cowan
Ken Grace

Language Arts
Jason Ames
Linda Barde

Library
Jim Matthews

Part-Time Faculty

Science & Mathematics
Dave Fouquet
Wanda Wong

Social Science
Sherri Yeager
Kathy Kelley

EX OFFICIO

Associated Students of Chabot College
Cintha Flores

Chabot-Las Positas Faculty Association
Shari Jacobsen