



AGENDA of REGULAR MEETING

October 08, 2009, 2:15 – 4:15 pm
Board Room in Building 200

Submitted by Michael Absher

ITEM	
	1.0 GENERAL FUNCTIONS
OFFICERS	1.1 Call to Order
Senate President Ming-Lun Ho	1.2 Approval of Minutes of September 10, 2009
Vice President Mike Absher	2.0 REPORTS I
	2.1 ASCC — Cinthya
SENATORS	2.2 CLPFA — Shari Jacobsen
Applied Technology & Business Mike Absher	3.0 ACTION ITEMS
	3.1 None
Arts & Humanities Dov Hassan	4.0 DISCUSSION ITEMS
Counseling Rachel Aziminia Charles Gebhardt	4.1 Accreditation Readiness — Jim Matthews
	4.2 Introduction of Yulian Ligioso, V.P., Administrative Services (Business Services)
	Budget and Procedures Update
Health, Physical Education & Athletics Nancy Cowan Ken Grace	4.3 Course Materials FIHPSE grant— Michael Absher / Kathleen Kaser
	4.4 Bldg 100 issues – Ming Ho
Language Arts Jason Ames Linda Barde	4.5 Call for committee membership
	4.6 Emergency Preparedness Training / SEMS/NIMS training
Library Jim Matthews	5.0 REPORTS II
Part-Time Faculty Anne Brichacek	5.1 Senate President — Michael Absher
	<u>DEMC Data</u>
	<u>Hiring Procedures Committee</u>
Science & Mathematics Dave Fouquet Wanda Wong	5.2 Senate Committees
	5.2.1 Accreditation — Jim Matthews
Social Science Sherri Yeager Kathy Kelley	5.2.2 Facilities Committee update
	5.2.3 Others
EX OFFICIO	5.3 Senators
Associated Students of Chabot College Ahmad Asir	6.0 Good of the Order
	6.1 Future Agenda Items
Chabot-Las Positas Faculty Association Shari Jacobsen	6.2 Adjournment — Next meeting is October 22, 2009
	6.3 Future Meetings — cf. http://www.chabotcollege.edu/FacultySenate/#MeetingDates

= Agenda Item Handout