

AGENDA of REGULAR MEETING
September 10, 2009, 2:15 – 4:15 pm
Board Room, Building 200



ITEMS

GENERAL FUNCTIONS

- 1.0 Call to Order
- 1.1 Introductions of Special Guests
- 1.2 Approval of Minutes of May, 2009 (Final Mtg. Last Yr.)
- 1.3 Public Comments
*Please fill out a blue speakers form at the Entrance to the Board Room
If you wish to Address the Senate, Bring to President Absher before the meeting*



REPORTS

- 2.1 ASCC — *Cinthya Flores*
- 2.2 CLPFA — *Shari Jacobsen*


ACTION ITEMS

- 3.1 Election of Part Time Representative
- 3.2 Approval of Technology Plan: *Lisa Ulibarri*

DISCUSSION ITEMS

- 4.1 Spring Schedule Reductions
- 4.2 Accreditation Update: *Jim Matthews*
- 4.3 The responsibilities of the Senate (10+1)
- 4.4 Russell City Energy Center:  *Zuliani-Absher*
- 4.5 Board Policies AB-1725 History  *Michael Absher*
- 4.6 Communalities and Difference between our two Colleges

OTHER REPORTS

- 5.1 Senate President  — *Michael Absher*
- 6.1 Senate Committees Reports
- 6.2 Senators / Good of the Order
- 7.1 Future Agenda Items
- 8.1 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 Azimonia

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
Andrew Pierson
Kathy Kelley

EX OFFICIO

Associated Students of Chabot College
Cinthya Flores

Chabot-Las Positas Faculty Association
Shari Jacobsen