



CHABOT COLLEGE ACADEMIC/FACULTY SENATE SPECIAL MEETING

Board Room in Building 200
April 6th, 2006 - 2:15 – 4:15pm

ITEM

1.0 GENERAL FUNCTIONS

- 1.1 Call to Order
- 1.2 Approval of the Minutes of March 23, 2006
- 1.3 Guests:

2.0 REPORTS I

- 2.1 College President— *Dr. Robert Carlson*
- 2.2 ASCC— *Rachel Berry*
- 2.3 CLPFA— *Shari Jacobsen and Dave Fouquet*
- 2.4 Senate President's Report— *Chad Mark Glen*
- 2.5 Public Comments— *Please fill out a Blue Public Comment Card and submit to Vice President, Mike Absher at the beginning of the meeting.*

3.0 ACTION ITEMS

- 3.1 Program Introduction Process
- 3.2 Associate of Science Degree Survey
- 3.3 Board Policy 2260: Political Activity

4.0 DISCUSSION ITEMS

- 4.1 Online Instruction— *Rick Moniz*
- 4.2 Classified Senate Representative on Faculty Senate— *Chad Mark Glen*
- 4.3 Chabot-Las Positas Faculty Hire Procedures— *Chad Mark Glen*
- 4.4 District Faculty Hire Procedures— *Chad Mark Glen*
- 4.5 Measure B Building Project Revisions— *Mike Absher*

5.0 REPORTS II

- 5.1 Senate Committees—
- 5.2 Senators—

6.0 GOOD OF THE ORDER—

- 6.1 Future Agenda Items— Counselors Assigned to Divisions— *Mike Absher*;
2006-07 Draft Strategic Plan— *Laurie Dockter*; Cheating Update— *Melinda Matsuda*
50% Law State Task Force— *Zappa/Zermeño*; College Council and IPBC Charges
Curriculum Committee— *Mike Absher*; General Education Reciprocity Program
Certification— *Jane Church*;
- 6.2 Adjournment— Next Meeting—April 20*, 2006
- 6.3 Spring Meetings— 2nd & 4th Thursdays: May 4* & 11*
 = Agenda Item Handout (*Special Meetings— not on 2nd or 4th Thursday).

ACADEMIC/FACULTY SENATE ROSTER

Applied Technology And Business.....	1 Faculty	Mike Absher
Arts And Humanities.....	1 Faculty	John Komisar
Health, Physical Education & Athletics...	2 Faculty	Nancy Cowan, Ross Shoemaker
Language Arts.....	2 Faculty	Stephanie Zappa, Francisco Zermeño
Science And Mathematics.....	2 Faculty	Dave Fouquet, Ming Ho
Social Science.....	2 Faculty	Barbara Ogman, Michael Thompson
Counseling.....	2 Faculty	Sally Stickney, Jane Church
Library.....	1 Faculty	Norman Buchwald
Part-Time Faculty Representative.....	1 Faculty	Anne Brichacek
Senate President.....		Chad Mark Glen
Senate Vice President.....		Mike Absher

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