



CHABOT COLLEGE ACADEMIC/FACULTY SENATE SPECIAL MEETING

Board Room in Building 200
April 20th, 2006 - 2:15 – 4:15pm

ITEM

1.0 GENERAL FUNCTIONS

- 1.1 Call to Order
- 1.2 Approval of the Minutes of April 6, 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 Classified Senate Representative on Faculty Senate ☐
- 3.2 Chabot-Las Positas Faculty Hire Procedures ☐
- 3.3 Board Policy 2260: Political Activity ☐

4.0 DISCUSSION ITEMS

- 4.1 Title III Grant Proposal — *Jessie Amato*
- 4.2 Cheating Update ☐— *Melinda Matsuda*
- 4.3 Administrator Evaluations ☐— *Stephanie Zappa*
- 4.4 Immediate Past Senate President ☐— *Chad Mark Glen*
- 4.5 District Faculty Hire Procedures ☐— *Chad Mark Glen*
- 4.6 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*; Curriculum Committee— *Mike Absher*;
50% Law State Task Force— *Zappa/Zermeño*; College Council and IPBC Charges
General Education Reciprocity Program Certification— *Jane Church*; Online
Instruction— *Rick Moniz*; Program Introduction Process — *Ron Taylor*
- 6.2 Adjournment— Next Meeting— **May 4*, 2006**
- 6.3 Spring Meetings— **2nd & 4th Thursdays: May 11***
(*Special Meetings— not on 2nd or 4th Thursday).

☐ = Agenda Item Handout

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

A

G

E

N

D

A