



# CHABOT COLLEGE ACADEMIC SENATE REGULAR MEETING

**Room 3902**

**August 25<sup>th</sup>, 2005 - 2:15 – 4:15pm**

## ITEM

### 1.0 GENERAL FUNCTIONS

- 1.1 Call to Order
- 1.2 Approval of the Minutes of May 12, 2005 and May 26, 2005
- 1.3 Guests:

### 2.0 REPORTS I

- 2.1 College President— **Dr. Robert Carlson (5-minutes)**
- 2.2 CLPFA— **Shari Jacobsen (5 Minutes)**
- 2.3 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

### 4.0 DISCUSSION ITEMS

- 4.1 Recording Senate Meetings (5 Minutes)
- 4.2 Senate Constitution (10 Minutes)
- 4.3 Roles and Responsibilities (5 Minutes)
- 4.4 Professional Ethics (5 Minutes)
- 4.5 Academic Freedom (10 Minutes)
- 4.6 Resolution Process (10 Minutes)
- 4.7 Parliamentary Procedures (10 Minutes)
- 4.8 Shared Governance Document (10 Minutes)
- 4.9 Faculty Handbook 2005-2006 (10 Minutes)
- 4.10 Senate 2005-2006 Goals (10 Minutes)

### 5.0 REPORTS II

- 5.1 ASCC— (5 Minutes)
- 5.2 Senate Committees—
- 5.3 Senate President’s Report— *Chad Mark Glen (5 Minutes)*
- 5.4 Senators—

### 6.0 GOOD OF THE ORDER—

- 6.1 Future Agenda Items
- 6.2 Adjournment— Next Meeting— September 8, 2005
- 6.3 Fall Meetings— 2<sup>nd</sup> & 4<sup>th</sup> Thursdays: Sept. 8 & 22; Oct. 13 & 27; Nov. 10 & 17\*; Dec. 8, & 15\* (\*Special Meetings- not on 2<sup>nd</sup> or 4<sup>th</sup> Thursday)

### ACADEMIC/FACULTY SENATE ROSTER

Applied Technology And Business.....	2 Faculty	<b>Mike Absher, Jan Novak</b>
Arts And Humanities.....	1 Faculty	<b>Bill Johnson</b>
Health, Physical Education & Athletics.....	2 Faculty	<b>Nancy Cowan, Greg Kubicki</b>
Language Arts.....	2 Faculty	<b>Stephanie Zappa, Francisco Zermeño</b>
Science And Mathematics.....	2 Faculty	<b>Dave Fouquet, Ming Ho</b>
Social Science.....	2 Faculty	<b>Barbara Ogman, Kathy Kelley</b>
Counseling.....	2 Faculty	<b>Tram Vo-Kumamoto, Sally Stickney</b>
Library.....	1 Faculty	<b>Norman Buchwald</b>
Part-Time Faculty Representative.....	1 Faculty	<b>Vacant</b>
Senate President.....		<b>Chad Mark Glen</b>
Senate Vice President.....		<b>Mike Absher</b>

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