



CHABOT COLLEGE ACADEMIC/FACULTY SENATE SPECIAL MEETING

Board Room in Building 200

December 15th, 2005 - 2:15 – 4:15pm

ITEM

1.0 GENERAL FUNCTIONS

- 1.1 Call to Order
- 1.2 Approval of the Minutes of December 8, 2005☐.
- 1.3 Guests:

2.0 REPORTS I

- 2.1 College President— Dr. Robert Carlson (15-minutes)
- 2.2 ASCC—
- 2.3 CLPFA— Dave Fouquet
- 2.4 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 Faculty Hiring Procedure☐

4.0 DISCUSSION ITEMS

- 4.1 2006-07 Draft Strategic Plan☐— Ron Taylor
- 4.2 Ed Master Plan Revisions
- 4.3 College Council and IPBC Charges☐
- 4.4 Tree Planting and Naming☐— Francisco Zermeño
- 4.5 50% Law State Task Force— Stephanie Zappa

5.0 REPORTS II

- 5.1 Senate Committees—
- 5.2 Senate President's Report— Chad Mark Glen
- 5.3 Senators—

6.0 GOOD OF THE ORDER—

- 6.1 Future Agenda Items— Counselors Assigned to Divisions— Mike Absher; Cheating Update
- 6.2 Adjournment— Next Meeting—January, 26* 2006
- 6.3 Spring Meetings— 2nd & 4th Thursdays: January 26; February 9 & 23; March 2* & 23; April 6* & 20*; May 4* & 11*
(*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 Bill Johnson
 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, Vacant
 Library..... 1 Faculty Norman Buchwald
 Part-Time Faculty Representative..... 1 Faculty Vacant
 Senate President..... Chad Mark Glen
 Senate Vice President..... Mike Absher

☐ = Agenda Item Handout

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