



**CHABOT COLLEGE ACADEMIC/FACULTY SENATE
REGULAR MEETING
Board Room in Building 200
January 26th, 2006 - 2:15 – 4:15pm**

ITEM

1.0 GENERAL FUNCTIONS

- 1.1 Call to Order
- 1.2 Approval of the Minutes of December 15, 2005☐.
- 1.3 Guests:

2.0 REPORTS I

- 2.1 College President— *Dr. Robert Carlson*
- 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

4.0 DISCUSSION ITEMS

- 4.1 2006-07 Draft Strategic Plan ☐— *Ron Taylor* (Tabled)
- 4.2 Accreditation Midterm Report ☐— *Melinda Matsuda*
- 4.3 Ed Master Plan Revisions
- 4.4 College Council and IPBC Charges ☐
- 4.5 Tree Planting and Naming ☐— *Francisco Zermeño*

5.0 REPORTS II

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

6.0 GOOD OF THE ORDER—

- 6.1 Future Agenda Items— **Counselors Assigned to Divisions—** *Mike Absher;*
ISLS and Program Closure Process — *Scott Hildreth and Susan Sperling*
Cheating Update— *Chad Mark Glen; 50% Law State Task Force—Zappa/Zermeño;*
Program Introduction Process ☐— *Ron Taylor*
- 6.2 Adjournment— **Next Meeting—February 9th, 2006**
- 6.3 Spring Meetings— **2nd & 4th Thursdays: February 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	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, <u>Vacant</u>
Library.....	1 Faculty	Norman Buchwald
Part-Time Faculty Representative.....	1 Faculty	Anne Brichacek
Senate President.....		Chad Mark Glen
Senate Vice President.....		Mike Absher

☐ = Agenda Item Handout

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