CHABOT COLLEGE ACADEMIC/FACULTY SENATE
SPECIAL MEETING
Board Room in Building 200
March 2nd, 2006 - 2:15 – 4:15pm

ITEM

1.0 GENERAL FUNCTIONS

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

2.0 REPORTS I

2.1 College President— Dr. Robert Carlson
2.2 ASCC—
2.3 CLPFA— 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 Tree Planting and Naming
3.2 District Curriculum Council Charge

4.0 DISCUSSION ITEMS

4.1 Ad Hoc Budget Cuts Review Committee — Chad Mark Glen
4.2 Program Review and Program Closure Process — Tom Dewit
4.3 AS Degree Survey — LPC Academic Senate
4.4 Board Policy 2260: Political Activity — Chad Mark Glen

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— Chad Mark Glen
50% Law State Task Force— Zappa/Zermeño; College Council and IPBC Charges
Program Introduction Process — Ron Taylor;
Construction Effecting Scheduling of Classes— Stephanie Zappa;
Curriculum Committee— Mike Absher
6.2 Adjournment— Next Meeting— March 23, 2006
6.3 Spring Meetings— 2nd & 4th Thursdays: April 6* & 20*; May 4* & 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