



**CHABOT COLLEGE ACADEMIC/FACULTY SENATE
SPECIAL MEETING
Board Room in Building 200
March 16th, 2006 - 2:15 – 4:15pm**

ITEM

1.0 GENERAL FUNCTIONS

- 1.1 Call to Order
- 1.2 Approval of the Minutes of March 2, 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 Ad Hoc Budget Cuts Review Committee— *Rachel LePell*
- 2.6 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 Budget Cuts and ISLS

4.0 DISCUSSION ITEMS

- 4.1 Senate Voting Clarification— *Michael Absher*
- 4.2 Senate Resolution Process— *Chad Mark Glen*
- 4.3 Senate Constitution— *Michael Absher and Chad Mark Glen*
- 4.4 Ad Hoc Budget Cuts Review Committee—
- 4.5 AS Degree Survey ☐— *LPC Academic Senate*
- 4.6 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*; Curriculum Committee— *Mike Absher*;
Construction Effecting Scheduling of Classes— *Stephanie Zappa*; Building 100 Report
Cindy Hicks (3/23); General Education Reciprocity Program Certification— *Jane Church*;
Online Instruction— *Rick Moniz (3/23)*; Program Review and Program Closure
Process —*Tom Dewit (3/23)*
- 6.2 Adjournment— Next Meeting—**March 23, 2006**
- 6.3 Spring Meetings— 2nd & 4th Thursdays: April 6* and 20*; May 4* & 11*
☐ = Agenda Item Handout (*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, 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 |

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