



CHABOT COLLEGE ACADEMIC/FACULTY SENATE REGULAR MEETING

Room Board Room
October 13th, 2005 - 2:15 – 4:15pm

ITEM

1.0 GENERAL FUNCTIONS

- 1.1 Call to Order
- 1.2 Approval of the Minutes of September 8, 2005 and September 22, 2005.
- 1.3 Guests:

2.0 REPORTS I

- 2.1 College President— Dr. Robert Carlson (15-minutes)
- 2.2 ASCC—
- 2.3 CLPFA— Shari Jacobsen
- 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 New Full-Time Faculty Positions Prioritization Process

4.0 DISCUSSION ITEMS

- 4.1 Strategic Cost Management Workgroups
- 4.2 Program Revitalization/Discontinuance Process
- 4.3 Faculty Hiring Process
- 4.4 Student Cheating- Report and Resolution Outline
- 4.5 Senate Reporting/Recommending Responsibilities in Shared Governance
- 4.6 Board Policy On Copyright
- 4.7 Board Policy On Naming Buildings
- 4.8 Draft Board Policy on the Web

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
- 6.2 Adjournment— Next Meeting—October 27, 2005
- 6.3 Fall Meetings— 2nd & 4th Thursdays: Oct. 27*; Nov. 10 & 17*; Dec. 8, & 15* (*Special Meetings- not on 2nd or 4th Thursday) *Joint Classified Senate Meeting

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, <u>Vacant</u>
Library.....	1 Faculty	Norman Buchwald
Part-Time Faculty Representative.....	1 Faculty	<u>Vacant</u>
Senate President.....		Chad Mark Glen
Senate Vice President.....		Mike Absher