



**CHABOT COLLEGE ACADEMIC/FACULTY SENATE
SPECIAL MEETING**
Board Room in Building 200
April 5, 2007 - 2:15 – 4:15 p.m.

ITEM

1.0 GENERAL FUNCTIONS

- 1.1 Call to Order
- 1.2 Approval of the Minutes of March 22, 2007
- 1.3 Guests:

2.0 REPORTS I

- 2.1 College President— *Dr. Carlson*
- 2.2 ASCC— *Robert Lu*
- 2.3 Senate President— *Chad Mark Glen*
- 2.4 CLPFA— *Shari Jacobsen and Dave Fouquet*
- 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 AA/AS Degree Draft Philosophy Statements — *Subcommittee*

4.0 DISCUSSION ITEMS

- 4.1 Community Outreach & Recruitment— *Melinda Matsuda & Roberto Mendez*
- 4.2 Administrative Organizational Structure (Draft 2 Reorg.) — *Chad Mark Glen*
- 4.3 Senate Presidential Election Committee Report— *Norman Buchwald*
- 4.4 Recognition Ceremony Nominations — *Chad Mark Glen*
- 4.5 Learning Assessment— *Dr. Carolyn Arnold & 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—
Support Request to Fill Director of Student Life Position— *Francisco Zermeño*
Textbook Options and Prices (5/10)— *Kathleen Kaser*
At-Large Faculty Vote on Senate Constitution Changes— *Chad Mark Glen*
District Faculty Hire Procedures— *Chad Mark Glen*
Minimum Qualifications and Equivalencies for Faculty— *Chad Mark Glen*
- 6.2 Adjournment— Next Meeting—, April 26, 2007
- 6.3 Spring Meetings— 2nd & 4th Thursdays. May 10.
(*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	Diane Zuliani
Health, Physical Education & Athletics....	2 Faculty	Nancy Cowan, Vacant
Language Arts.....	2 Faculty	Francisco Zermeño, Fe Baran
Science and Mathematics.....	2 Faculty	Dave Fouquet, Ming Ho
Social Science.....	2 Faculty	Barbara Ogman, Michael Thompson
Counseling.....	2 Faculty	Rachel Aziminia, Dara Greene
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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