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 Jacobson 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 Zermeno
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
(*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 Zermeno, 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