CHABOT COLLEGE ACADEMIC/FACULTY SENEATE
SPECIAL MEETING
Board Room in Building 200
August 31st, 2006 - 2:15 – 4:15pm

ITEM

1.0 GENERAL FUNCTIONS
1.1 Call to Order
1.2 Approval of the Minutes of May 11, 2006.
1.3 Guests:

2.0 REPORTS I
2.1 College President— Dr. Robert Carlson
2.2 ASCC— Robert Lu
2.3 Senate President— Chad Mark Glen
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 Board Policy 2260: Political Activity (tabled until 9/14/06)
3.2 Senate Vice Presidential Election
3.3 Part-Time Faculty Senator Election

4.0 DISCUSSION ITEMS
4.1 Accreditation Student Learning Outcomes— Nolly Ruiz and Ron Taylor
4.2 Senate Binder— Chad Mark Glen
4.2.1 Resolution Process
4.2.2 Parliamentary Procedures
4.2.3 Roles and Responsibilities
4.2.4 Professional Ethics Statement
4.2.5 Academic Freedom
4.2.6 Shared Governance
4.2.7 Faculty Handbook
4.2.8 Acronyms
4.2.9 Allocation of Programs & Services Among Divisions & Full-time Faculty

5.0 REPORTS II
5.1 CLPFA— Shari Jacobsen and Dave Fouquet
5.2 Senate Committees—
5.3 Senators—

6.0 GOOD OF THE ORDER—
6.1 Future Agenda Items— At-Large Faculty Vote on Senate Constitution Changes— Chad Mark Glen; District Faculty Hire Procedures— Chad Mark Glen; Administrator Evaluations— Stephanie Zappa, Program Introduction Process — Ron Taylor; Minimum Qualifications Equivalencies for Faculty— Chad Mark Glen; General Education Reciprocity Program Certification— Jane Church; Counselors Assigned to Divisions— Mike Absher, 2006-07 Draft Strategic Plan— Laurie Dockter; Curriculum Committee— Mike Absher; 50% Law State Task Force— Zappa/Zermeño; College Council and IPBC Charges; Online Instruction— Rick Moniz/Jan Novak.

6.2 Adjournment— Next Meeting— September 14, 2006
6.3 Fall Meetings— 2nd & 4th Thursdays. 9/2, 10/12, 10/19* 11/9, 11/30*
(*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, Ross Shoemaker
Language Arts…………………………. 2 Faculty Vacant, Francisco Zermeño
Science and Mathematics………………. 2 Faculty Dave Fouquet, Ming Ho
Social Science………………………….. 2 Faculty Barbara Ogman, Michael Thompson
Counseling…………………………….. 2 Faculty Sally Stickney, Vacant
Library…………………………………. 1 Faculty Norman Buchwald
Part-Time Faculty Representative………. 1 Faculty Anne Brichacek
Senate President………………………. Chad Mark Glen
Senate Vice President…………………. Mike Absher