



**CHABOT COLLEGE ACADEMIC/FACULTY SENATE
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 |

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