



**CHABOT COLLEGE ACADEMIC/FACULTY SENATE
REGULAR MEETING
Board Room in Building 200
January 25, 2007 - 2:15 – 4:15 p.m.**

ITEM

1.0 GENERAL FUNCTIONS

- 1.1 Call to Order
- 1.2 Approval of the Minutes of December 14, 2006
- 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 eLumen Assessment Software

4.0 DISCUSSION ITEMS

- 4.1 Nike Site \$500,000 for Campus Art — *Chad Mark Glen*
- 4.2 AS Degree Revision Implementation — *Nolly Ruiz & Chad Mark Glen*
- 4.3 Learning Assessment— *Nolly Ruiz & Dr. Carolyn Arnold*
- 4.4 Administrator Evaluations

5.0 REPORTS II

- 5.1 Senate Committees—
- 5.2 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*
 - Minimum Qualifications Equivalencies for Faculty— *Chad Mark Glen*
 - Faculty Working With ASCC to Publicize Events— *Curtis Ballard*
 - Accreditation Self-Study Faculty Chair— *Chad Mark Glen*
- 6.2 Adjournment— **Next Meeting**— February 8, 2007
- 6.3 Spring Meetings— **2nd & 4th Thursdays.**
February 22, March 8 & 22, April 5* & 26, 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, Vacant
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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