ITEM

1.0 GENERAL FUNCTIONS
1.1 Call to Order
1.2 Approval of the Minutes of April 5, 2007 and April 26, 2007
1.3 Guests: Kathleen Kaser and Daryl Minus

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 Support Request to Fill Director of Student Life Position— Francisco Zermeño

4.0 DISCUSSION ITEMS
4.1 Senate Presidential Election Committee Report— Norman Buchwald
4.2 Textbook Options and Prices (5/10)— Kathleen Kaser
4.3 Student Retention (5/10)— Daryl Minus
4.4 District Curriculum Council Representatives — Chad Mark Glen
4.5 Senate Faculty Appointment on Committees — Chad Mark Glen
4.6 Chabot College Going Green— Francisco Zermeño
4.7 Learning Assessment— Dr. Carolyn Arnold

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 and Equivalencies for Faculty— Chad Mark Glen

6.2 Adjournment— Next Meeting— TBA
6.3 Spring Meetings— 2nd & 4th Thursdays.
   (*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