



CHABOT COLLEGE ACADEMIC/FACULTY SENATE SPECIAL MEETING

Board Room in Building 200
November 9th, 2006 - 2:15 – 4:15pm

ITEM

1.0 GENERAL FUNCTIONS

- 1.1 Call to Order
- 1.2 Approval of the Minutes of October 19, 2006. 📄
- 1.3 Guests:

2.0 REPORTS I

- 2.1 ASCC— *Robert Lu*
- 2.2 Senate President— *Chad Mark Glen*
- 2.3 CLPFA— *Shari Jacobsen and Dave Fouquet*
- 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 AS Degree Proposals 📄

4.0 DISCUSSION ITEMS

- 4.1 LDTP (CSU Lower Division Transfer Project) 📄— *Jane Church*
- 4.2 General Education Reciprocity Program Certification 📄— *Jane Church*
- 4.3 Distance Education & Online Instruction— *Jan Novak*
- 4.4 Unit Plan Reconfiguration 📄— *Ron Taylor*
- 4.5 Accreditation Student Learning Outcomes Assessment Cycle— *Nolly Ruiz & Dr. Arnold*

5.0 REPORTS II

- 5.1 Senate Committees—
- 5.2 Senators—

6.0 GOOD OF THE ORDER—

- 6.1 Future Agenda Items— **Student Learning Outcomes and the Accountability Movement: What Faculty Should Know— *Diane Zuliani*, Administrator Evaluations— *Stephanie Zappa*; eLumen Assessment Software Overview— *Sally Stickney*; 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*.**
- 6.2 Adjournment— **Next Meeting— November 16*, 2006**
- 6.3 Fall Meetings— **2nd & 4th Thursdays. 11/30* and 12/14/06.**

(*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 **Sally Stickney, Rachel Aziminia**
 Library..... 1 Faculty **Norman Buchwald**
 Part-Time Faculty Representative..... 1 Faculty **Anne Brichacek**
 Senate President..... **Chad Mark Glen**
 Senate Vice President.....**Mike Absher**