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