



CHABOT COLLEGE ACADEMIC/FACULTY SENATE
SPECIAL MEETING
Board Room in Building 200
November 30th, 2006 - 2:15 - 4:15pm

ITEM

1.0 GENERAL FUNCTIONS

- 1.1 Call to Order
1.2 Approval of the Minutes of November 16, 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 General Education Reciprocity Program Certification
3.2 Distance Education Committee Governance Revision
3.3 Associate of Science Degree Proposals

4.0 DISCUSSION ITEMS

- 4.1 LDTP (CSU Lower Division Transfer Project)— Jane Church
4.2 eLumen Assessment Software Overview— Sally Stickney
4.3 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— Administrator Evaluations— Stephanie Zappa; 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— December 14, 2006
6.3 Fall Meetings— 2nd & 4th Thursdays.

(\*Special Meetings— not on 2nd or 4th Thursday).

[Handout icon] = Agenda Item Handout

ACADEMIC/FACULTY SENATE ROSTER

Table with 2 columns: Department and Faculty Members. Includes Applied Technology and Business, Arts and Humanities, Health, Physical Education & Athletics, Language Arts, Science and Mathematics, Social Science, Counseling, Library, Part-Time Faculty Representative, Senate President, and Senate Vice President.

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