



CHABOT COLLEGE ACADEMIC/FACULTY SENATE
REGULAR MEETING
Board Room in Building 200
October 12th, 2006 - 2:15 - 4:15pm

ITEM

1.0 GENERAL FUNCTIONS

- 1.1 Call to Order
1.2 Approval of the Minutes of September 28, 2006.
1.3 Guests:

2.0 REPORTS I

- 2.1 College President— Dr. Robert Carlson
2.2 ASCC— Robert Lu
2.3 Senate President— Chad Mark Glen
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 Recommendations

4.0 DISCUSSION ITEMS

- 4.1 Program Introduction Process— Ron Taylor
4.2 2007-08 Draft Strategic Plan— Laurie Dockter
4.3 AS Degree State Senate Recommendations
4.4 eLumen Overview— Sally Stickney
4.5 Accreditation Student Learning Outcomes Assessment Cycle

5.0 REPORTS II

- 5.1 CLPFA— Shari Jacobsen and Dave Fouquet
5.2 Senate Committees—
5.3 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; Administrator Evaluations— Stephanie Zappa; Program Introduction Process — Ron Taylor; Minimum Qualifications Equivalencies for Faculty— Chad Mark Glen; General Education Reciprocity Program Certification— Jane Church; Counselors Assigned to Divisions— Mike Absher; Curriculum Committee— Mike Absher; Online Instruction— Jan Novak.
6.2 Adjournment— Next Meeting— October 19*, 2006
6.3 Fall Meetings— 2nd & 4th Thursdays. 11/9, 11/30*
(*Special Meetings— not on 2nd or 4th Thursday).

[Handout icon] = Agenda Item Handout

ACADEMIC/FACULTY SENATE ROSTER

Table with 2 columns: Department and Faculty Name. Rows include Applied Technology and Business (Mike Absher), Arts and Humanities (Diane Zuliani), Health, Physical Education & Athletics (Nancy Cowan, Vacant), Language Arts (Francisco Zermeño, Vacant), Science and Mathematics (Dave Fouquet, Ming Ho), Social Science (Barbara Ogman, Michael Thompson), Counseling (Sally Stickney, Rachel Aziminia), Library (Norman Buchwald), Part-Time Faculty Representative (Anne Brichacek), Senate President (Chad Mark Glen), and Senate Vice President (Mike Absher).

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