



CHABOT COLLEGE ACADEMIC/FACULTY SENATE SPECIAL MEETING

Board Room in Building 200
October 19th, 2006 - 2:15 – 4:15pm

ITEM

1.0 GENERAL FUNCTIONS

- 1.1 Call to Order
- 1.2 Approval of the Minutes of October 12, 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 Proposal
- 3.2 Program Introduction Process

4.0 DISCUSSION ITEMS

- 4.1 LDTP (CSU Lower Division Transfer Project) — *Jane Church*
- 4.2 AS Degree Recommendations
- 4.3 eLumen Overview— *Sally Stickney*
- 4.4 Accreditation Student Learning Outcomes Assessment Cycle — *Nolly Ruiz & Dr. Arnold*

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*; **Minimum Qualifications Equivalencies for Faculty—** *Chad Mark Glen*; **General Education Reciprocity Program Certification—** *Jane Church*; **Counselors Assigned to Divisions—** *Mike Absher*; **Online Instruction—** *Jan Novak*.
- 6.2 Adjournment— **Next Meeting— November 9, 2006**
- 6.3 Fall Meetings— **2nd & 4th Thursdays. 11/30***

(*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