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
g  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