AGENDA of SPECIAL MEETING
APRIL 2, 2009, 2:15 – 4:15 pm
LIBRARY 107A/B

ITEM

1.0 GENERAL FUNCTIONS
1.1 Call to Order
1.2 Approval of Minutes of March 26, 2009

2.0 REPORTS I
2.1 ASCC — Ahmad Asir
2.2 CLPFA — Shari Jacobsen

3.0 ACTION ITEMS
3.1 Revision of College Budget Committee Charges — Mike Absher

4.0 DISCUSSION ITEMS
4.1 Accreditation Steering Committee Presentation of Self-Study: Standards 3 & 4— Chad Mark Glen
4.2 Smoking Policy — Ruben Pola
4.3 Resolutions at the Spring ASCCC Plenary

5.0 REPORTS II
5.1 Senate President — Ming Ho
5.2 Senate Committees
5.3 Senators

6.0 Good of the Order
6.1 Future Agenda Items
6.2 Adjournment — Next meeting is April 23, 2009.
Future Meetings — cf. http://www.chabotcollege.edu/FacultySenate/#MeetingDates

= Agenda Item Handout