




**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

OFFICERS

Senate President
Ming-Lun Ho

Vice President
Mike Absher

SENATORS

**Applied Technology
& Business**
Mike Absher

Arts & Humanities
Dov Hassan

Counseling
Rachel Azimonia
Charles Gebhardt

**Health, Physical
Education & Athletics**
Nancy Cowan
Ken Grace

Language Arts
Jason Ames
Linda Barde

Library
Jim Matthews

Part-Time Faculty
Anne Brichacek

**Science &
Mathematics**
Dave Fouquet
Wanda Wong

Social Science
Sherri Yeager
Kathy Kelley

EX OFFICIO

**Associated Students
of Chabot College**
Ahmad Asir

**Chabot-Las Positas
Faculty Association**
Shari Jacobsen