




AGENDA of SPECIAL MEETING

APRIL 30, 2009, 2:15 – 4:15 pm

Board Room, Building 200

ITEM

- 1.0 GENERAL FUNCTIONS**
 - 1.1 Call to Order
 - 1.2 Approval of Minutes of April 2 & 23, 2009
 - 1.3 Public Comments
- 2.0 REPORTS I**
 - 2.1 **ASCC** — *Ahmad Asir*
 - 2.2 **CLPFA** — *Shari Jacobsen*
- 3.0 ACTION ITEMS**
 - 3.1 Drop Policy Recommendation from Curriculum Committee — *Jan Novak*
 - 3.2 Recommendation of Board Policy on Smoking
- 4.0 DISCUSSION ITEMS**
 - 4.1 Faculty Hiring Procedure
 - 4.2 Waiver of AS/AA GE and Proficiency Requirement for Holders of Bachelor's Degree — *Jane Church*
 - 4.3 Gift Basket for Chabot Foundation — *Heid Finberg*
- 5.0 REPORTS II**
 - 5.1 Senate President  — *Ming Ho*
 - 5.2 Senate Committees
 - 5.2.1 Committee on Online Learning — *Jan Novak*
 - 5.2.2 Staff Development — *Rachel LePell*
 - 5.3 Senators
- 6.0 Good of the Order**
 - 6.1 Future Agenda Items
 - 6.2 Adjournment — Next meeting is May 14, 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