



AGENDA of REGULAR MEETING

August 28, 2008, 2:15 – 4:15 pm

Board Room in Building 200

ITEM

1.0 GENERAL FUNCTIONS

- 1.1 Call to Order
- 1.2 Approval of Minutes of May 22, 2008
- 1.3 Welcome of Guests and New Senators

2.0 REPORTS I

- 2.1 College President — *Dr. Barberena*
- 2.2 ASCC — *Ahmad Asir*
- 2.3 CLPFA — *Shari Jacobsen*
- 2.4 Public Comments — *Please fill out a Blue Public Comment Card, and submit to Mike Absher at the beginning of the meeting.*

3.0 ACTION ITEMS

- 3.1 Election
 - 3.1.1 Vice President
 - 3.1.2 Part-Time Representative

4.0 DISCUSSION ITEMS

- 4.1 Senator's Handbook — *Ming Ho*
- 4.2 College Budget & Budget Committee Structure — *Mike Absher*
- 4.3 Alternative to Academic Council Proposal — *Ming Ho*
- 4.4 Guest Reports

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
 - 6.1.1 Basic Skills Committee Update — *Katie Hern, Michael Thompson*
 - 6.1.2 Public Arts Committee Update — *Don Plondke*
 - 6.1.3 DSPS & Library proposal regarding closed captioning for DVDs
 - 6.1.4 Introduction of new administrators
 - 6.1.5 Review of Advanced Placement Examination Policy — *Jane Church*
- 6.2 Adjournment — Next meeting:
- 6.3 Future Meetings — cf. <http://www.chabotcollege.edu/FacultySenate/#MeetingDates>

= Agenda Item Handout

OFFICERS

Senate President
Ming-Lun Ho

Vice President
Vacant

SENATORS

**Applied Technology
& Business**
Mike Absher

Arts & Humanities
Dov Hassan

Counseling
Rachel Azimonia
Dara Greene

**Health, Physical
Education & Athletics**
Nancy Cowan
Jeff Drouin

Language Arts
Vacant
Vacant

Library
Jim Matthews

Part-Time Faculty
Vacant

**Science &
Mathematics**
Dave Fouquet
Vacant

Social Science
Sherri Yeager
Vacant

EX OFFICIO

**Associated Students
of Chabot College**
Ahmad Asir

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