AGENDA of REGULAR MEETING
February 26, 2009, 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 January 22, 2009

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

3.0 ACTION ITEMS
3.1 Budget Committee Revised Charges — Mike Absher
3.2 Adjunct Faculty Representative to Academic Policy Council — Ming Ho

4.0 DISCUSSION ITEMS
4.1 Wait List to Manage Class Enrollment — Judy Young
4.2 Military Waiver of Wellness Requirement — Wayne Pitcher

5.0 REPORTS II
5.1 Senate President — Ming Ho
5.2 Senate Committees
5.2.1 Accreditation — Jim Matthews
5.2.2 Academic Policy — Ming Ho
5.2.3 Others
5.3 Senators

6.0 Good of the Order
6.1 Future Agenda Items
6.2 Adjournment — Next meeting is March 12, 2009
6.3 Future Meetings — cf. http://www.chabotcollege.edu/FacultySenate/#MeetingDates

☑ = Agenda Item Handout