





AGENDA of REGULAR MEETING

March 12, 2009, 2:15 – 4:15 pm
Board Room in Building 200

Submitted by Ming Ho

ITEM	
	1.0 GENERAL FUNCTIONS
OFFICERS	1.1 Call to Order
Senate President Ming-Lun Ho	1.2 Approval of Minutes of February 26, 2009
Vice President Mike Absher	2.0 REPORTS I
	2.1 ASCC — Ahmad Asir
	2.2 CLPFA — Shari Jacobsen
SENATORS	3.0 ACTION ITEMS
Applied Technology & Business Mike Absher	3.1 Recommendation of <i>Recruitment and Selection Procedure for Contract Faculty</i> as Board Policy 4312
Arts & Humanities Dov Hassan	3.2 Curriculum Recommendation Not to Accept Military Waiver of the AS Physical Education and AA Wellness Requirements
Counseling Rachel Aziminia Charles Gebhardt	4.0 DISCUSSION ITEMS
Health, Physical Education & Athletics Nancy Cowan Ken Grace	4.1 Wait List to Manage Class Enrollment — Judy Young
Language Arts Jason Ames Linda Barde	4.2 Textbook — Kathleen Kaser
Library Jim Matthews	5.0 REPORTS II
Part-Time Faculty Anne Brichacek	5.1 Senate President  — Ming Ho
Science & Mathematics Dave Fouquet Wanda Wong	5.2 Senate Committees
Social Science Sherri Yeager Kathy Kelley	5.2.1 Accreditation — Jim Matthews
	5.2.2 Academic Policy Council — Ming Ho
	5.2.3 Others
	5.3 Health and Safety Committee — Ruben Pola
	5.4 Senators
	6.0 Good of the Order
	6.1 Future Agenda Items
	6.2 Adjournment — Next meeting is March 26, 2009
	6.3 Future Meetings — cf. http://www.chabotcollege.edu/FacultySenate/#MeetingDates
EX OFFICIO	 = Agenda Item Handout
Associated Students of Chabot College Ahmad Asir	
Chabot-Las Positas Faculty Association Shari Jacobsen	