AGENDA of REGULAR MEETING
March 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 March 12, 2009

2.0 REPORTS I

2.1 ASCC — Ahmad Asir

2.2 CLPFA — Shari Jacobsen

3.0 ACTION ITEMS

3.1 Appointment of Election Committee

4.0 DISCUSSION ITEMS

4.1 Accreditation Steering Committee Presentation of Self-Study: Standards 1 & 2 and Response to Past Recommendations — Chad Mark Glen

4.2 Draft Administrative Rules and Procedures to Board Policies — Ming Ho

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 2, 2009, a special meeting.

6.3 Future Meetings — cf. http://www.chabotcollege.edu/FacultySenate/#MeetingDates

≡ = Agenda Item Handout