

AGENDA of REGULAR MEETING
October 23, 2008, 2:15 – 4:15 pm
Board Room in Building 200



OFFICERS

Senate President
Ming-Lun Ho

Vice President
Mike Absher

SENATORS

**Applied Technology
& Business**
Mike Absher

Arts & Humanities
Dov Hassan

Counseling
Rachel Aziminia
Dara Greene

**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

ITEM

1.0 GENERAL FUNCTIONS

1.1 Call to Order

1.2 Approval of Minutes of September 25, 2008

2.0 REPORTS I

2.1 **ASCC** — *Ahmad Asir*

2.2 **CLPFA** — *Shari Jacobsen*

2.3 **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 — None

3.1 **Flex Day Activity Guidelines**

3.2 **ESL/BSI Proposal Selection Committee**

3.3 **Minutes Made Public on Website**

4.0 DISCUSSION ITEMS

4.1 **Faculty Hiring Procedure**

4.2 **Abstention in Voting**

4.3 **Committee Core Membership**

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 October 30, 2008

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

= Agenda Item Handout