



Agenda of REGULAR MEETING September 11, 2008, 2:15 – 4:15 pm Board Room in Building 200

ITEM ☞ = Agenda Item Handout

1.0 GENERAL FUNCTIONS

- 1.1 Call to Order
- 1.2 Approval of Minutes of August 28, 2008 ☞
- 1.3 Guest: Jane Church — Counselor and Articulation Officer

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 Vice President Mike Absher at the beginning of the meeting.*

3.0 ACTION ITEMS — None.

4.0 DISCUSSION ITEMS

- 4.1 College Budget & Budget Committee Structure — *Mike Absher*
- 4.2 Academic Council Proposal — *Jane Church*
- 4.3 California November Ballot Measure Proposition 8 — *Sherri Yeager*

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
 - Enrollment Management and Distribution of FTEF allotments — *Kathy Kelly* • Basic Skills Committee Update — *Katie Hern, Michael Thompson* • Public Arts Committee Update — *Don Plondke* • DSPS & Library proposal regarding closed captioning for DVDs — *Norman Buchwald, Kathleen Allen*
- 6.2 Adjournment — Next meeting is September 25, 2008
- 6.3 Future Meetings — cf. <http://www.chabotcollege.edu/FacultySenate/#MeetingDates>

OFFICERS

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Ming-Lun Ho

Vice President
Mike Absher

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& Business
Mike Absher

Arts & Humanities
Dov Hassan

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Jason Ames
Linda Barde

Library
Jim Matthews

Part-Time Faculty
Anne Brichacek

Science &
Mathematics
Dave Fouquet
Vacant

Social Science
Sherri Yeager
Kathy Kelley

EX OFFICIO

Associated Students
of Chabot College
Ahmad Asir

Chabot-Las Positas
Faculty Association
Shari Jacobsen