CHABOT COLLEGE ACADEMIC/FACULTY SENATE

Board Room, Building 200
Thursday, May 26th, 2005 – 2:21 p.m. to 4:40 p.m.

DRAFT MINUTES

Senator Attendance: Applied Technology & Business (Michael Abshier & Jan Novak); Counseling (Tram Vo-Kumamoto & Sally Stickney); Health, Physical Education, & Athletics (Nancy Cowan & Greg Kubicki); Arts & Humanities (Clayton Thiel); Language Arts (Angie Magallon & Stephanie Zappa, ProTem); Library (Norman Buchwald); Science & Mathematics (Dave Fouquet & Ming Ho); and Social Sciences (Barbara Ogman & Michael Thompson for Kathy Kelley, ProTem).

Representatives: ASCC: (Darryl Bass). CLPFA: (Shari Jacobsen & Dave Fouquet).

Guests: Dr. Robert Carlson (College President), Dr. Ron Taylor (Vice President, Academic Services).

Presiding Officers: President Chad Mark Glen, Vice President Michael Absher.

ITEM

M N U T E S

1.0 GENERAL FUNCTIONS

1.1 Call to Order: President Glen called the meeting to order at 2:21 p.m.

1.2 Approval of the Minutes: Approval of April 28th, 2005 minutes was moved by Michael Absher, seconded by Nancy Cowan. The motion carried.

2.0 REPORTS I

2.1 College President: No report.

2.2 CLPFA: No report

2.3 Public Comments: Norman Buchwald read comments from Carol Bauman requesting a copy of a Senate.
3.0 ACTION ITEMS:

3.1 VTEA/Budget Committee Governance Structure: Mike Absher moved and Barbara Ogman seconded that the VTEA committee be folded into the Budget committee in the Shared Governance structure. The motions carried.

4.0 DISCUSSION ITEMS

4.1 Senate Presidential Election Results: The elections committee comprised of Norman Buchwald, Jan Novak, and Barbara Ogman presented their report. Chad Mark Glen was reelected as Senate President for another two-year term. A draft of the Senate election process and procedure will be presented to the Senate for consideration of inclusion in the Senate Constitution.

4.2 Senate Recognition Ceremony: Dan Alex, Larry Beal, Isabel Polvorosa, and Wanda Wong were unable to attend the Senate Recognition Ceremony and were given recognition during the Senate meeting.

4.3 Program Introduction, Revitalization, Reduction and Elimination Process Update: The presentation was tabled because Tom Dewit was unable to attend. There was concern expressed that the Strategic Cost Management data collected by K. H. Consulting would be used to circumvent the Senate in deciding these matters and used as negotiating leverage.

4.4 Staff Development: There was no discussion regarding clarification of the College Council Staff Development meeting.

4.5 Strategic Cost Management Ideas: The list of Strategic Cost Management ideas generated by KH Consulting was reviewed and discussed with specific recommendations to be made to Gayla from K. H. Consulting.

4.6 Recording Senate Meetings: Since the Senate has moved to summary minutes, the need to continue to record the meeting was discussed. The recording of Senate meetings has been for minutes transcription only. The recordings are not made available for other purposes. Once the minutes have been approved the recordings will be destroyed.
5.0 REPORTS II

5.1 ASCC REPORT. None.

5.2 Senate Committees. Mike Absher reported that the Facilities Committee summer meeting dates are 6/9/05, 7/14/05, and 8/11/05 in room 1508. Language Arts faculty input into building 300 and 700 came too late to make external changes to the adopted final Facilities Master Plan.

5.3 Senate President’s Report: Deferred.

5.4 Senators. Nancy Cowan discussed scanning issues with the new Faculty Evaluation form. The only machine to scan these forms is in Media Services and Steve Piatetsky and Ron Taylor are aware of the difficulties and will be addressing the situation.

6.0 GOOD OF THE ORDER

6.1 Future Agenda Items

6.2 Adjournment. The meeting was adjourned at 4:40 p.m.

6.3 Next Meeting: Thursday, August 25th, 2005 at 2:15 p.m.

6.4 Fall Meetings: 2nd & 4th Thursday, 2:15 - 4:15 p.m., unless designated “*special”. 9/8, 22; 10/13, 27; 11/10, 17*; 12/8, 15*.