ITEM 1.0 GENERAL FUNCTIONS

1.1 Call to Order: President Glen called the meeting to order at 2:20.

1.2 Approval of the Minutes: Francisco Zermeño moved to approve the April 6, 2006 minutes and Mike Absher seconded. The motion carried. Francisco Zermeño moved to approve the April 20, 2006 minutes and Sally Stickney seconded. The motion carried.

2.0 REPORTS

2.1 College President: President Carlson fielded questions concerning the DMJM Contract Cancellation and Michael Thompson asked about the permanence of the proposed positions to replace DMJM. Dr. Carlson stated that some of the reasons the DMJM action was taken were that with the money potentially saved should enable us to continue funding a couple more areas that would have otherwise faced cuts. Michael Absher stated that the facilities committee was uncomfortable and unhappy with the fact that Board Action was taken without soliciting information from the Facilities Committee, since they have been working with DMJM for more than 1½ Years. Another topic discussed by Dr. Carlson was prompted by questions President Glen brought forward on behalf of Stephanie Zappa and the Language Arts Division. Concerns
regarding the Pending revision to Board Policy 2260— Political Activity was discussed. Language Arts would like an administrative “hands off” phone and/or e-mail communication agreement. The use of E-Mail for political purposes and the issues of Academic Freedom, free speech were also brought up. Dr. Carlson stated that E-Mail is not a secure method for communication and anyone who thinks that E-Mail is secure is wrong. He urged anyone with specific issues to contact Dr. Cota with their concerns. He said that the policy will not infringe upon academic freedom and that the purpose was more for political activities during work hours and using campus resources.

2.2 ASCC: No report.

2.3 CLPFA: Dave Fouquet reported that voting by FA ballot has been extended until May 18th because not all adjunct faculty received ballots early enough. Dave also encouraged faculty to attend the May 9th benefits presentation by the FA hired consultant.

2.4 Senate President’s Report: The Senate Honored Recipients of Awards who were unable to attend the Senate Recognition Awards Ceremony last Monday afternoon. Chad Mark Glen presented Senate Recognition Awards to Clara McLean for her continued good work on the Out Standing new Program, “Service Learning”. Tim Steele was recognized for his major contributions as Chair of the Facilities Committee. Gaila Moore was recognized for her outstanding contributions as a faculty member. Gaila is in the Business division and is a former adjunct counselor who has worked with students in the Business Division and in Counseling as well. She has developed computer and business classes that have helped students to get jobs quickly in the business community. She was a major contributor in the design of the computer space in Building 300 for the CalWORKS program. One of Gail’s outstanding qualities is her communication skills with students. She has many former students working at Chabot and attribute her enthusiasm and teaching skills in providing them with an education that helped them in their goals. Many of the CalWORKS students felt the same way, that Gaila took the time to help them and provided good instruction to further their education. Gaila has worked college wide in many efforts to enhance the opportunities students find at Chabot College. Bill Shannon was honored as an Outstanding Adjunct Faculty of Distinction for his selfless devotion to the music program, especially in the area of electronic music. James “Daryl” Crew and Patricia Shannon were recognized for receiving the status of Tenured Professor. Francisco Zermeno presented Brenda Madrigal President of the M.E.Ch.A Club who is transferring to U. C. Berkeley with the Outstanding Student Service & Leadership Award. Brenda has helped to coordinate many fundraising efforts campus-wide and has been instrumental with community outreach and mentoring.

2.5 Public Comments: Francisco Zermeno presented showcase posters to senators made for the Mariachi Program to be held July 2nd from 2:00 PM - 4:00 PM. Tickets are available from Francisco. The event will be held in downtown Hayward.
3.0 ACTION ITEMS

3.1 Classified Senate Representative on Faculty Senate: Francisco Zermeño moved to approve Classified Senate Representative on Faculty Senate and John Komisar seconded. The motion carried.

3.2 Informal Cheating Process: Mike Absher moved to approve the Informal Cheating Process and Francisco Zermeño seconded. After discussion and revisions, the motion carried.

3.3 Immediate Past Senate President: Mike Absher moved to approve the Immediate Past Senate President resolution and Sally Stickney seconded. The motion carried.

3.4 Chabot-Las Positas Faculty Hire Procedures: Mike Absher moved to approve the Informal Cheating Process and Francisco Zermeño seconded. After discussion and revisions, the motion carried.

3.5 Board Policy 2260—Political Activity: Motion was discussed and President Glen will bring the concerns of the Senate to Chancellor’s Council. Action tabled until next meeting.

4.0 DISCUSSION ITEMS

4.1 Curriculum Committee End of Year Report: Nolly Ruiz, Curriculum Chair, addressed questions. President Glen asked about the 9 page 2006-2007 Curriculum Changes List which had been presented to the Board of Trustees at the last Board Meeting. Many Senators questioned why this was presented to the Board without going to Senate first. Senators John Komisar, Michael Thompson, Michael Absher, and Sally Stickney asked questions about the report and stated that they felt it must come to Senate before it goes to the Board. Nolly Ruiz said he would look at the Curriculum Committee minutes to see how this information was handled and report to the senate at the next Senate meeting. Michael Absher and Michael Thompson requested that in the future these kinds of reports needed to go before the Senate for review before forwarding to the Board of Trustees. Barbara Ogman asked if there was a formal process for this kind of action by the Curriculum Committee? Nolly Ruiz said he would look at the Curriculum Committee minutes and get an answer to this question. Other questions revolved around the differences between “Deleted” and “Inactive” Courses. Nolly Ruiz said he would report back at the next senate meeting.

President Glen mentioned that he was not asked for input on the changes to the Mass Communications course curriculum changes. Michael Thompson asked for
a report of classes cut. President Glen asked Nolly to report to senate about 500 and 200 classes. Nolly Ruiz reported that the State Chancellor announced that 500 classes had to be changed to 200 classes January 29th 2006 and that this caught everyone by surprise. Nolly Reported about Committee Successes in: D.E. Subcommittee Mentoring, allowing courses in the class schedule to be offered in a D.E. Pattern without denoting D.E., and allowing Experimental Courses through D.E. He also announced the D.E. Deadline for Spring 2007 is 9-11-06. He said many of the changes to D.E. were to make it easier for the D.E. sub-committee’s work to flow. Lastly, he reported that the committee is starting to discuss the A. S. Degree, which will be reviewed and taken up to help determine “What is an Associates Degree”. Graduation Requirements in Area “A2”, Business 10, French 2 A&B, and Service Learning were approved to meet this requirement. A Year round presentation cycle calendar was proposed; but not approved or finalized. There will be a faculty Curriculum Proposal Training meeting on Tuesday, May 16th from 2:00 PM – 4:00 PM in Room 824.

4.2 District Faculty Hire Procedures: Tabled

4.3 Measure B Building Project Revisions: Tabled

4.4 Administrator Evaluations: Tabled.

5.0 REPORTS II

5.1 Senate Committees: None.

5.2 Senators: None.

6.0 FUTURE AGENDA ITEMS

Counselors Assigned to Divisions— Mike Absher;
2006-07 Draft Strategic Plan— Laurie Dockter;
50% Law State Task Force— Zappa/Zermeño;
College Council and IPBC Charges
Curriculum Committee— Mike Absher;
General Education Reciprocity Program Certification— Jane Church;
Online Instruction— Rick Moniz

Meeting adjourned at 4:30

Adjournment— Next Meeting—May 11*, 2006
Fall Meetings— 2nd & 4th Thursdays: August 24, 2006
(*Special Meetings— not on 2nd or 4th Thursday).

MA/CMG