ITEM
1.0 GENERAL FUNCTIONS

1.1 Call to Order: President Zuliani called the meeting to order at 2:25

1.2 Approval of the Minutes: Dave Fouquet moved to approve the April 10, 2008 minutes and Chad Mark Glen seconded the motion. The motion carried and the minutes were approved with the following correction: Item 2.2 should read to say the 3% funding for the ASCC is not currently available, but an alternate source of funding will be provided.

1.3 Status of Bond Projects: Doug Horner: The bid for the new CSSC building was awarded at 27 million dollars (roughly $5 million under budget) and notice to proceed will be given next week. Construction of the Instructional Office Building (IOB) will begin next week. The Parking lot was budgeted at $10 million. The actual construction cost was $5.5 million, but additional funding for temporary parking and restoration of the soccer field
will come from the full estimated parking budget, making the final cost above the initial
construction costs. The IOB was bid over budget and additional funding had to be
shifted for total cost of $16 million. Horner was asked is there were to be any operable
windows in this building or individual office control of temperature. He stated that control
will not be in individual offices but through small zones or sections throughout the
building.

The tennis facilities are currently behind schedule. The P.E. complex is in the
design/development stage. The Planetarium is under design and will move from the
construction document phase to submission for approval from the state architect. Building 800
will not be complete in until December, so the final classroom move-in won't occur in Fall 2008
as originally planned. Building 900 will be completed before the start of school in Fall 2008 and
will use temporary heating sources currently heating building 1000. Building 1000 will also be
complete before start of school, Fall 2008. Buildings 300 and 500 will begin during the winter
break of 2008-09. Regarding the central plant, 1/3 of piping is in the ground and tested. The
final 2/3s is ready to be put into place. Central plant building construction will begin in June
2008 and over the summer, and is expected to be completed by December 31st.

2.0 REPORTS

2.1 President’s Report: Diane Zuliani reported that nominations for Senate President are still
open. Zuliani noted the importance in replacing the lecture hall space lost with the demolition of
Bldg 600. There needs to be a way, within the current construction, to replace this needed
lecture space. The fear is that now that the Little Theatre is being used as lecture space (with
great difficulty Zuliani noted) that it will be viewed as a viable solution to the need for more
lecture hall space. Dov Hassan noted that whatever Diane could do to make it clear that this is
a temporary (and not a long-term) solution to the lecture space problem would be greatly
appreciated. Zuliani thanked Hassan for being gracious in allowing the space to be utilized.

2.2 ASCC: Jove Meyer noted that the ASCC elections are coming up. Also, scholarship packages
are in and final decisions are being made. Meyer said that the ASCC could support the Faculty
Senate’s call for the construction of a lecture space on campus. Student groups often use such
space for events. Meyer stated his continued frustration in calling for images of the construction
plans for students to see. Students need to have a good sense of what they are suffering for.

2.3 CLPFA: Dave Fouquet noted that the union executive board elections are now in process. The
compressed calendar survey is also in process. Commenting of Zuliani’s earlier remarks,
Fouquet stated that in demolishing of Bldg 600, the original plans called for a lecture hall. Right
now, there is no lecture hall in the new buildings being planned that will be larger than 107
seats. The only place such a lecture hall could go is Bldg 1800. Buildings 1700 and 1800
projects are state funded, but there might be a way of adjusting the plans to accommodate the
construction of a divisible lecture hall that could seat upwards of 175. Building 800 will have a
tiered lecture hall to replace room 916, but we still need a larger lecture hall. Doug Horner says
the State claims we are over-allocated for lecture halls at Chabot, but Fouquet is not convinced
that this is accurate.

2.4 Senators: None.
2.5 Public Comments: None

3.0 ACTION ITEMS:

3.1 Support of Letter to Senate by Anne Brichacek, Adjunct Representative to Senate: Brichacek moved for Senate approval of the letter. Susan Gill seconded. In reference to the statement at the meeting of April 10, 2008 by Anne B, clarification was asked for bullet point 3. There is need for institutional clarification of adjunct hiring process. Discussion entailed the need for clear communication between the administration and adjuncts about the hiring process and class assignments. Fouquet suggested that the departments establish seniority lists and must attempt to devise equitable and reasonable schedules. Hiring is a separate issue that might be pursued through H. R. Perhaps further clarification might be sought on the department level. Brichacek noted that some long term adjuncts might develop a sense of entitlement. Sherri Yeager noted that with seniority there needs to be meaningful evaluation. Fouquet noted that there are formal practices for adjunct evaluations. Yeager noted that while there is an established process, it involves the very awkward process of confronting adjuncts on their teaching practices.

Glen suggested that the last bullet point of the letter should be less prescriptive and might involve a task force. Zuliani additionally suggested that the entire letter might be best addressed by a task force of the Senate. The letter was tasked as follows: Glen 1st bullet- Brichacek, 2nd and 3rd bullets Zuliani, 4th bullet – a task force. That task force might include senators and others throughout the campus community. Zuliani and Hassan will participate in the task force.

Motions passes unanimously.

4.0 DISCUSSION ITEMS

4.1 Institutional Goals, Planning and Budget: Dr. Celia Barberena is having administrators meet with her for budget reviews of their areas. She’s going through the budget page by page and line by line. She is working to clearly tie planning to budgeting. If unused money is discovered as a result of her budget review, she will be able to reallocate funds where appropriate. This is the time to request classified positions accompanied by strong evidence of the dire need.

4.2 Status of Bond Projects: Doug Horner… (Please see item 1.3 above.)

4.3 Faculty Senate Recognition Ceremony Award Nominees and Award Presenters: The list of nominees were discussed for each category and after thoughtful deliberation the recipients were decided upon. The following is the list of those to be recognized in 2008:

Student Leadership Award: Waiz Badar and Jove Meyer.
Outstanding Classified Professional Award: Joann Cerfice, Catherine Gentiluomo, Alice Lo and Nan McDonell.
Distinguished Administrator Award: Gene Groppetti and Dale Wagoner.
Adjunct Faculty of Distinction: Anne Brichacek. Seth Harwood and Karen Lounsbury.
Outstanding Faculty Contribution Award: Susan Sperling.
Faculty Leadership Award: Dave Fouquet and Diane Zuliani.
5.0 GOOD OF THE ORDER

5.1 Future Agenda items

- Compressed Calendar— Ron Taylor
- Academic Council— Jane Church
- Chancellor’s Budget Workshop— Mike Absher

Adjournment at: 4:40 p.m.
Next Meeting: May 8th, 2008
Spring Meetings: 2nd & 4th Thursdays at 2:15 in the Board Room.

MT, CMG & DZ