



The Academic Senate

City College of San Francisco • 50 Phelan Avenue, Box E-202 • (415) 239-3611 • Fax 452-5115

AGENDA EXECUTIVE COUNCIL Ocean Campus, Room 518 Wednesday, November 5, 2003 2:30-5:00 p.m.

- I. Call to Order (2:30)
- II. Adoption of Agenda (2:31)
- III. Approval of Minutes
 - A. October 10, 2003
 - B. October 22, 2003
- IV. Announcements (2:35)
- V. Officers' Reports (2:45)
- VI. Committee Appointments: Teti (3:00)
- VII. Unfinished Business (3:05)
 - A. Report on Shared Governance Review: Yee
 - B. Enhance Self Study Recommendation Update: Mueller/Clark
 - C. Status of Tenure-Track Instructionally Related Assignment: Podenski
 - D. Honorary Degree Recommendation (from AP): Teti
- VIII. New Business (3:35)
 - A. Report on Continuing and Contract Education: Judy Teng, Dean of Cont. Ed & Contract Ed
 - B. Committee Referral for Facilities Master Plan Draft: Teti
- IX. Committee Reports (4:15)
 - A. TLTR: Willett
 - B. Academic Policies (AP): Teti
 - C. Information Technology Policy Committee (ITPC): Yee
- X. Open Forum (4:45)
- XI. Adjournment (5:00)