



The Academic Senate

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

AGENDA EXECUTIVE COUNCIL Evans Campus, Room 227B Wednesday, November 19, 2003 2:30-5:00 p.m.

- I. Call to Order (2:30)
- II. Adoption of Agenda (2:31)
- III. Approval of November 5, 2003 Minutes
- 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
- VIII. New Business (3:35)
 - A. Report on State Academic Senate Fall Plenary Session : Yee
 - B. Report on Assessment of Student Learning Outcomes Workshop: Yee/Leung
- IX. Committee Reports (4:15)
 - A. Curriculum Committee: Kelly
 - B. Information Technology Policy Committee (ITPC): Yee
 - C. Planning & Budgeting Committee (PBC): Yee
- X. Open Forum (4:45)
- XI. Adjournment (5:00)