



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 R 518 Wednesday, December 3, 2003 2:30-5:00 p.m.

- I. Call to Order (2:30)
- II. Adoption of Agenda (2:31)
- III. Approval of November 19, 2003 Minutes (2:32)
- 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 (3:20)
 - A. Report on Annual Community College League of California Meeting: Yee
 - B. Information on Information Competency: Teti
 - C. Resolution for Steve Levinson: Yee
 - D. Action Item on Missing Student Project: Teti
 - E. Information on Spring 2004 Issues: Yee
- IX. Committee Reports (4:10)
 - A. Diversity Committee: Nance/Hirose
 - B. Information Technology Policy Committee (ITPC): Yee
 - C. Planning & Budgeting Committee (PBC): Yee
- X. Open Forum (4:45)
- XI. Adjournment (5:00)