



The Academic Senate

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

AGENDA EXECUTIVE COUNCIL Chinatown Campus, Room 101 Wednesday, January 28, 2004 2:30-5:00 p.m.

- I. Call to Order (2:30)
- II. Adoption of Agenda (2:31)
- III. Announcements (2:35)
- IV. Approval of Minutes (2:40)
 - A. Nov 19, 2003
 - B. Dec 3, 2003
- V. Officers' Reports (2:45)
- VI. Committee Appointments (3:00)
- VII. Unfinished Business (3:05)
 - A. Report on Shared Governance Review: Yee
 - B. Update on Accreditation Self-Study: Yee/Clark
 - C. Special Retreat on Tenure-Track Instructionally Related Assignment: Podenski
- VIII. New Business (3:40)
 - A. Workshop on upcoming Bipartite Committee: Yee
 - B. Math Equivalency Recommendations from Academic Policies Committee: Teti
 - C. Consideration of Job Announcement for Vice Chancellor of Academic Affairs: Yee
 - D. Information Competency Graduation Requirement: Gratch/Teti
- IX. Committee Reports (4:10)
 - A. Planning & Budgeting Committee (PBC): Yee
 - B. Academic Policies Committee (AP): Teti
- X. Open Forum (4:30)
- XI. Adjournment (5:00)

David Yee, President
Francine Podenski, Second Vice President

Frederick A. Teti, First Vice President
Glenn Nance, Secretary