



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, February 11, 2004 2:30-5:00 p.m.

- I. Call to Order (2:30)
- II. Adoption of Agenda (2:31)
- III. Approval of Minutes (2:32)
 - A. November 19, 2003
 - B. December 03, 2003
 - C. Spring Plenary, 2004
 - D. January 23, 2004
- 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. Development of Recommendation from Retreat on Tenure-Track Instructionally Related Assignment: Podenski
 - C. Math Competency Equivalency Language: Teti
- VIII. Committee Report: (3:40)
 - A. College Diversity Advisory Committee: Nance/Hirose
 - B. Student Prep Success Committee: Romano
 - C. (ITPC) Information Technology Policy Committee: Yee
- IX. New Business: (3:50)
- X. Special Order of Business: Trustee Lawrence Wong (4:00)
- XI. Open Forum (4:45)
- XII. Adjournment (5:00)

David Yee, President
Francine Podenski, Second Vice President

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