



The Academic Senate

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

AGENDA EXECUTIVE COUNCIL Alemany Campus, Room-103 Wednesday, March 24, 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. February 11, 2004
 - B. February 25, 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/Podenski
 - B. Report on Accreditation Self-Study: Yee/O. Clark
 - C. Update on Executive Council Election: Yee
 - D. Update on Spring 2004 administrator Evaluations: Yee
- VIII. New Business: (4:05)
 - A. Administrator Evaluation Oversight Committee: Yee
 - B. Proposed Information Competency Working Group: Teti
- IX. Committee Report: (4:30)
 - A. Student Prep Success Committee: Romano
 - B. (ITPC) Information Technology Policy Committee: Yee/Clark
- X. Open Forum (4:45)
- XI. Adjournment (5:00)