



The Academic Senate

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

AGENDA

ACADEMIC SENATE EXECUTIVE COUNCIL

Ocean Avenue Campus, Rosenberg Library 518

Wednesday, 2004 April 14

2:30-5:00 p.m.

- I. Call to Order (2:30)
- II. Adoption of Agenda (2:31)
- III. Approval of Minutes (2:33)
 - A. March 10, 2004
 - B. March 24, 2004
- IV. Announcements (2:40)
- 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
- VIII. New Business: (3:20)
 - A. Naming of Physics Room for James E. Court: Yee
 - B. Evidence Used for Accreditation Standard II : O. Clark
 - C. Report on State Academic Senate Area B Meeting : Teti/Yee
 - D. Resolution Opposing Proposed Elimination of SFSU Engineering Program : Mueller
- IX. Special Order of Business: Trustee Milton Marks III (3:50)
- X. Committee Report: (4:30)
 - A. Planning and Budgeting Council (PBC) : Yee
 - B. Information Technology Policy Committee (ITPC): O. Clark
- XI. Open Forum (4:45)
- XII. Adjournment (5:00)