



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
Downtown Campus, Room 720
Wednesday, April 28, 2004
2:30-4:30 p.m.

- I. Call to Order (2:30)
- II. Adoption of Agenda (2:31)
- III. Announcements (2:32)
- IV. Officers' Reports (2:35)
- V. Committee Appointments: Teti (2:55)
- VI. Unfinished Business: (3:00)
 - 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 Information Competency Working Group Resolution: Teti
- VII. New Business: (3:30)
 - A. Report on Spring State Academic Senate Plenary: Yee, Teti, Podenski, Nance
 - B. Resolution on State Budget Cuts and Student Fees: Teti
 - C. Report on Proposed Changes to Program Review for Instructional Units: Podenski
 - D. Presentation on VTEA: Phyllis McGuire, Associate Vice Chancellor, Office of Workforce and Economic Development, Evans Campus, School of Applied Science
- VIII. Adjournment to take Photograph (4:30)

Picture Day