



# 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, Room R518 Wednesday, September 1, 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. May 12, 2004
  - B. August 17, 2004 (Plenary)
- V. Officers' Reports (2:45)
- VI. Unfinished Business: (3:05)
  - A. Update on Shared Governance Program Review Recommendations (cf. Exhibit) [Teti]
  - B. Report on Accreditation Self-Study [O. Clark and Chorus]
  - C. Update on Information Competency Working Group Resolution (cf. Exhibit) [Teti]
- VII. New Business: (3:35)
  - A. Update on the Fall 2004 Senate Retreat [S. Clark]
  - B. Informational Session: Proposed Written Expression Requirements (cf. Exhibits) [Teti and chorus]
- VIII. Committee Reports (4:30)
  - A. Academic Policies (cf. item VII.B.) [Teti]
  - B. Curriculum (scheduled for 2004-09-15) [Odell]
  - C. Staff Development [Nance]
  - D. Student Preparation and Success [Romano]
  - E. Planning and Budgeting Council [Lopez]
- IX. Open Forum (4:40)
- X. Adjournment (5:00)

Next Council meeting: Wednesday, September 15, at the Downtown Campus (room TBA)