



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 320 Wednesday, September 15, 2004 2:30-5:00 p.m.

- I. Call to Order (2:30)
- II. Adoption of Agenda (2:31)
- III. Announcements (2:32)
- IV. Approval of September 1, 2004 Minutes (2:37)
- V. Officers' Reports (2:40)
- VI. Unfinished Business: (3:00)
 - A. Report on Accreditation Self-Study [O. Clark and Chorus]
 - B. Fall 2004 Senate Retreat Redux [S. Clark]
 - C. Discussion Session: Proposed Written Expression Requirements [Council]
- VII. New Business: (4:00)
 - A. Archivist's Report [O. Clark]
 - B. Discussion about Students serving as Members on Student Development Administrator Search Committees [Council]
 - C. Motion in Support of proposed Board Action [Teti] (see Exhibits)
- VIII. Committee Reports (4:30)
 - A. Academic Policies [Teti]
 - B. Curriculum [Odell]
 - C. Staff Development [Nance]
 - D. Student Preparation and Success [Romano]
 - E. College Advisory Council [Teti]
 - F. Faculty Travel [O. Clark]
- IX. Open Forum (4:40)
- X. Adjournment (5:00)

Next Council meeting: Wednesday, September 29, at the Ocean Avenue Campus R518