



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 518 Wednesday, September 29, 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 15, 2004 Minutes (2:37)
- V. Officers' Reports (2:40)
- VI. Committee Appointments (3:00) [Romano]
- VII. Unfinished Business: (3:05)
 - A. Report on Accreditation Self-Study [O. Clark and Chorus]
 - B. Vote on Proposed Written Expression Requirements [Teti]
 - C. Retreat Working Groups [S. Clark]
- VIII. New Business: (3:30)
 - A. Disciplines List Change Request [Teti] (see exhibit)
 - B. State Senate Resolutions on Title 5 Graduation Requirements [Teti] (see exhibit)
 - C. Approval Vote on ESS Recommendation CLL4 [Romano] (see exhibit)
 - D. Standing Rules [Teti] (see exhibit)
 - E. Resolution on Ending Telephone Registration [Sneed]
 - F. Update on planned FACCC Intellectual Property Event [A. Clark]
 - G. Program Review Criteria changes [Jenkins, Gabriner]
- IX. Committee Reports (4:40)
 - A. Academic Policies [Teti]
 - B. Curriculum [Odell]
 - C. Staff Development [Nance]
 - D. Student Preparation and Success [Romano]
 - E. Planning and Budgeting Council [A. Clark, Mueller, Lopez]
- X. Open Forum (4:45)
- XI. Adjournment (5:00)

Next Council meeting: Wednesday, October 13, at the John Adams Campus, Room 202