



# 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 John Adams Campus, Room 202 Wednesday, October 13, 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 29, 2004 Minutes (2:37)
- V. Officers' Reports (2:40)
- VI. Committee Appointments (3:00) [Romano]
- VII. Unfinished Business: (3:05)
  - A. Update on Status of Resolution on Ending Telephone Registration [Teti/Mueller]
  - B. State Academic Senate (ASCCC) Resolutions on Title 5 Graduation Requirements [Teti]
  - C. Report on Accreditation Self-Study [O. Clark and Chorus]
  - D. Update on Retreat Working Groups [S. Clark]
  - E. Comments on Disciplines List Change Request [Berthold]
  - F. Discussion of Program Review Criteria Changes [Council]
- VIII. New Business: (3:50)
  - A. Report on Council's Resolution on Faculty and Administrator Roles [Teti] (see exhibit)
  - B. Presentation on AB2477 [Newton]
- IX. 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 (or designee)]
  - F. Facilities Review Committee [S. Clark]
- X. Open Forum (4:40)
- XI. Adjournment (5:00)

Next Council meeting: Wednesday, October 27, at the Ocean Avenue Campus, Rosenberg 518