

AGENDA
ACADEMIC SENATE EXECUTIVE COUNCIL
Ocean Avenue Campus, Rosenberg 518
Wednesday, October 27, 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 October 13, 2004 Minutes (2:37)
- V. Officers' Reports (2:40)
- VI. Committee Appointments (3:00) [Romano]
- VII. Unfinished Business: (3:05)
 - A. Vote on State Academic Senate (ASCCC) Resolutions on Title 5 Graduation Requirements [Teti]
 - B. Vote on Disciplines List Change Request
 - C. Report on Accreditation Self-Study [O. Clark]
 - D. Update on Council Goal Working Groups [S. Clark]
 - E. Discussion of Program Review Criteria Changes
- VIII. New Business: (3:50)
 - A. Report on Area B meeting [Teti]
 - B. Report on Council's Resolution on Faculty and Administrator Roles [Teti]
 - C. Report on FACCC event [Romano/A. Clark]
- IX. Committee Reports (4:30)
 - A. Academic Policies [Teti]
 - B. Curriculum [Odell]
 - C. Staff Development [Nance]
 - D. Student Preparation and Success [Romano]
 - E. Planning and Budgeting Council [???
- X. Open Forum (4:40)
- XI. Adjournment (5:00)

Next Council meeting: Wednesday, November 10, at the Mission Campus, Room 410