

AGENDA
ACADEMIC SENATE EXECUTIVE COUNCIL
Mission Campus, Room 410
Wednesday, November 10, 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 27, 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]
 - B. Update on Council Goal Working Groups [S. Clark]
 - C. Discussion of Program Review Criteria Changes [Council]
 - D. Proposal on Hiring for Special Programs [Teti, N. Chang or designee]
- VIII. New Business (3:45)
 - A. Report on State Senate Fall 2004 Plenary Session Meeting [Teti, A. Clark]
 - B. Resolution for Senate Member Alisa Messer [Teti]
 - C. Resolution on Efficiency and Saving Paper [Sneed, S. Clark]
 - D. Presentation on CalWORKs Funding Proposal [J. Bell or designee]
 - E. Posing session for 2004-2005 Council Photograph [M. Davey]
- IX. Committee Reports (4:25)
 - A. Academic Policies [Teti]
 - B. Curriculum [Odell]
 - C. Staff Development [Nance]
 - D. Student Preparation and Success [Romano]
 - E. College Advisory Council [Teti and Chorus]
- X. Open Forum (4:40)
- XI. Adjournment (5:00)

Next Council meeting: Wednesday, December 1, at the Ocean Avenue Campus, location TBA