



The Academic Senate

City College of San Francisco • 50 Phelan Avenue, Box E-202 • (415) 239-3611 • Fax 452-5115

Curriculum • Degree Requirements • Grading Policies • Program Development • Student Prep & Success • Governance
Accreditation • Professional Development • Program Review • Planning & Budgeting Processes • Others as agreed

AGENDA ACADEMIC SENATE EXECUTIVE COUNCIL Ocean Avenue Campus, Rosenberg 518 Wednesday, December 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 December 1, 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], S. Lopez]
 - B. Update on Council Goal Working Groups [S. Clark]
 - C. Update on Resolution on Efficiency and Saving Paper [Sneed, S. Clark]
 - D. Resolution on Academic Renewal Waiting Period [Teti]
- VIII. Committee Reports (3:45)
 - A. Academic Policies [Teti]
 - B. Curriculum [Odell]
 - C. Staff Development [Nance]
 - D. Student Preparation and Success [Romano]
 - E. College Advisory Council [Teti]
 - F. Planning and Budgeting Council [Teti]
 - G. Information Technology Policy Committee [Yee]
- X. Adjournment (4:00)

Next Senate meeting: Friday, 2005 January 14, 8 a.m., at the Ocean Avenue Campus, in the Diego Rivera Theatre
Next Council meeting: Wednesday, January 19, at the Ocean Avenue Campus, in Rosenberg 518