



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, January 19, 2005 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 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, S. Lopez]
 - B. Update on Council Goal Working Groups [S. Clark]
- VIII. New Business (3:25)
 - A. Update on Chancellor's and Administrators' Evaluations [Teti]
 - B. Approval of Council Nominations and Election calendar [Teti]
- IX. Committee Reports (3:40)
 - A. Academic Policies [Teti]
 - B. Curriculum [Odell]
 - C. Staff Development [Nance]
 - D. Student Preparation and Success [Romano]
- X. Open Forum (4:00)
- XI. Adjournment (5:00)

Next Council meeting: Wednesday, February 2, at the Alemany Campus, in Room 103