



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

John Adams Campus, Room 202

Wednesday, April 6, 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 Minutes: March 16, 2005 (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. Working Groups?
 - C. Update on 2005 Senate Elections [Teti]
 - D. Update on Administrators' Evaluations [Teti]
 - E. Second Reading: Failing Students' Registration [Teti]
- VIII. Special Order of Business: Rodel Rodis, President, CCSF Board of Trustees
- IX. New Business (3:35)
 - A. Report on Area B Meeting [Teti]
 - B. Discussion of State Senate Resolutions [Teti]
 - C. Approval of Transfer Associate Degree Catalog Language [Teti]
 - D. Approval of Proposed New Program Review Framework Language [???
 - E. The College Core Performance Indicators Report: A User's Manual [Lopez]
 - F. EMT7: Automated Attendance Reporting
 - G. CLL5: Skills Across the Curriculum Advisories
- X. Committee Reports (3:50)
 - A. Academic Policies [Teti, Hirose, Rodriguez]
 - B. Curriculum [Odell]
 - C. Staff Development [Nance]
 - D. Student Preparation and Success
- XI. Open Forum (4:10)
- XII. Adjournment (5:00)

Next Council meeting: Wednesday, April 20, at the Ocean Avenue Campus, in room Arts 302