



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, Room Arts 302 Wednesday, April 20, 2005 2:30-5:00 p.m.

- I. Call to Order (2:30)
- II. Adoption of Agenda (2:31)
- III. Approval of Minutes: April 6, 2005 (2:33)
- IV. Officers' Reports (2:35)
- V. Committee Appointments (3:00) [Romano]
- VI. Unfinished Business (3:05)
 - A. Update on 2005 Senate Elections [Teti]
 - B. Update on Administrators' Evaluations [Teti]
 - C. Approval of Proposed Failing Students' Registration Policy [Teti]
 - D. Approval of Proposed New Program Review Framework Language [Mueller]
- VII. Special Order of Business: Accreditation Self-Study Listening Session [O. Clark, Lopez] (3:20)
- VIII. New Business (3:40)
 - A. Discussion of State Senate Plenary [Teti, Romano, Sneed]
 - B. The College Core Performance Indicators Report: A User's Manual [Lopez]
 - C. First Reading: ESS Recommendation EMT7: Automated Attendance [Teti]
 - D. First Reading: ESS Recommendation CLL5: Skills Across the Curriculum Advisories [Teti]
 - E. First Reading: Proposed Amendment to the By-Laws, Article I [Romano]
- IX. Committee Reports (4:20)
 - A. Academic Policies [Teti, Hirose, Rodriguez]
 - B. Curriculum [Odell]
 - C. Staff Development [Nance]
 - D. Student Preparation and Success
- X. Announcements and Open Forum (4:30)
- XI. Adjournment (5:00)

Next Council meeting: Wednesday, May 4, at the interim Mission Campus, 375 Alabama Street, in room 331