



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

The Mission Campus, temporarily at 375 Alabama Street, Room 331

Wednesday, May 4, 2005

2:30-5:00 p.m.

- I. Call to Order (2:30)
- II. Adoption of Agenda (2:31)
- III. Approval of Minutes: April 20, 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. Council Goals Working Groups [S. Clark]
- VII. New Business (3:15)
 - A. Discussion of State Academic Senate Plenary [Teti, Romano, Sneed]
 - B. First Reading: ESS Recommendation EMT7: Automated Attendance [Lopez]
 - C. First Reading: ESS Recommendation CLL5: Skills Across the Curriculum Advisories [Teti]
 - D. Referral to Academic Policies Committee: New China Collaboration with U. C. Berkeley [Teti]
 - E. First Reading: Student Service on Search Committees for Student Development Administrators
- VIII. Committee Reports (4:15)
 - A. Academic Policies [Teti, Hirose, Rodriguez]
 - B. Curriculum [Odell]
 - C. Staff Development [Nance]
 - D. Student Preparation and Success
- IX. Announcements and Open Forum (4:30)
- X. Adjournment (5:00)

Next Council meeting: Wednesday, May 18, at the Ocean Avenue Campus, in Rosenberg 518
Special Attraction: The Seating of the 2005-2006 Executive Council