



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, May 18, 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. Second Reading: ESS Recommendation CLL5: Skills Across the Curriculum Advisories [Mueller]
 - B. Update: Student Service on Search Committees for Student Development Administrators [Teti]
- VII. New Business (3:25)
 - A. Update on VaTEA Reauthorization, State and Local Plans, and Local Allocation Process [McGuire]
 - B. Proposed China Collaboration with U. C. Berkeley [Teti]
- VIII. Committee Reports (4:25)
 - A. Academic Policies [Teti, Hirose, Rodriguez]
 - B. Curriculum [Odell]
 - C. Staff Development [Nance]
 - D. Student Preparation and Success
- IX. Special Order of Business: Senate Election Commissioner David Yee (4:30)
 - A. Seating of the 2005-2006 Executive Council members
 - B. Election of Senate Officers
- X. Adjournment (5:00)

Senate Plenary meeting: Tuesday, August 16, at 8 a.m., in the Diego Rivera Theatre, on the Ocean Avenue Campus

Next regular meetings:

- Wednesday, August 17, at the Ocean Avenue Campus, in Rosenberg 518 (if necessary):
- Wednesday, August 31, location TBA