



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, August 31, 2005 2:30-5:00 p.m.

- I. Call to Order (2:30)
- II. Adoption of Agenda (2:31)
- III. Approval of Minutes (2:33)
 - A. May 18, 2005
 - B. August 16, 2005 (Plenary)
- IV. Officers' Reports (2:35)
- V. Unfinished Business (2:55)
 - A. Update on Student Service on Administrator Search Committees [Teti]
 - B. Faculty Travel Report [Clark]
 - C. Accreditation Update: Co-Chairs' Reports for Standards I and II [Clark, Yee, Gratch-Lindauer]
- VI. New Business (4:15)
 - A. Report on Council Retreat [Chavaria]
- VII. Committee Reports (4:35)
 - A. Academic Policies
 - B. Curriculum
 - C. Staff Development
 - D. Student Preparation and Success
- VIII. Open Forum (4:40)
- IX. Adjournment (5:00)

Next Senate meeting: Wednesday, September 14, in Room 313, at the Southeast Campus

